

Clairemont Girls Fast Pitch Softball League

Board Meeting

August 9, 2012

Pattie Estrada, League President, called the meeting to order at 7:10PM at the Clairemont Covenant Church.

Meeting Attended by: Pattie Estrada, Melissa Diaz, John Warrens, Gerald Cave, Marie Wiggins, Kevin Ludwig, Gloria Warrens, Debbie Duncan, Jackie Nettles, Lori Whitley, Mylende Liseski, Heidi Fulton, Kim Estes, Amy Griffiths and Donna Valverde-Flores.

John motioned to approve the meeting minutes from June 28th. Jackie seconded the motion.

Motion Carried.

President's Report – Pattie Estrada.

Fall Ball

8U

- 5 teams (so far)
 - UC Del Sol
 - Tierra Canyon
 - CGFP – 2 teams
 - North Shore
 - Scripps Ranch (possibly)
- Managers
 - Gerald Cave – Approved
 - Anthony Peters – Approved

10U

- 6 teams (so far)
 - UC Del Sol
 - North Shore
 - CGFP – 4 teams
 - Scripps Ranch (possibly)
- Managers
 - Junior Liseski – Approved
 - Mark West – Approved
 - Bucket Gonzalez – Approved
 - Erica Coelho – Approved

12U

- 8teams
 - UC Del Sol
 - Tierra Canyon – 2 teams
 - CGFP – 3 teams
 - Scripps Ranch – 2 teams

- Managers
 - Tracey Hicks – Approved
 - Kevin Wiggins – Approved
 - Dayman Jameson – Approved
 - Rich Jacobs – Approved for GSF

14U

- Manager
 - Marc Held – Approved for GSF
- Billy Martin (Peninsula President) said that they might be doing Fall Ball in East County. If the Peninsula fields are not available to us, we can use the Scripps Ranch fields as well as the North Shore fields.
- Fall Ball team registration meeting is Friday this week.
- GSF registration meeting is on Saturday this week.
- Pattie will need to pull a permit for the Serra Mesa field.
- South Clairemont field permit is valid until January.
- Pattie will pull a permit for the Linda Vista field if it is needed.
- 8U umpires will be paid \$30/game for double headers on Sundays
 - Jackie knows some college students who are interested. She will coordinate this.
- Danielle Rogers – Approved as 2013 league Treasurer
- Snack Bar Coordinator and Snack Bar Assistant – this position needs to be promoted and advertised. So far there hasn't been anyone to volunteer.
- Scoreboard permit has been approved.
- Pitching lessons – the league pays \$30/hour
 - Dewey is interested
 - Hannah
 - Joey will do if needed
- 6U Registration (Spring) – remain \$80/player
- 8U – 14U Registration (Spring) – fees will be increased from \$135/player to \$140/player to pay for the book-keeper consultant

John motioned to hire a book-keeper consultant (Lori Whitley) to maintain the CGFP books and accounting. Kim E. seconded the motion.

Motion Carried.

- Yard signs – we don't get many players registering due to the signs so we will not purchase more. We'll use the ones that we have left for this season.
- Banners – we have a couple of league banners that will be hung in key areas.
- Flyers – we'll go to a half sheet flyer and deliver to schools in the direct vicinity.
 - Jackie will head this up.
- Lori will work with Kim Jacobs on Sponsorship.

Melissa motioned to support CGFP players that dance with Ho'iike by placing a half page league advertisement in their program for \$60. John seconded the motion.

Motion Carried.

All-Stars

- This is our 3rd year as a “B” league and the first year we’ve sent a team to Nationals!
 - 3 All-Star teams went to States
 - 2 All-Star teams went to Nationals
 - Nationals star for jackets will be red with a gold outline
 - Melissa will look into patches for the teams that participated in Nationals.

Debbie motioned to make the National Tournament star red with a gold outline. Melissa seconded the motion.

Motion Carried.

Pattie gave a heart-felt “thank you” to the exiting Board members. There will be one final meeting with both the “old” and “new” Board members.

Vice President’s Report – Melissa Diaz.

No Report.

Secretary’s Report – Debbie Duncan. Most of the All-Star merchandise has been distributed. I am still waiting on 4 of the snap front jackets (they came in black and the blue ones are on order). I have not had any luck getting Will to pick up his team’s merchandise --- Mylende will come pick up for that team.

Treasurer’s Report – Lori Whitley. Lori suggested creating a new Board position – Parliamentarian.

Lori motioned to have Pattie serve as the league Parliamentarian. Debbie seconded the motion.

Motion Carried.

Gloria Warrens.

There needs to be an up to date email/phone list for managers for ease of communication.

All-Star snack bar buyout checks need to be cashed. Gloria needs a list of which ones.

Player Agent

Rich Jacobs – Absent.

Kevin Ludwig – someone should contact Kristen McConnell about the Board positions she is signed up for. She might need to give some of them up.

Umpire in Chief

Gerald Caves – No Report.

Division Representatives:

6U Division – Chris Daudet. Absent.

8U Division – Heidi Fulton. Thanked the exiting Board.

10U Division – Marie Wiggins. No Report.

12U Division – Kim Estes. No Report.

14U Division – Jim Trammer. Absent.

Equipment Manager's Report

Craig Taylor. Thanked the exiting Board.

Will French. Absent.

Field Maintenance

Will French. Absent.

Safety Manager – John Warrens. John will be available to help with needed maintenance after he leaves the Board.

Snack Bar report

Diane Trammer – Absent.

Fall Ball Coordinator – Volunteer Needed.

Fall Ball Coordinator Assistants

Rik Treamer – Absent.

Sponsorship Director – Kim Jacobs. Absent.

Fundraising Director Kim Jacobs. Absent.

Team Photos – Jackie Nettles. No Report.

League Consultant & Apparel – Rocky Cole. Absent.

The next scheduled board meeting will be determined at the home of John and Gloria Warrens on September 7th at 6:00PM

Meeting adjourned at 8:53PM

Debbie Duncan
CGFP Secretary 2012