

**Clairemont Girls Fastpitch  
Board meeting - May 21, 2005  
(Unapproved) Meeting minutes  
Location (CGFP facility-field 4 bleachers)**

**Call to order** - 3:30 pm

**Approval of minutes from last** - NA

**In attendance** - Keith Bockmier, LeeAnn Bockmier, Odie Gallop, Rocky Cole, Rick Balke, Jim Trammer, Matt Pelot, Kim Pelot, Aaron Solomon, Patti Estrada, Beth Croce

**Absent:** Jim McNeill,

**Reports** -

**Presidents** - Nothing to report

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

**Treasurers report** - Keith reported that according to Jim, our bank balance was approximately \$5000. There was some concern among those present that we are not real certain as to the league's fiscal condition. Whereas communication with current treasurer Jim McNeill has been somewhat difficult as a result of Jim's work/out of state travel schedule, a suggestion was made that we consider moving the transition to the new treasurer ahead prior to the August 1<sup>st</sup> new year. Newly-elected treasurer/current secretary Rick Balke offered to take up those responsibilities immediately should Jim's schedule be prohibitive. It was again mentioned for the record that Jim has provided an invaluable service to the league especially considering that his daughters opted not to play softball this year. Keith moved that we close the Clairemont Girls Bobby Sox account and move those remaining funds into the CGFP account. Motion was made by Jim Trammer, seconded by Rick Balke. Motion passed.

**Player agent report** - Nothing to report

**Secretaries report** - Nothing to report

**Webmaster report** - Nothing to report

**New business** -

Discussions were held on the upcoming Memorial Day tournament. Jim Trammer offered to repair the broken bench on field 2 first base dugout. Field work schedules were then discussed with a special emphasis on getting all of the All-Star parents involved in the process. Keith talked about the need for chairs, easy-ups, and coolers. All necessary supplies have been purchased and the tournament is ready to go.

Whereas a 10U 'B' team has now been formed, Rick Balke suggested that the league fund that

team's entry into the Mesa Del Sol Tournament since that league has not offered free admission as part of our shared facility agreement. Motion was seconded by Jim Trammer. Motion passed.

Kim Pelot reported that the new CGFP league logo was complete. Samples of the completed logo were viewed and have now been posted to the league website. It is hoped that the league logo will be available for painting on both snack bars prior to the tournament.

A discussion was then held on continuing to offer pitching clinics throughout the summer for all interested CGFP players of all divisions. A \$300 budget was agreed upon with the proposed first clinics date to be in July. Aaron Solomon has agreed to head this project for the upcoming year and will get in touch with LeeAnn Taylor to arrange.

Beth Croce asked to address the board members present. She then expressed concerns she had with a coaching conflict that was occurring with the 12U All-Star team between she (team manager) and one of her elected coaches. She shared her thoughts and concerns over the situation and the differing coaching styles of the coaching/managerial staff running this year's team. After some discussion regarding, it was decided that an impartial board member (Rick Balke) would monitor the situation. In the unlikely event that an acceptable resolution between Beth and said coach not occur and should any future incidents occur not in accordance with CGFP rules or common sense cooperation, additional action would be considered. No immediate action was deemed necessary at this time.

There being no further business, meeting was adjourned.