

**Clairemont Girls Fastpitch
Board Meeting-January 6, 2005
(Unapproved) meeting minutes**

Call to order-6:37pm

Approval of minutes from November/December minutes

In attendance-Lenny Gemar, Sherry Martinez, Jim Trammer, Jim McNeill, Keith Bockmier, Kim Pelot, Matt Pelot, Patti Estrada, Odie Gallop, Aaron Solomon, Mike Reichert, John Keville, Rick Balke, Rocky Cole

Absent-none

Reports:

Presidents report-Keith welcomed/introduced new 8U rep, Odie Gallop to the board

Vice-Presidents report-Nothing to report

Secretaries report-CNC fundraiser date set for May 15

Treasurers report-Jim reported that currently we are \$9100 in the black. The revised yearly budget is completed and was distributed to the board. Jim requested that a budget committee be formed. Board members that agreed to serve on this committee were Rick B., Matt P., Patti E., Mike R., and Jim M.. Jim reported on several league expenses and distributed checks for approval. All invoices approved and signed for distribution.

Players agent report-Rocky reported that we are ready for our first league sign up. All forms are ready to go. Keith reported that we will be delaying our 14U assessments until March 3rd to allow for local high schools to select their teams and allow for girls not selected to come to CGFP and form several additional teams. Kim Pelot has offered to contact all area high school coaches and inform them of our plans to delay our 14u team formation.

Old business-Memorial day Tournament Ad has been placed. We will be co-opting our tournament with Mesa Del Sol Softball league. They will handle all field preparations for games from our tournament played on their fields as well as snack bar operation at their complex. They will keep all snack bar revenue. Likewise we will do the same for the weekend of their tournament in handling our field maintenance and snack bar, keep the revenue it generates for our league. Keith reported that we will be co-hosting the district tournament this year along with Mesa Del Sol.

New Business-Aaron Solomon, Jim Trammer, and John Keville agreed to attend the Ace Coaching clinic with their registration fees paid for by the league. Fundraiser candy will be delivered to the field on Friday, January 7 at 2pm. It will be distributed at signups with all money due to be collected by Saturday March 5th. The Division reps then reported on the

progress of their calls to last year league participants. They all reported overwhelming positive feedback from those they were able to speak to directly. The conversation then turned to the assessment process with various board members being assigned to administer the various age assessments or to act as the impartial league assessor to assure that all girls are placed in the proper grouping for the girls, specifically coach/manager daughters.

The meeting was adjourned at 8pm with the next meeting called for January 20th at 6:30pm.