

**Clairemont Girls Fastpitch
Board Meeting - November 4th, 2004
Meeting Minutes**

Call to order at 6:40pm

Approval of minutes: Motion made-Mike R. and seconded-Matt P. to approve with corrections. Motion carried

In attendance: Keith Bockmier, Matt Pelot, Kim Pelot, Jim McNeill, Mike Reichert, Jim Trammer, Rocky Cole, Rick Balke

Presidents report:
Nothing new to report

Vice-Presidents report:
Matt reported that the sprinkler systems have been repaired at the fields. Total cost to repair including one day of weeding at the fields was \$466.93. Matt then reported that he was approached by his neighbor to purchase our old golf cart for \$200. The league had previously sought an estimate to repair the golf cart and found the estimate to be too costly. A motion was made-Mike R. and seconded-Kim P. to sell the cart for \$200. Motion passed.

Secretaries report:
Rick reported that certificates of appreciation had been assembled and distributed to the trophy sponsors of the car show fundraising event. Letters of thanks were also sent to all donors to the event. The framed certificates were very well received with several of the sponsors asking about when we would be holding our next event. Discussions were then held on when we would prefer to hold our next event with the month of May being our preferred timeframe. This would allow for more league involvement during the regular season. It was decided that Rick would talk with Heather Ellis and her father Pat about this schedule.

Treasurers report:
Jim reported that the league recorded an operating profit LY of \$1800 and that this year we made \$4700 even with the expenditures we incurred in upgrading our field facilities. We are carrying a current balance of \$15,753. Jim then suggested that we take \$5000 of those funds and place them into a CD to begin accumulating a rainy day fund. A motion was made-Mike R. and seconded-Matt P. to act on that recommendation. Motion passed. Jim distributed copies of league expense receipts that he had personally paid for and required reimbursement. Reimbursement was authorized. Jim reported that we are still incurring electricity bills of about \$200 every month. It was suggested that we look at what appliances can be turned off to reduce this expense in the off-season. Jim then reported that he was still working on the league administration budget, the filing of back taxes, the updating of our by-laws, and finally our 501C3 application.

Player's rep report:
Nothing to report

Other old business discussion topics:

- *A suggestion was made by Rick to begin the process of soliciting the costs of replacing the remaining outfield fencing on field 4. Rick will talk with the manager of the home depot to secure fencing price.
- *Discussion was then held on the organization/recruitment of additional parent volunteers for open support positions
- *On-line registration is now available to test with some adjustments recommended.

New business discussion topics:

- *Mike R reported on the costs of purchasing new equipment for the league. He distributed a copy of the items suggested for replacement. He reported that in his estimation the cost to replace this equipment would be approximately \$4500. It was recommended that the board members would do some looking at

various business they had contact with to see if we could reduce that total and report back on their findings at the next business meeting. A motion was made-Matt P and seconded-Rocky C. to authorize a budget of \$4500 for this purpose.

*Discussion was then held on our 2nd annual Memorial Day tournament. Motion was made-Kim P and seconded-Rocky C. to again sponsor the event and spend \$35 to publicize the event .

*We have been approached to host the district tournament at our facilities this year as opposed to simply hosting a few games. After some discussion as the benefits to our league of hosting another tournament, a motion was made-Mike R. and seconded-Kim P. to host the tournament.

*Discussion was then held on our all-star balloting and selection system. Keith proposed a new system which the board will study. A vote was tabled until the next business meeting in December.

The next scheduled meeting will be on December 6, 2004 at 6:30 pm

There being no other business, the meeting was adjourned at 7:50 pm.