

Clairemont Girls Fast Pitch Softball League

Board Meeting

June 28, 2012

Pattie Estrada, League President, called the meeting to order at 7:38PM at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, Gerald Cave, Kevin Ludwig, Rich Jacobs, Craig Taylor, Marie Wiggins, Debbie Duncan, Jackie Nettles, Brook Diaz, and Donna Valverde-Flores.

Rich motioned to approve the meeting minutes from May 17th. Gerald seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

Memorial Tournament

- Gross revenue for the tournament was about \$7,000 for snack bar and merchandise. About \$16,000 for team registration.
- The tournament ran smoothly.
- There was one game that an umpire did not show up for --- Pattie umpired that game.

C - Districts

- We will have the snack bar stocked.
- Put cones out to reserve parking for umpires and ASA personnel.
- We are responsible for chalking the fields.
- We will run the snack bar and grill.
- Carne Asada, rice and beans as well as burgers and hot dogs.

Fall Ball

- Scripps Ranch wants to participate. They want to bring 2 teams/division and allow us to use their fields.
- Team registration due August 11th.
- Player registration will be available online in early-mid July.
- Cost last season was \$150/team. Propose increase to non-CGFP teams as they are not responsible for snack bar duties.
 - \$150/CGFP Team
 - \$175/non-CGFP Team

Rich motioned to approve the above Fall Ball fees. Gerald seconded the motion.

Motion Carried.

- Fall Ball pitching
 - It was suggested to limit the number of pitchers per team so that some teams are not “stacked”.

- Ask managers to be “fair” about pitching --- the league will not make this a rule....just a suggestion.

All-Stars

- 3 CGFP All-Star teams made it to the State Tournament. There is a very good chance that at least 1 team will make it to the National Tournament.
- Nationals will cost ~\$2,000-3,000/player.
- Suggested fundraising ideas for Nationals
 - Celebration Movie Night --- raffle, silent auction
 - Brook has a projector that we can use.
 - Proposed date would be Friday, July 13th.

Banners

- Pattie suggested purchasing a banner for each division with ASA Champion/Finalist designations (like you see in high school gyms)

Debbie motioned to purchase a banner for each field. Gerald seconded the motion.
Motion Carried.

Board Approvals:

- John Coelho – Umpire in Chief
- Dayman Jameson – Clinics Coordinator
- Mylende Liseski – Secretary

Melissa motioned the approval of the above mentioned Board/Administration positions for the 2013 year. Gerald seconded the motion.
Motion Carried.

- Treasurer --- This position needs to be filled.

Marie motioned to contract Lori Whitley at a rate of \$200/month as the league “accountant” to keep the books. Gerald seconded the motion.
Motion Carried.

Field Status

- Fields 1& 2 will get infield dirt within the next couple of months.
 - The Rec Council approved the dirt.
 - We have to do the preparation work beforehand.

Ron Roberts Grant

- We can apply for a renewable grant of up to \$15,000 for improvements to our fields.
 - Grass on Field #4 was suggested.
 - We need to get bids and write a proposal.
 - If approved, perhaps look into grass for Field #2 next year.

Vice President’s Report – Melissa Diaz.

Melissa explained the snack bar scheduling process to Marie and noted that scheduling is separate from the Snack Bar Coordinator job.

Secretary's Report – Debbie Duncan. Absent.

Treasurer's Report – Lori Whitley. Absent.
Gloria Warrens. Absent.

Player Agent

Rich Jacobs – No Report.
Kevin Ludwig – No Report.

Umpire in Chief

Gerald Caves – No Report.

Division Representatives:

6U Division – Chris Daudet. Absent.

8U Division – Heidi Fulton. Absent.

10U Division – Marie Wiggins. The scoreboard permit is still in limbo.

12U Division – Kim Estes. Absent.

14U Division – Jim Trammer. Absent.

Equipment Manager's Report

Craig Taylor. No Report.
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. Absent.

Fundraising Director Kim Jacobs. Absent.

Team Photos – Jackie Nettles. Were All-Star photos alright?

League Consultant & Apparel – Rocky Cole. Absent.

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

Meeting adjourned at 9:16PM

Debbie Duncan
CGFP Secretary 2012