

**Clairemont Girls Fastpitch
Board Meeting - October 4th, 2004
(unapproved) Meeting Minutes**

The meeting was called to order at 6:37 pm by President Keith Bockmier with 6 additional board members present. They were Patti Estrada, Rocky Cole, John Keville, Matt Pelot, Mike Reichert, and Rick Balke. Also present was Lenny Gemar.

The minutes from the previous meeting were read. A motion to approve was made by Mike R., seconded by John K. Motion passed.

Presidents report: Keith had nothing to report

Vice-presidents report: Matt made a suggestion to consider a donation be given to Clairemont Covenant church for the use of their meeting facilities for our board meetings, draft meetings, etc. A **decision on the donation was tabled** pending a conversation with church administration on specific church needs.

Matt then reported that he had a general maintenance man that we could hire for about \$50/month to spend time at the fields doing general upkeep/cleanup of weeds, leaves, trash, etc. Matt felt that by having this individual there periodically, we could stay ahead of the weeds and keep the facilities in better condition more consistently. **Motion was made by Mike R., seconded by Rocky C. to approve this expense. Motion passed.**

Matt then reported on the Sprinkler system for fields 2 & 4. Matt had received a bid from one company at \$400/hour to upgrade the system on these fields. Matt then suggested an alternative individual that he knew that would come in at a greatly reduced rate and replace needed sprinkler heads and adjust for much less. **A motion was then made by Mike R. to allow for up to \$750 to be spent to replace/repair/adjust the sprinkler systems on these fields. The motion was seconded by John K. and passed.**

Matt reported that the engine on the golf cart previously used to drag fields was not repairable. Bids he had solicited put a replacement engine at \$400-\$1000. He reported that the previously donated lawn tractor had been adjusted to run at a higher speed. There were some concerns raised that the tractor may not be a functional replacement since there was no means of transporting the field drag from the storage shed to the outlying fields and the speed of the tractor may be too slow. It was decided that we would put the trailer together that came with the tractor and use it to transport the drag and test it out for practicality. Any additional repair on the golf cart was postponed pending the test of the tractor.

Secretary's report: Rick reported on the financial results of the car show fundraiser. Income less expenses for the event netted \$5206 for the league. The consensus from all in attendance was that the event was a tremendous success. It was the consensus of the group that we should try to make this an annual fundraising event. We would like to schedule the next event during the regular season so as to include more league families

and not just the fall-ball parents and girls. A suggestion was made to try to plan the next event for May if possible and September as a backup. Rick agreed to contact the car club with this request and get their thoughts. Rick also inquired as to whether the league owned a tape recorder for use at board meetings. The league does own one and Rick will get it from the previous year's secretary.

Treasurer's report: No report given

Player agent report: Rocky led discussions on our league sportswear program. The program was broken down into three areas.

1. First, Rocky distributed a list of available league sportswear items for sale. These items are pre-sell items and include windshirts, sweatshirts, hats, and visors. They are embroidered with the CGFP logo and must be paid for in advance. Rocky made a suggestion that we reduce the price on the crew sweatshirts by \$3 to bring the profit from those items in line with the profit we generate on the other league merchandise items.
2. Second, the group discussed the purchase of merchandise that will be available for sale this coming year (t-shirts, long and short sleeve; tank tops; and sweat shirts). These shirts would be "themed" similar to last years tank top tees ("If softball was easy, boys could play"). These tank tops and t-shirts were wildly successful in last years Memorial Day tournament. She asked for permission to spend \$2580 on the purchase of the shirt stock for the upcoming year. Keith suggested that Rocky adjust the order to eliminate long sleeve t-shirts and increase the number of tank tops. **A motion was made by Mike R and seconded by Patti E. to allow Rocky to spend the amount requested. Motion passed.**
3. Thirdly, it was suggested that we use the T-shirt lady that was at the Mira Mesa tournament to provide the same service for our second annual Memorial Day tournament. The league would receive a preset percentage of net sales. **The decision on this was tabled** until a future meeting closer to the tournament.

Keith then led a discussion on the current board vacancy-8u representative. Odie Gallup, a league parent in good standing, has agreed to take this position for the upcoming year. After a short discussion, **Pattie E motioned to accept Odie as our 8U rep. The motion was seconded by Rocky C. and then passed.**

Lenny Gemar, resident website specialist, then reported on the progress and upgrade of the on-line registration process for the upcoming season. This year, the league will offer on-line payment using credit card. This will be in addition to the check-by-mail options offered in the past and the on-site registration options. Registration fees for the upcoming year will be \$55 for Pee-Wee division and \$85 for all of the other divisions. The multi-child \$10 discount and \$30 candy buyout programs will remain the same. **A motion was made by Mike R. and seconded by Patti E. to accept this fee schedule for the upcoming year.** Specific on-site registration dates were discussed but tabled without finalization.

Keith then distributed a proposed schedule of key dates for the upcoming year. Discussions on upcoming board meeting dates as well as the addition/scheduling of coaches and players clinics to include 6u coaches and players. Discussions were also held on the scheduling of joint practices for the lower divisions to aid them in their development of practice fundamentals and general education on developing young players. It was agreed that the future of our league depends on the work and focus we place on the 6U and 8U divisions.

The meeting was then adjourned. Next scheduled meeting tentatively set for November 4th at 6:30pm.

Rick Balke

Secretary