

**Clairemont Girls Fastpitch  
Board meeting - March 31, 2005  
(Unapproved) Meeting minutes**

**Call to order** - 6:35 pm

**Approval of minutes from last meeting** - Minutes from January/February meetings were distributed. Motion to approve made by Mike Reichert, Seconded by Odie Gallop. Motion passed.

**In attendance** - Keith Bockmier, LeeAnn Bockmier, Lenny Gemar, Odie Gallop, Rocky Cole, Rick Balke, Mike Reichert, Sherry Martinez, Jim Trammer, Heather Ellis, Barbara Pepi, Matt Pelot, Kim Pelot, Jim McNeill,

**Absent**: Patti Estrada

**Reports** -

**Presidents report** - Keith pledged to spend more time at the fields. He reported that the golf cart had been repaired and was ready for pickup. The cost of repairs had come to an amount slightly higher than the original estimate since the engine required replacement. It was reported that the repairman had placed the value of the cart at an amount higher than it would cost to buy a new electric cart as the gas-powered carts were in high demand.

**Vice-Presidents report** - Nothing to report

**Treasurers report** - Jim reported that the league had gross proceeds of \$3704 in snack bar revenue between the dates of January 22<sup>nd</sup> and March 19th.

**Player agent report** - Rocky reported that team pictures were ready for delivery and distribution. A makeup date has yet TBA for those teams/individuals needing pictures retaken. She then expressed concern that previously established snack bar procedures were not being followed. Specifically she expressed concern that parents needed to again be informed of our policy regarding the minimum age of anyone working in the snack bar. No persons should be allowed to be inside the snack bar under the age of 14 especially those intent on working there. For liability reasons as well, she suggested that these rules be redistributed to all teams and parents. All board members were in agreement.

**Secretaries report** - Rick reported that the pitching/players clinics were proceeding as planned with good participation. He also reported that progress was also being made on finalizing the list of league sponsors towards our stated goal of \$5000 in sponsorship income.

**Webmaster report** - Lenny reported that the 2005 League Directories were complete and would be distributed in the team mail slots on field 2.

**New business** -

Heather Ellis reported on the CNC car show fundraising event planned for May 15<sup>th</sup>. She reported that mailings had already gone out to all of last years sponsors soliciting their support again this year. Permits for the event have been applied for and secured. A decision was made by the CNC committee-Heather, Rick Balke, and Corey Stewart, to ask each player to sell 10 \$1 raffle tickets prior to the event to help raise additional monies for the raffle. Packets have been prepared for each team and player with their 10 raffle tickets. The expectation is that this money will be due prior to the event and will be collected on April 30<sup>th</sup>. All in attendance thought the pre-selling of the raffle tickets was a good idea. A suggestion was made to try to get further out in front of the event next year in soliciting prizes so that this list of prizes could be distributed with the tickets. Heather also reported that registration information was being distributed to car shows by her father. Corey Stewart has agreed to help with the pre-registration collection as well as with other administrative duties to help Heather out. Kim Pelot then reported on her preliminary discussions with Ranch Catering to supply the meals for the event. They have asked for some estimates on the number of meals they would be preparing in order to provide us with a per plate cost estimate. It was decided that we would put the estimate at 400 meals with approximately 75 to 80 of those meals provided at no cost to the drivers/car owners. The remaining meals would be available for purchase at a reasonable cost with our goal to be to net \$800 income for the league on the meals. Kim agreed to have additional discussions with Ranch and report back. A great big thank you went out to Heather for all of her hard work and dedication to this important league fund-raising event.

Sheri Martinez then reported on the trophies for the CGFP Memorial Day tournament. She explained that the costs for the trophies would be \$12, \$10, and \$8 for the first, second, and third place trophies respectively. Mike Reichert moved to approve the estimates for the trophies. The motion was seconded by Odie Gallop. Motion passed. The trophies are the same as last year.

Discussion was then held on All-Star uniforms. Sheri then spent time going over the proposed costs and design of this year's All-Star uniforms. The costs for the uniforms would be \$35 per player. The design of this year's uniform will be the "cool white". The order needs to be placed by May 2<sup>nd</sup> for it to be completed by May 24<sup>th</sup>.

Discussion was then held on the 5 ship award. Although an award dating back to the days of "Bobby Sox," it was decided that this was a tradition that we would continue.

A discussion was then held on the size of the balls for the 6U division. 9 inch balls had been mistakenly ordered and distributed and there was some issues arising with there not being enough practice balls as well as some disagreement on what size we should be using. After much discussion, it was decided that the league would order as quickly as possible an ample supply of 11 " balls (yellow in color preferred) and distribute them to the existing teams. Keith reported that additional games have been added to the 6U schedule and that Saturday games would now be starting at 8:30 instead of 8am and the time limit would be 1 ½ hours.

Kim Pelot reported that the Ma/Pa tournament was scheduled for Sunday, May 1<sup>st</sup>. Each player would be charged a \$10 participation fee. No meal would be provided free this year although food would be available for purchase.

Kim Pelot then suggested that the league solicit bids for the replacement/installation of proper storage cabinets and work surfaces for both snackbars as well as replacement refrigerators in both and a new freezer in snack bar 4. Kim offered to solicit these estimates and report back. Matt then reported that we have at our disposal Coke machines that operate on syrup versus the current program of selling canned soda. He reported that this would be a considerable savings to the league should it be decided to go in that direction. Additional discussion and a decision were tabled until a future meeting.

Rick Balke then reported that the only remaining fencing that needed replacement was the outfield on field 4. He placed the estimate for purchasing this fencing and other necessary supplies at \$500-\$600. Whereas the replacement of this fence was approved at an earlier meeting, no vote was taken. Rick will order and have it delivered to the fields in advance of the installation date. Mike Reichert suggested April 16<sup>th</sup> as a good date for the installation to occur as the last game on that day is at 11am. That date was agreed upon.

Keith Bockmier then introduced for discussion and vote the proposed changes in the All-Star selection process first introduced at an earlier meeting. After some discussion, a motion was made to accept the proposed changes by Mike Reichert, seconded by Odie Gallop. Motion passed. The date for the All-Star nomination meeting is April 5<sup>th</sup> at Clairemont Covenant Church cafeteria. Keith will be in attendance to explain the changes in this process and field questions.

The meeting was then adjourned.