

Clairemont Girls Fast Pitch Softball League
Board Meeting
December 6, 2012

Marie Wiggins, League President, called the meeting to order at 7:08PM at the Clairemont Covenant Church.

Meeting Attended by:

Marie Wiggins
Gerald Cave
Sabrina Santiago
Mylende Liseski
Kevin Ludwig
Rich Jacobs
Amy Griffith
Anthony Peters
Jackie Nettles
John Coelho
Pattie Estrada
Donna Valverde-Flores
Daymon Jameson
Ronda Ramsey
Kim Jacobs
Lori Whitley
Gino Sippel
Matt Bucher

Gerald motioned to approve the meeting minutes from November 8th with minor adjustments. Anthony seconded the motion.

Motion Carried.

President's Report – Marie Wiggins.

Fall Ball

- Fall Ball T-Shirts to all players – \$800.00 was spent towards the shirts. Marie to distribute shirts following Board Meeting.

Book Keeper Report- Lori Whitley

- Lori provided copies of current budget report
- Lori will collect outstanding moneys for 100th Inning 2012
- Registration currently 101 players online

Gerald motioned that each board member will be given a credit of \$40 towards one player's registration. Board Member will work in the snack bar.

Kevin seconded the motion.

Motion Carried.

Amendment of Rules- Marie Wiggins

Drafting Rules

- Amendment made to rule regarding “Siblings.” ***(Marie to provide final amendment)***
- Amendment made to rule regarding “Draft Procedures.” Players will be assessed by (1) Manager and (1) Coach.

*Kevin motioned to amend the above drafting rules and John seconded the motion.
Motion Carried.*

10U Rule Amendment

- Positions- Amend by adding “There is only one exception to this rule. If the parent of the player, coach and player agent feel the player will not be safe playing the infield.”

12U Rule Amendment

- Positions- Amended to “add” player agent to work with the parent and the coaches to determine if the player will not be safe playing in field.

*John motioned to approve the Position Amendments. Kim seconded the motion.
Motion Carried.*

- Pitching Mask- Add “There is only one exception to this rule. If the parent of the player signs a liability waiver prior to the start of the game.” Marie will add waiver to Manager Binder.

Kim motioned to approve the Pitching Mask amendment. Rhonda seconded the motion.

Motion Carried.

14U Rule

- Pitching mound to be at 43 feet

Advertisements for Spring 2013 Registrations- Jackie Nettles

- Flyers have been distributed to Clairemont and UTC schools. Rich to take flyers to Cadman.
- Lenny sent blast via email
- Marie to work with Lenny to add deadline for manager applications
- CGFP add placed in the Clairemont Newspaper

Assessments and Draft

- Patty will work with Player Agent and Reps to coordinate

Clinics- Marie Wiggins

- Marie will look at City to conduct future clinics.
- Marie will register Coaches for the Petco Coaching Clinic held by ASA on February 17th- she will need number of participants
- January 6th ASA Rec Clinic-Need two people to attend. The League will pay for registration and gas. Registration is \$45 per person.

*Kevin motioned for Marie and Gerald to attend the clinic. Rich seconded the motion.
Motion Carried.*

Marie nominated Sabrina Santiago as Treasurer. Jackie motioned Sabrina as Treasurer. Kim seconded the motion.

Motion Carried.

Memorial Day Tournament

Kevin motioned to continue to have the Memorial Day Tournament. Anthony seconded the motion.

Motion Carried.

Vice President – Gerald Caves

- Gerald has put out all yard signs
- Scoreboard has been completed- Solar panels to be installed.

Secretary's Report

Mylende Liseski- No Report

Player Agent

Kevin Ludwig – No Report.

Division Representatives:

6U Division – Jackie Nettles. No Report.

8U Division – Anthony Peters. No Report.

10U Division – Amy Griffiths. No Report.

12U Division – Rich Jacobs. No Report.

14U Division – Vacant

Umpire in Chief

John Coelho – No Report.

Parliamentarian – Pattie Estrada- No Report.

Snack Bar

Ronda Ramsey- No Report

Vivian Perze- Absent.

Safety Manager – Joe Gonsalves- Absent.

Field Maintenance

Matt Bucher and Gino Sippel

- Matt and Gino will clay the pitching mounds in January.

Sponsorship and Fundraising

Kim Jacobs

- Fundraisers- Kim will set dates for fundraisers.

Amy motioned league pay for a family banner for Debbie Duncan's family. Kevin seconded the motion.

Motion Carried.

Fall-Ball Coordinator – Brooke Diaz. Absent.

Fall-Ball Coordinator Asst. – Donna Valverde-Flores- No Report

Equipment Manager's Report

Will French. Absent

Clinics Coordinator

Dayman Jameson- No Report.

Team Photos – Jackie Nettles- No Report.

Merchandise- Mylende Liseski- No Report.

Awards and Trophies- Vacant

Meeting adjourned at 8:56pm. Next meeting set as a tentative date of December 20th at 7:00pm at the Clairemont Covenant Church.

CGFP Income & Expense Report & Budget		7/31/2013 Fiscal Year				
12/6/12 Meeting						
		INCOME				
REC SEASON	GL#	November	Previous Bal	Year to Date	Budget	Variance
Facilities Use	700	0.00	25.00	25.00	0.00	25.00
Fundraising - Padre Night	400	100.00	0.00	100.00	0.00	100.00
Merchadise - Rec Season	711	0.00	0.00	0.00	0.00	0.00
Previous Year	710	0.00	1,179.01	1,179.01	0.00	1,179.01
Registration - Rec Season 2013	715.2	2,980.00	1,505.00	4,485.00	0.00	4,485.00
Snack Bar - Rec Season	720.2	0.00	0.00	0.00	0.00	0.00
Sponsorship Rec Season	500	1,200.00	0.00	1,200.00	0.00	1,200.00
Transfer from Savings	201	100.00	2,600.00	2,500.00	0.00	2,500.00
<i>Sub Total Rec Season Inc.</i>		3,980.00	5,309.01	9,289.01	0.00	
<i>Savings Account - Int. Earned</i>	202.1	0.03	0.64	0.67	0.00	0.67
ALL STAR SEASON	GL#	November	Previous Bal	Year to Date	Budget	Variance
Merchandise - All Stars	711.1	0.00	0.00	0.00	0.00	0.00
Registration - All Stars	715	0.00	0.00	0.00	0.00	0.00
Snack Bar - All Stars	720.3	0.00	0.00	0.00	0.00	0.00
<i>Sub Total All Star Inc.</i>		0.00	0.00	0.00	0.00	
FALL BALL SEASON	GL#	November	Previous Bal	Year to Date	Budget	Variance
Registration - Fall Ball	715.1	0.00	2,550.00	2,550.00	0.00	2,550.00
Snack Bar - Fall Ball Season	720	3,146.90	2,815.05	5,961.95	0.00	5,961.95
Snack Bar - Labor Fall Ball	720.1	1,320.00	1,155.00	165.00	0.00	165.00
<i>Sub Total Fall Ball Inc.</i>		1,826.90	6,520.05	8,346.95	0.00	
TOTAL INCOME		5,806.90	11,829.06	17,635.96	0.00	
		EXPENSE				
REC SEASON	GL#	November	Previous Bal	Year to Date	Budget	Variance
2012 Score Board	301	651.03	1,404.03	2,055.06	0.00	2,055.06
Advertising - Registration	740	75.00	0.00	75.00	0.00	75.00
Bank Charges	750	0.00	12.00	12.00	0.00	12.00
Bookkeeping	760	0.00	800.00	800.00	0.00	800.00
Clinics - Player	770	310.00	395.00	705.00	0.00	705.00
Commissions & fees	780	0.00	0.00	0.00	0.00	0.00
Dues & Subscriptions	790	0.00	0.00	0.00	0.00	0.00
Equipment & Supplies - Players	800.2	102.00	30.75	132.75	0.00	132.75
Field Maintenance	810	29.18	87.27	116.45	0.00	116.45
General and Admin Expenses	820	21.56	456.42	477.98	0.00	477.98
Insurance	830	0.00	0.00	0.00	0.00	0.00
Job Materials	840	0.00	0.00	0.00	0.00	0.00

Legal & Professional Fees	850	0.00	0.00	0.00	0.00	0.00
Meals and Entertainment	860	0.00	0.00	0.00	0.00	0.00
Merchant Account - CC	870	235.51	666.16	901.67	0.00	901.67
Misc.	880	0.00	0.00	0.00	0.00	0.00
Miscellaneous	2000	0.00	0.00	0.00	0.00	0.00
PO Box	890	0.00	379.25	379.25	0.00	379.25
Previous Year Expense	940	0.00	5,547.47	5,547.47	0.00	5,547.47
Reconciliation Discrepancies	2500	0.00	100.00	100.00	0.00	100.00
Rent or Lease	900	0.00	0.00	0.00	0.00	0.00
Repair & Maintenance	910	0.00	115.64	115.64	0.00	115.64
Shipping and delivery expense	920	0.00	0.00	0.00	0.00	0.00
Snack Bar Inventory - Rec Season	930.2	0.00	0.00	0.00	0.00	0.00
Sponsorship Administration	950	0.00	0.00	0.00	0.00	0.00
Supplies	960	0.00	0.00	0.00	0.00	0.00
Taxes & Licenses	980	0.00	20.00	20.00	0.00	20.00
Uncategorized Expense	990	0.00	112.81	112.81	0.00	112.81
Utilities - Rec Season	1000.2	0.00	0.00	0.00	0.00	0.00
Transfer to Savings	201.00	0.00	300.00	300.00	0.00	300.00
Sub Total Rec Season Exp.		1,424.28	10,426.80	11,851.08	0.00	
ALL STAR SEASON	GL#	November	Previous Bal	Year to Date	Budget	Variance
Advertising - All Stars	740.1	0.00	0.00	0.00	0.00	0.00
Snack Bar Inventory - All Stars	930	0.00	0.00	0.00	0.00	0.00
Utilities - All Stars	1000	0.00	0.00	0.00	0.00	0.00
Sub Total All Star Exp.		0.00	0.00	0.00	0.00	
FALL BALL SEASON	GL#	November	Previous Bal	Year to Date	Budget	Variance
Utilities - Fall Ball	1000.1	144.67	511.69	656.36	0.00	656.36
Equipment & Supplies - Fall Ball	800	0.00	134.69	134.69	0.00	134.69
Snack Bar Inventory - Fall Ball	930.1	94.70	2,121.56	2,216.26	0.00	2,216.26
Sub Total Fall Ball Inc.		239.37	2,767.94	3,007.31	0.00	
TOTAL EXSPENSE		1,663.65	13,194.74	14,858.39	0.00	
			<i>Income</i>	<i>Expense</i>	<i>Ending Balance</i>	
<i>Checking Account Bal Carried Forward</i>		<i>3,286.40</i>	<i>5,806.90</i>	<i>1,663.65</i>	<i>7,429.65</i>	
<i>Savings Account Bal Carried Forward</i>		<i>303.69</i>	<i>0.03</i>	<i>100.00</i>	<i>403.72</i>	
<i>Cash On Hand</i>		<i>\$0.00</i>				
<i>Due From Members</i>		<i>\$0.00</i>				
<i>Outstanding NSF Checks</i>		<i>\$395.00</i>				
<i>Outstanding Account Receivable</i>		<i>\$1,372.00</i>				
<i>Fixed Assets</i>		<i>\$5,000.00</i>	<i>2009 Golf Cart</i>			
<i>Fixed Assets</i>		<i>\$7,254.21</i>	<i>2012 Score Board</i>			
<i>Fixed Assets</i>		<i>\$989.00</i>	<i>Honda Generator</i>			

Clairemont Girls Fastpitch
Trial Balance
As of November 30, 2012

	Debit	Credit
201 Wells Fargo Checking Acct. #9371479115	7,429.65	
202 Wells Fargo Savings Acct. #1865501975	403.72	
203 Cash on Hand	0.00	
300 2009 Golf Cart	5,000.00	
301 2012 Score Board	7,254.21	
302 Honda Generator	989.00	
600 Opening Balance Equity		18,443.28
699 Retained Earnings		0.00
202.1 Savings Account - Interest Earned		0.67
420 Fundraiser - Padre Night	100.00	
500 Sponsorship Rec Season		1,200.00
700 Facilities Use		25.00
710 Previous Year		1,179.01
715.1 Registration - Fall Ball		2,550.00
715.2 Registration - Rec Season 2013		4,485.00
720 Snack Bar - Fall Ball Season		5,961.95
720.1 Snack Bar - Labor Fall Ball	165.00	
1000.1 Utilities - Fall Ball	656.36	
740 Advertising - Registration	75.00	
750 Bank Charges	12.00	
760 Bookkeeping	800.00	
770 Clinics - Player	705.00	
800 Equipment & Supplies - Fall Ball	134.69	
800.2 Equipment & Supplies - Players	132.75	
810 Field Maintenance	116.45	
820 General and Admin Expenses	477.98	
870 Merchant Account - CC	901.67	
890 PO Box	379.25	
910 Repair & Maintenance	115.64	
930.1 Snack Bar Inventory - Fall Ball	2,216.26	
940 Previous Year Expense	5,547.47	
980 Taxes & Licenses	20.00	
990 Uncategorized Expense	112.81	
2500 Reconciliation Discrepancies	100.00	
TOTAL	\$33,844.91	\$33,844.91

Wednesday, Dec 05, 2012 08:18:04 AM PST GMT-8 - Cash Basis