

Clairemont Girls Fast Pitch Softball League Board Meeting January 3, 2012

Marie Wiggins, League President, called the meeting to order at 7:03PM at the Clairemont Covenant Church.

Meeting Attended by: Marie Wiggins, Gerald Cave, Sabrina Santiago, Mylende Liseski, Kevin Ludwig, Amy Griffiths, Anthony Peters, Jackie Nettles, John Coelho, Joe Gonsalves, Pattie Estrada, Brooke Diaz, Dayman Jameson, Donna Valverde-Flores, Ronda Ramsey, William French, Geno Sippel, Matt Bucher, and Lori Whitley.

Gerald motioned to approve the meeting minutes from Dec 6th. Kevin seconded the motion.

Motion Carried.

Treasurer's Report- Lori Whitley

- Review of Current Budget Report
- Approximately 45% of 2013 Spring Registration paid
- Registration at 214 players
- Marie to send email regarding payment of registration

Anthony motioned to approve the Budget Report. Jackie seconded the motion.

Motion Carried.

Parliamentarian- Pattie Estrada

- Reviewed Assessment and Draft procedures with Player Agents and Division Reps

President's Report – Marie Wiggins.

Scoreboard- Completed and the Kyrstin Gemar Memorial went well

Assessments and Draft

- Requested that all buddy requests be submitted to Marie.
- Players who wish to play up or down must assess in both divisions.

2013 Recreation Season

- Marie would like to have more catching instructions and lessons for the league's catchers.

Clinics:

- Marie spoke to City / Cheryl Schaefer and Leanne Taylor regarding instructing the 2013 clinics. They will submit a bid – approximately \$2500.
- Cheryl and Leanne discussed breaking the clinics into skill level
- May add catching clinic at \$60.00 / 2 hrs – this amount would be offset with a City banner.
- Patty recommended cutting back the amount as not all players will show up to the clinics.

Sabrina motioned to approve City to instruct the clinics. Amy seconded the motion.

Motion Carried.

100-Inning Fundraiser

- Prizes will be approximately \$1500 (i.e. Nano, MP3 and Gift Cards)

Gerald motioned to budget \$1500 for prizes. Jackie seconded the motion.

Motion Carried.

Recycling Containers

- Adding 6-7 Recycling containers to the field will be approximately \$300.

Amy motioned to add the recycling containers. Matt seconded the motion.

Motion Carried.

2013 Recreation Season Manager and Coach Approval

Approved Managers

Ron Moore
Gerald Cave
Nicka Varella
Mary Ellen
Joe Magana
Jason Robertson
Matt Bucher
Mark West
Daymon Jameson
Kevin Ludwig
Kevin Wiggins
Chris Johnson
John Coelho
Anthony Peters
Ted Evans

Approved Coaches

Troy Correia
William Barly
Matt Bucher
Tracy Hicks
Paul Griffith
Mitch Musicant
Jeff Correia
Bucket Gonzalez
Will French
James McDonald
Bruce Andrews
Ward Heinrich
Erika Coelho
Vincent Palencia
John Cruzberg

Not Approved Coach/Manager

Greg Vaickus

TBD Manager/Coach

Ron Sonar

Marie to add final list

Mandatory Manager's Meeting

- Tentative date of Jan 9th @ North Clairemont Recreation Center 6:30pm – 7:30pm

Field Clean Up Day

- Tentative date set for Jan 19th @ 9:00am.
- Field clean up and inventory
- Marie to send email confirmation

Board Members Resign

- Rich and Kim Jacobs have pulled out of the league
- Both Rich and Kim Jacobs resign from Board
- Will French volunteered to be the 12U Rep

Amy motioned to approve Will French as the 12U Rep and Marie seconded the motion.

Assessments:

- Amy will set up unbiased individuals to run make-up assessments if necessary – 2 per division- she will email a notice out.

Uniforms:

- Brooke and Donna have volunteered to be uniform coordinators.

Matt motioned to approve Brooke and Donna as uniform coordinators and Gerald seconded the motion.

Safety Coordinator- Joe Gonsalves

- Joe will go through all the first aid kits to ensure there are icepacks and clean band-aides.

Vice President- Gerald Caves- No Report

Secretary – Mylende Liseski – No Report

Player Agent – Kevin Ludwig- No Report

Umpire and Chief- John Coelho – No Report

Equipment Manager- Gino Sippel – No Report

Fall Ball Coordinators- Brooke Diaz and Donna Flores-Valverdes- No Report

Fundraising Coordinator – Vacant – No Report

Sponsorship – Vacant – No Report

Snack Bar Coordinator- Ronda Ramsey- No Report

Meeting Adjourned at 8:30pm

Next Board Meeting TBD

CGFP Income & Expense Report & Budget		7/31/2013 Fiscal Year				
1/3/13 Meeting						
INCOME						
REC SEASON	GL#	December	Previous Bal	Year to Date	Budget	Variance
Facilities Use	700	0.00	25.00	25.00	0.00	25.00
Fundraising - 100th Inning	400	2,695.00	0.00	2,695.00	0.00	2,695.00
Fundraising - Padre Night	420	0.00	(100.00)	(100.00)	0.00	(100.00)
Fundraising - Escript	425	8.02	0.00	8.02	0.00	8.02
Merchandise - Rec Season	711	0.00	0.00	0.00	0.00	0.00
Previous Year	710	195.00	1,179.01	1,374.01	0.00	1,374.01
Registration - Rec Season 2013	715.2	4,703.75	4,485.00	9,188.75	0.00	9,188.75
Snack Bar - Rec Season	720.2	0.00	0.00	0.00	0.00	0.00
Snack Bar - Labor Rec Season	721	3,600.00	0.00	3,600.00	0.00	3,600.00
Uncategorized Income	730	469.49	0.00	469.49	0.00	469.49
Sponsorship Rec Season	500	(40.00)	1,200.00	1,160.00	0.00	1,160.00
Transfer from Savings	201	0.00	2,500.00	0.00	0.00	0.00
<i>Sub Total Rec Season Inc.</i>		11,631.26	9,289.01	18,420.27	0.00	
<i>Savings Account - Int. Earned</i>	202.1	0.03	0.67	0.70	0.00	0.70
ALL STAR SEASON						
ALL STAR SEASON	GL#	December	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						
FALL BALL SEASON	GL#	December	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	0.00	5,961.95	5,961.95	0.00	5,961.95
Snack Bar - Labor Fall Ball	720.1	0.00	(165.00)	(165.00)	0.00	(165.00)
<i>Sub Total Fall Ball Inc.</i>		0.00	8,346.95	8,346.95	0.00	
TOTAL INCOME		11,631.26	17,635.96	26,767.22	0.00	
EXPENSE						
REC SEASON	GL#	December	Previous Bal	Year to Date	Budget	Variance
2012 Score Board	301	0.00	2,055.06	2,055.06	0.00	(2,055.06)
Advertising - Registration	740	394.57	75.00	469.57	0.00	(469.57)
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	0.00	705.00	705.00	0.00	(705.00)
Commissions & fees	780	0.00	0.00	0.00	0.00	0.00
Dues & Subscriptions	790	90.00	0.00	90.00	0.00	(90.00)
Equipment & Supplies - Players	800.2	0.00	132.75	132.75	0.00	(132.75)

Field Maintenance	810	33.01	116.45	149.46	0.00	(149.46)
General and Admin Expenses	820	221.56	477.98	699.54	0.00	(699.54)
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	363.54	901.67	1,265.21	0.00	(1,265.21)
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	295.73	5,547.47	5,843.20	0.00	(5,843.20)
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	65.00	20.00	85.00	0.00	(85.00)
Uncategorized Expense	990	260.00	112.81	372.81	0.00	(372.81)
Utilities - Rec Season	1000.2	0.00	0.00	0.00	0.00	0.00
Transfer to Savings	201.00	100.00	300.00	300.00	0.00	(300.00)
Sub Total Rec Season Exp.		1,823.41	11,851.08	13,574.49	0.00	
ALL STAR SEASON	GL#	December	Previous Bal	Year to Date	Budget	Variance
Advertising - All Stars	740.1	325.00	0.00	325.00	0.00	(325.00)
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.		325.00	0.00	325.00	0.00	
FALL BALL SEASON	GL#	December	Previous Bal	Year to Date	Budget	Variance
Utilities - Fall Ball	1000.1	142.07	656.36	798.43	0.00	(798.43)
Equipment & Supplies - Fall Ball	800	0.00	134.69	134.69	0.00	(134.69)
Snack Bar Inventory - Fall Ball	930.1	0.00	2,216.26	2,216.26	0.00	(2,216.26)
Trophies - Fall Ball	985.20	850.41	0.00	850.41	0.00	(850.41)
Sub Total Fall Ball Inc.		992.48	3,007.31	3,999.79	0.00	
TOTAL EXPENSE		3,140.89	14,858.39	17,899.28	0.00	
			<i>Income</i>	<i>Expense</i>	<i>Ending Balance</i>	
<i>Checking Account Bal Carried Forward</i>		<i>7,429.65</i>	<i>11,631.26</i>	<i>(3,140.89)</i>	<i>15,920.02</i>	
<i>Savings Account Bal Carried Forward</i>		<i>403.72</i>	<i>100.03</i>	<i>0.00</i>	<i>503.75</i>	
<i>Cash On Hand</i>		<i>0.00</i>				
<i>Due From Members</i>		<i>40.00</i>	<i>Ck from Pattie Estrada</i>			
<i>Outstanding NSF Checks</i>		<i>395.00</i>				

<i>Outstanding Account Receivable</i>	<i>1,117.00</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>			