

**Clairemont Girls Fast Pitch Softball League**  
**Board Meeting**  
**February 7, 2013**

Marie Wiggins, League President, called the meeting to order at 7:05PM 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, Pattie Estrada, Brooke Diaz, Dayman Jameson, Donna Valverde-Flores, Ronda Ramsey, Vivian Perez, William French, Geno Sippel, Matt Bucher, and Lori Whitley.

*Jackie motioned to approve the meeting minutes from January 3<sup>rd</sup> meeting.*

*Gino seconded the motion*

***Motion Carried.***

**Treasurer's Report- Lori Whitley**

- Report shows approximately \$23K
- \$600 Savings
- \$800 Outstanding in Registrations
- Outstanding Bell Garden Girls Softball check
- Uniforms – List pulled for players with money owed
- 100-Inning Game manager envelopes to be distributed on Opening Day

*Gerald motioned to approve the Treasurer's Report and Jackie seconded the motion*

***Motion Carried.***

**President's Report** – Marie Wiggins.

Old News-

- First aid kits will be put together
- Some equipment bags are missing – Will working on getting bags organized

**Registration-**

- Firm dates need to be set for registration cut-off for future seasons (will re-visit at the end of this season)

**Uniforms-**

- Donna and Brooke on track for “Opening Day”

**Fields –**

- Gino working on Clairemont and Serra Mesa fields for “Opening Day”
- John suggested that the fields need turf

### **Schedule –**

- Snack bar weekday games all managers will need to ensure the snack bar is opened and closed Marie will work on scheduling all board members to check on the opening and closing of the snack bar on Saturdays
- Ronda will do one more clean up day before “Opening Day”

### **Termites-**

- Daymon will talk to Jamie about spot spraying

### **Scorekeeping Class-**

- Postponed – Marie will send out email to cancel and reschedule
- Remote control for scoreboard can be checked out at the snack bar but the borrower must have their car keys held until remote is returned

### **Field Pick-Up**

- Scheduled for February 16<sup>th</sup>

### **Info to Managers-**

- Marie sent out banner info for managers who have not yet ordered their team banners

### **Clinics-**

- Defensive clinic scheduled for 2/24 ( Marie will have Lenny put a reminder on the website)
- Marie will speak with clinic instructors about breaking clinics up into skill level

### **Vice President Report-** Gerald Cave

- Gerald will run movie night on March 8<sup>th</sup> Marie will not be there

### **Player Agent** - Kevin Ludwig. No Report

### **Parliamentarian** - Pattie Estrada

- Pattie will email All-Star and National team for announcements on “Opening Day”

### **Secretary’s Report** – Mylende Liseski. No Report

### **Division Representatives:**

**6U Division** – Jackie Nettles. No Report.

**8U Division** – Anthony Peters. No Report.

**10U Division** – Amy Griffiths. No Report.

**12U Division** – Will French. No Report.

**14U Division** – Amy Griffith. No Report

**Umpire in Chief-** John Coelho

- Game and practice schedule completed
- Playoff format completed

**Safety Manager** – Joe Gonsalves. Absent.

**Fall-Ball Coordinator** – Brooke Diaz. No Report

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

**Equipment Manager's Report** -Will French

- Some equipment bags are missing
- Some equipment bags are missing gear

**Field Maintenance** – Geno Sippel

- Geno will drag both Clairemont and Serra Mesa fields prior to opening day
- Geno may switch drag with Serra Mesa
- 8U gate latch is stuck

**Field Maintenance Asst.** – Matt Bucher. No Report

**Snack Bar** – Rhonda Ramsey.

- Preparing for “Opening Day”
- Scheduling workers for both snack bar and merchandise stand

**Sponsorship Director** – Brooke Diaz. No Report.

**Fundraising Director** – Need Volunteer

**Team Photos** – Jackie Nettles

- Jackie will send out schedules by division for photo day

**Awards & Trophies** –

- Jackie recommended Jennifer Destino for this position

*Gerald motioned to approve Jennifer as Award & Trophies and Kevin seconded the motion.*

**Future Coaches-** Coaches will need to come from the team and all other volunteers will need to be approved.

Next Meeting Schedule – TBD

Meeting adjourned at 8:55PM

Mylende Liseski, CGFP Secretary 2013