

Clairemont Girls Fast Pitch Softball League

Board Meeting

May 17, 2012

Pattie Estrada, League President, called the meeting to order at 7:40PM at the Clairemont Covenant Church.

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

Gerald motioned to approve the meeting minutes from April 19th. Lori seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

Memorial Tournament

- Pattie will pull the permit for the Mystic Field tomorrow.
- Dave Rueter (person in charge of the Mystic Field) will run the snack bar and chalk/water the field between games.
- There needs to be one CGFP person at the tournament table at the Mystic field to collect scorecards and distribute/collect balls. Lori volunteered.
- There needs to be one CGFP person at the tournament table at Serra Mesa to collect scorecards and distribute/collect balls. We will be there from 7:00 – 1:00 on Saturday.

Memorial Tournament Check List

- Cones for the parking lot – Lori.
- Borrow baseball snack bar – Pattie will talk to them.
- Grill – Thomas will run it all 3 days.
- Decorations – Melissa will be in charge.
- Bracket boards – Pattie.
- Copy score cards – Lori.
- Umpires – Pattie.
- Tablecloths – Melissa
- Email about borrowing tables, chairs, pop-ups – Debbie.
- Check pop-ups – Rich.
- Recycle – Marie.
- T-shirts – private vendor (Hernandez) – he'll do it for no charge to the league.
- Sunscreen – Melissa
- First Aid kit – Marie.
- Snack bar price list – Melissa.
- Cash boxes – Pattie
- Trophies – Pattie. Already ordered.
- Chalk – Will and John.

Kim motioned that we purchase a new chalker to replace the broken one at Serra Mesa. Lori seconded the motion.

Motion Carried.

- Potatoes – Debbie.
- Balls – Pattie.
- Pitching rubbers – Pattie and John.
- Bleacher shade (fix) – Kevin.
- Weed pulling – Everyone.

Lori motioned to hire help for the weed pulling. Gloria seconded the motion.

Motion Carried.

- Snack Bar – Diane and Pattie
 - Volunteer forms – Melissa.
 - Rice – order from Carnival.
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- Managers need their coaching staff listed on the CGFP website.
 - C Districts will be the last weekend in June. They will be using our fields again. Parents doing the volunteer time will be required to work.

Board Positions - OPEN

- Fall Ball board positions
 - Brooke Diaz and Donna Flores have volunteered to coordinate.

Kim motioned Brook as the Fall Ball Coordinator and Donna as the Assistant Fall Ball Coordinator. Jackie seconded the motion.

Motion Carried.

- 14U Rep
 - Kim Estes

Melissa motioned for Kim to be the 14U Representative. Debbie seconded the motion.

Motion Carried.

- Umpire in Chief
 - Will French
- ASA Cards – many were lost in the mail. We need to get the photo ASA cards as quickly as possible – Lori will work on this.

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

Secretary's Report – Debbie Duncan. Absent.

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

Player Agent

Rich Jacobs – No Report.

Kevin Ludwig – No Report.

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 is working on the scoreboard permit.

12U Division – Kim Estes. Absent.

14U Division – Jim Trammer. Absent.

Equipment Manager's Report

Craig Taylor – No Report.

Will French – Most of the team equipment bags have been turned in now – but many are missing some equipment.

Field Maintenance

Will French – The 12U field needs work.

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. No Report.

Fundraising Director Kim Jacobs. No Report.

Team Photos – Jackie Nettles. No Report.

League Consultant & Apparel – Rocky Cole. Absent.

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

Meeting adjourned at 8:05PM

Debbie Duncan
CGFP Secretary 2012