

Clairemont Girls Fast Pitch Softball League

Board Meeting

March 15, 2012

Pattie Estrada, League President, called the meeting to order at 7:36PM at the Clairemont Covenant Church.

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

Pattie motioned to approve the minutes from the January 12, 2012 and February 16, 2012 meetings as written. Lori seconded the motion

Motion Carried.

President's Report – Pattie Estrada.

- Pictures – Pictures went well for the most part. We need to schedule more time for the 6U teams.
- Movie Night – ~\$3000 net profit.
- Ma & Pa Tournament – Only parents and step-parents can participate.
- 100-Inning Game – is scheduled for Saturday. There is a strong chance of rain – we'll wait until Friday to decide if the fundraiser needs to be rescheduled. Alternate date will be March 31st. Displaced games would be played on Sundays.
- Registration – There are 360 players registered this season.
- Standings – scorecards should be turned in for games played.
- All-Stars
 - Currently getting quotes on uniforms
 - Tournament cost per team ~\$2225/team for teams going to Districts and ~\$1750/team for teams not playing Districts.
 - Current cost per player is ~\$210 (~\$95 for tournaments, \$15 for insurance, \$100 for uniform)
 - Can/will people be willing to pay more for nicer uniforms?
 - Money from the Memorial Tournament and from co-hosting "C" Districts will help to offset the cost.

John motioned to upgrade the uniform pants for a total cost of up to \$250/player. Kim E. seconded the motion.

Motion Carried.

- All-Star Tournaments (Proposed)
 - East County (May 18-20)
 - CGFP (May 25-28)
 - PYL (June 1-3)
 - Carlsbad (June 8-10)
 - Poway (June 14-17)
 - Districts (June 22-24)

John motioned the above proposed All-Star tournaments for the 2012 season.
Debbie seconded the motion.

Motion Carried.

Kim motioned to have the league reserve a block of rooms with the league credit card for the PYL Tournament as well as the State tournament scheduled for Lancaster. Rich seconded the motion.

Motion Carried.

- Chris Daudet will work on securing the hotels.
- Diamond Player sweatshirts

Marie motioned to continue distributing the Diamond Player sweatshirts this year to retiring players and league staff. Lori seconded the motion.

Motion Carried.

- Scoreboard – Marie is waiting on the Rite of Entry permit.
- Scorekeeping clinic went well – put on by Debbie and Lori.

Vice President's Report – Melissa Diaz. All Star nomination forms will be sent out before the manager submission deadline.

Secretary's Report – Debbie Duncan. 100-Inning shirts and sweatshirts are in. T-shirts will be printed this week – ½ with each of the CGFP logos.

Treasurer's Report – Lori Whitley. No Report.

Player Agent - Rich Jacobs – The field plugs are missing.

Umpire in Chief - Gerald Caves – No Report.

Division Representatives:

6U Division – Chris Daudet. No Report.

8U Division – Heidi Fulton. Absent.

10U Division – Marie Wiggins. Marie suggested that all pitchers wear a pitching mask. Right now it is required in 12U and 14U and strongly recommended in 10U.

12U Division – Kim Estes. No Report.

14U Division – Jim Trammer. No Report.

Equipment Manager's Report

Craig Taylor – No Report.

Will French – No Report.

Field Maintenance - Will French – People are running over the sprinklers! The sprinklers on the 10U field are not marked. Gas needs to be kept in the golf cart – it's often left empty.

Pattie will email the managers are keeping up with the field maintenance.

Safety Manager – John Warrens. No Report.

Snack Bar report – Diane Trammer. Absent.

Fall Ball Coordinator – Volunteer Needed.

Fall Ball Coordinator Assistants - Rik Treamer. Absent.

Sponsorship Director – Kim Jacobs. Absent.

Fundraising Director – Kim Jacobs. Absent.

Team Photos – Jackie Nettles. How many people will need make up pictures?

League Consultant & Apparel – Rocky Cole. Absent.

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

Meeting adjourned at 8:55PM

Debbie Duncan
CGFP Secretary 2012