

Clairemont Girls Fast Pitch Softball League

Board Meeting

December 8, 2011

Pattie Estrada, League President, called the meeting to order at 6:38PM at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Lori Whitley, Gerald Cave, Heidi Fulton, Chris Daudet, Kim Estes, Jim Trimmer, Diane Trimmer, John Warrens, Kevin Ludwig, Marie Wiggins, Rich Jacobs and Craig Taylor.

There were no minutes to approve – held over for next meeting.

President's Report – Pattie Estrada.

- Fall Ball practically ran itself! There was only 1 complaint from Peninsula about the playoff rules.
- We did not have enough Clairemont managers for all of the players that signed up to play. We need to start earlier to recruit Fall Ball Managers next year.
- Clairemont teams that play Fall Ball next year will need to distribute the pitchers evenly, 2 per team. This does not include GSF.
- Umpires for 2012. Discussion about Debbie's, Monte's, and Dick's umpires.

John motioned to go with Debbie's umpires for the 2012 season at \$45/game. Kim E. seconded the motion.

Motion Carried.

- Spring 2011 pictures were fiasco! The league will look at other quotes and package deals. This will be decided at a later date.
- Fields:
 - South Clairemont Fields – Pattie will pull a permit for use for practices.
 - North Clairemont Fields – Permit on file until July 2012.
 - Serra Mesa Fields – Pattie will try to pull a permit. We may lose this field to the little league.
 - Linda Vista Fields – Pattie will pull a permit.
 - Mystic Fields – Pattie will inquire about availability for practices.
- Registration
 - Yard signs are out to advertise registration.
 - Registration website – to date we have 112 registered players for the 2012 season.
 - Pattie and Diane distributed flyers to area schools.
- Raffle items for Movie Night – Lori will work with Kim Jacobs on this. So far, Disneyland tickets and a few smaller donations.
- Rules for Spring 2012 – no changes.
- Assessment process:
 - January 21st
 - The 2 un-biased board members need to commit to come to a meeting with others in that division to discuss players and come to a better decision on ranking. Every coach's and manager's daughters need to be assessed correctly and ranked in the order they deserve.

- Sponsorship
 - Sports Authority
 - Sea World – in process
 - We need to work harder on reaching the community for sponsorship.
- Memorial Tournament

Kim E. motioned to hold the 2012 Memorial Tournament. John seconded the motion.

Motion Carried.

Kim motioned to place a \$300 full page advertisement in the All Star Tournament book. John seconded the motion.

Motion Carried.

- Clinics: Pattie
 - Proposed JP Longball for the offensive clinics
 - Proposed Rip City for the defensive clinics.
 - Proposed Joey and Hannah for the pitching clinics.
 - Proposed Cheryl for the catching and slap hitting clinics.
 - Proposed possible raffle for snack bar tickets as an incentive for players to attend the clinics.

Marie motioned to approve the above proposed clinics. Rich seconded the motion.

Motion Carried.

- Equipment
 - Pattie purchased the game balls and balls for the registered players for the Spring 2012 and All Star 2012 seasons.
 - We need to purchase balls for the batting machines.
 - We need to purchase temporary pitching plates.
- Field Maintenance
 - Mario measured for plastic protectors for the top of the field fencing. Estimated cost is \$500.
 - Some of the fencing needs repair.
 - Mats need to be installed in the batting cages.
 - Brooms and rakes need to be purchased.
 - Batting cage netting needs mending.
 - Sprinkler heads need to be fixed/changed out.
 - Field #2 water main needs repair and sprinklers need repair/replacement.
 - Chalkers need to be repaired/replaced.

Gerald motioned to spend the money needed to fix and repair the facilities and/or replace what is missing or broken beyond repair. Rich seconded the motion.

Motion Carried.

- John and Jim will go to the fields on Saturday to assess the sprinkler problems.
- Payment Plan
 - Recurring problems with late payments and non-payments
 - Lori will design payment coupons and send them out to the payment plan families. Payment coupon will include a late fee of \$15 if sent after the 5th of the month.

- The information will be sent to Lenny once Lori and Pattie are finished with the final design.
- Clairemont Community and Clairemont Times Publications
 - Registration is being advertised in both. \$75 for Clairemont Community and \$65 for Clairemont Times.
- 100 Inning Prizes
 - Pattie purchased an Xbox for \$199 on Black Friday.
 - 8U and 10U will get either a Flip recorder/camera or Kindle (whichever is the better price).
 - 6U will get a \$100 Build-A-Bear gift card.
- Office Supplies
 - Pattie requested purchasing the following office supplies: paper shredder, electric stapler, a drum for her printer, money counter, and Adobe software. The shredder and drum are to replace her personal ones that have broken while doing all the league business.

Lori motioned for Pattie to spend up to \$600 on whatever office supplies she feels necessary. Kim E. seconded the motion.

Motion Carried.

- Scoreboard
 - The scoreboard is going to cost about \$5000. That is \$1000 over the amount originally approved for the project. The problem is the power source. It looks like we are going to have to take the power from our snack bar so we will need to spend the extra \$1000 to break up the concrete and trench under Field #2 to run the power line out to the scoreboard.
 - Lenny offered for the proceeds from the Kyrstin Gemar Tournament on January 7th – 8th, 2012 to go toward the scoreboard. He and Claire have already donated \$2000 from the Kyrstin Gemar fund for this project with the league matching his contribution.
 - Before we move forward, Marie will check with her brother about solar power and offer him advertising if he cuts the league a deal.
 - Pattie is working with the City on the required permits and power issue.
- ASA Conference
 - January 8th, 2012. Pattie, Mario, Melissa and possibly Raul will attend.

Kim E. motioned for the league to pay for admission, gas, and meals while at the conference. John seconded the motion.

Motion Carried.

- ASA Meeting in November – attended by Pattie
 - Tierra Canyon moved up to the “B” District.
 - Scripps Ranch moved from South San Diego District to North San Diego District.
 - “B” District tournament will be held in Santee in 2012.
 - “C” District tournament will be held at Power Surge in 2012.
 - They may look for more fields and that could possibly mean our fields. This tournament is after our All Stars and would require us to maintain our fields. The plus side is that we gain proceeds from our snack bar. That would bring down the player cost for All Stars.

- Nominations for All Stars – new rule --- ALL managers and coaches doing assessments need to sign in AND out on the scorecard with the home scorekeeper to prove they actually attended the game!

Vice President's Report – Melissa Diaz. Absent.

Secretary's Report – Debbie Duncan. Absent.

Treasurer's Report – Lori Whitley. No Report.

Player Agent

Rich Jacobs – Rich is working on repairing the easy-ups. He will let the Board know what cannot be repaired. We need at least 4 good ones.

Kevin Ludwig – No Report.

Umpire in Chief

Gerald Caves – No Report.

Division Representatives:

6U Division – Chris Daudet. No Report.

8U Division – Heidi Fulton. No Report.

10U Division – Marie Wiggins. No Report.

12U Division – Kim Estes. No Report.

14U Division – Jim Trammer. No Report.

Equipment Manager's Report

Craig Taylor – No Report.

Will French – Absent.

Field Maintenance

Will French – Absent.

Safety Manager – John Warrens. John inquired about restaurant fundraising. Kim J. was absent. John will check into Islands for us.

Snack Bar report

Diane Trimmer – No Report.

Fall Ball Coordinator – Volunteer Needed.

Fall Ball Coordinator Assistants

Rik Tremer – Absent.

Sponsorship Director – Kim Jacobs. Absent.

Fundraising Director Kim Jacobs. Absent.

Team Photos – Volunteer Needed.

League Consultant & Apparel – Rocky Cole. Absent.

The next scheduled board meeting will be the week of January 8th. This will be confirmed by Debbie.

Meeting adjourned at 8:10PM.

Debbie Duncan
CGFP Secretary 2012