

Clairemont Girls Fast Pitch Softball League

Board Meeting

January 12, 2012

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

Meeting Attended by: Pattie Estrada, Melissa Diaz, Gerald Cave, Diane Trammer, Jim Trammer, Kim Estes, Craig Taylor, Marie Wiggins, Gloria Warrens, Debbie Duncan, Kim Jacobs, John Warrens, Kevin Ludwig, Rich Jacobs and Lori Whitley.

Gerald motioned to approve the minutes from the August 26, 2011 and the December board meetings as written. John seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

- Pictures – PBM Images (We've used this company before). \$2.95/package – including a photo button, individual and team photo with mat and a coach/sponsorship plaque.

Kim J. motioned to approve PBM Images for our league photos for 2012. Lori seconded the motion.

Motion Carried.

- Movie Night – some donations have come in. Donation letters were passed out to Board members to distribute trying to solicit more donations.
- Snack Bar – the snack bar was broken into. Candy was taken, but then left in the equipment room so nothing was missing. John took charge of repairs -- THANK YOU!
- Field Maintenance Day – Saturday, January 14th at 8:00AM.
- Sponsorship
 - Sports Authority
 - Ebooking
 - Sea World
 - Verizon

More sponsorships will come in as teams are formed.

- Banners from Safari Signs will be \$63.75/each.

Rich motioned to use Safari Signs for the league banners. John seconded the motion.

Motion Carried.

- Practice fields
 - CGFP – All days.
 - Serra Mesa – Available beginning March 3rd.
 - Linda Vista – Currently available Monday – Friday (these days may change).
 - Mystic – Monday.
 - South Clairemont – Available Monday, Tuesday, Thursday and Friday.

- North Clairemont – Available Tuesday and Thursday.
- Pattie suggested buddying the 6U and 8U teams with 12U and 14U teams – we did this to some extent last season.
- Assessments: We can use some of the older/“retired” players to help with assessments.
- Clinics
 - Offensive clinic
 - Defensive clinic
 - Coaches clinic
 - ASA/ACE Coaching clinic will be at Petco Park on February 19th from 9:00AM – 2:00PM. The cost is \$25. This clinic is mandatory - If the cost is an issue, managers/coaches should email Pattie.
- Equipment trade – we can do this on Assessment day.
- ASA Padre Day
 - April 21st
 - Tickets cost the league \$12/each. We’ll sell them for \$15/each.
 - We have 400 tickets reserved.
 - The Padres will donate a gift basket to CGFP to raffle off at Movie Night.

John motioned to spend the \$4815 on Padre tickets to re-sell to the league for a profit of \$3/ticket. Lori seconded the motion.

Motion Carried

- Scoreboard

John motioned to purchase/install solar panels for the scoreboard at a cost to the league of about \$1000. Gerald seconded the motion.

Motion Carried.

- Kyrsten Gemar Tournament was last weekend. There were 6 teams this year. All of the money made was donated to the league to use for scholarships.
- Restaurant fundraisers
 - Islands
 - Mt. Mike’s
 - Souplantation
 - Giovanni’s
- Manager selection
 - 6U 57 players so far = 8 teams (8 players/team)
 - Debbie Parker
 - Jackie Nettles
 - Vince Ichihara
 - Gerald Cave
 - Chris Baker
 - Jason Robertson
 - Nica Vanella
 - Mike Daudet

Melissa motioned to approve the above 6U managers. Debbie seconded the motion.

Motion Carried.

- 8U 58 players so far = 6 teams (12players/team)
 - Johnny Coehlo
 - Jason Robertson
 - Troy Correia
 - Greg Viakus
 - Bucket Gonzalez

John motioned to approve the above 8U managers. Debbie seconded the motion.
Motion Carried.

- 10U 90 players so far = 9 teams (12 players/team)
 - James McDonald
 - Joe Magana
 - Kevin Ludwig
 - Dayman Jameson
 - Chris Johnson
 - Tracey Brodeur
 - Erica Coehlo
 - Will French
 - Shannon Hickey

Debbie motioned to approve the above 10U managers. John seconded the motion.
Motion Carried.

- 12U 50 players = 5 teams (maybe) (12 players/team)
 - Vince Ichihara
 - Rich Jacobs
 - Sue Tulenko
 - Mark Casey
 - Pattie Estrada
 - Rik Tremer – standby
 - Rich Marray – denied
 - Kevin Wiggins – standby
 - Mike Held – standby
 - David Arreola - standby

Melissa motioned the above 12U managers. Lori seconded the motion.
Motion Carried.

- 14U 41 players = 4 teams (9-12 players/team)
 - Marc Held
 - John Warrens
 - Jim Trammer
 - Raul Duarte
 - Sue Tulenko – denied
 - Jack Laux – denied

Rich motioned the above 14U managers. Craig seconded the motion.
Motion Carried.

*Board members who have applied to be managers abstained from voting in their division.

- Unbiased assessors
 - John Warrens & Gerald Cave (8U)
 - Mario Estrada & Rich Jacobs (10U)
 - Kevin Ludwig & Jim Trammer (12U)
 - Lori Whitley & Kim Estes (14U)

There will be an unbiased assessors meeting on Monday, January 23rd at 6:00PM.

Vice President's Report – Melissa Diaz. No Report.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. Lori will finish up registration and then do only the books. Gloria will be taking over as Treasurer. Lori will still be on hand for any questions or help needed.

Player Agent

Rich Jacobs – Rich needs the buddy requests. Pattie will get them to him.

Umpire in Chief

Gerald Caves – No Report.

Division Representatives:

6U Division – Chris Daudet. Absent.

8U Division – Heidi Fulton. Absent.

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. No Report.

Snack Bar report

Diane Trammer – No Report.

Fall Ball Coordinator – Volunteer Needed.

Fall Ball Coordinator Assistants

Rik Tremer – Absent.

Sponsorship Director – Kim Jacobs. No Report.

Fundraising Director Kim Jacobs. No Report.

Team Photos – Volunteer Needed.

League Consultant & Apparel – Rocky Cole. Absent.

The next scheduled board meeting will be determined at a later date.

Meeting adjourned at 8:40PM

Debbie Duncan
CGFP Secretary 2012