

Clairemont Girls Fast Pitch Softball League

Board Meeting

February 16, 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, Marie Wiggins, Gloria Warrens, Debbie Duncan, Kim Jacobs, Kevin Ludwig, Rich Jacobs, and Lori Whitley.

The meeting minutes from January will be reviewed at the next board meeting.

President's Report – Pattie Estrada.

- We now have 352 players registered for the 2012 season.
- Pitching lessons – the preliminary schedule has been sent to the Managers.
- Uniforms have been ordered.
- 2012 calendar was passed around for board members to sign up to open or close the Snack Bar on Saturdays.
- Movie Night – We have the audio and screen. We need a projector.
 - Rich will do some research – the league will purchase.
- Score Keepers Clinic – Lori and Debbie will run this clinic on March 4th at 1:00PM.
- ASA Padre Day
 - April 21st
 - \$15/ticket
- Pictures – 6U parent, Jackie Nettles is interested in holding this position on the CGFP Board.

Melissa motioned for Jackie to hold the administration position of Photo Coordinator with the CGFP. Kim J. seconded the motion.

Motion Carried.

- Serra Mesa fields – Kevin will make sure they are ready for the start of the season.
- ASA/ACE Clinic for Sunday is now sold out.
- Easter Egg Hunt
 - March 31st
 - Lori and Melissa will purchase the supplies. We'll have an egg stuffing event on March 30th.
- Chalk for Clairemont and Serra Mesa – Mario will pick this up.
- Picture Day – March 10th
- 100 Inning Game – March 17th
- C Districts – Tim Willy called Pattie asking if we'd be interested in co-hosting.
 - June 29th – July 1st
 - CGFP would receive \$400 for co-hosting this tournament

Rich motioned to co-host C Districts. Lori seconded the motion.

Motion Carried.

- Scoreboard
 - The solar panels are ready.
 - The permit might be approved by the City in early March.
- Sponsorship – we have 9 sponsors so far. Kim J. is still soliciting more.
- Giovanni's fundraiser – this brought in ~ \$151 for CGFP.
- Clinics
 - Defensive Clinic – March 4th
 - Offensive Clinic – March 11th
- Pitching masks have disappeared from the equipment bags and will no longer be provided in the bags to the teams. Masks will be available for "check out" in the snack bar for any player needing one.

Vice President's Report – Melissa Diaz. All-Star manager selection was discussed. Melissa inquired as to why a manager in one division was not able to manage an All-Star team in a different division. The girls must play in their age appropriate division. After much discussion, it was decided by majority that the prospective manager must watch a minimum of 3 games per player team and sign the scorebook for that team.

Melissa motioned to let a manager be eligible to manage an All-Star team in a division other than what he/she managed in during the Spring Season if his/her daughter was required to play All-Stars in a division other than what she had played in during that Spring Season. Rich seconded the motion.

The motion was carried by a majority vote. There were 3 people who abstained from voting.

Secretary's Report – Debbie Duncan. No Report.

Treasurer's Report – Lori Whitley. No Report.
Gloria Warrens. No Report.

Player Agent

Rich Jacobs – Rich needs the buddy requests. Pattie will get them to him.
Kevin Ludwig – The templates for chalking the field are finished.

Umpire in Chief

Gerald Caves – No Report.

Division Representatives:

6U Division – Chris Daudet. Absent.

8U Division – Heidi Fulton. Absent.

10U Division – Marie Wiggins. Did not like how the buddy system worked during the draft this year. After discussing the matter – it was decided that we can't please everyone!

12U Division – Kim Estes. Absent.

14U Division – Jim Trammer. Absent.

Equipment Manager's Report

Craig Taylor – Absent.

Will French – Absent.

Field Maintenance

Will French – Absent.

Safety Manager – John Warrens. Absent.

Snack Bar report

Diane Trammer – Absent.

Fall Ball Coordinator – Volunteer Needed.

Fall Ball Coordinator Assistants

Rik Treamer – Absent.

Sponsorship Director – Kim Jacobs. No Report.

Fundraising Director Kim Jacobs. No Report.

Team Photos – Jackie Nettles was voted in as the coordinator of team photos.

League Consultant & Apparel – Rocky Cole. Absent.

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

Meeting adjourned at 8:34PM

Debbie Duncan
CGFP Secretary 2012