

# **Clairemont Girls Fast Pitch Softball League**

## **Board Meeting**

### **March 21, 2013**

Marie Wiggins, League President, called the meeting to order at 7:15PM 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, Brooke Diaz, Dayman Jameso, Ronda Ramsey, Geno Sippel, and Matt Bucher.

*Meeting Minutes from March 7<sup>th</sup> Meeting Tabled until next Board Meeting-TBD*

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

##### Finances

- \$2,100 raised during the Raffle
- Raffle prizes moneys due

##### 100-Inning

- Red Team won
- Sabrina working on list of money due from players

##### Credit Card Machine

- Locked- unable to use in the snack bar or merchandise sales
- Meeting this week to replace credit card machine with Wells Fargo machine
- Wells Fargo will offer debit cards with the machine

##### All-Stars -

- 8U Red Team only
- 10U and 12U - Red and Blue Team
- 14U Red Team only
- Managers to turn in All-Star Nominations next Thursday, March 28<sup>th</sup> at the North Clairemont Recreation Center.
- Marie will speak with Mark West to see if he will be putting his name in for the 10U All-Star Manager.
- At the Manager Meeting next Thursday- Marie will mention the following:  
All players are eligible for All-Stars  
All Managers are responsible to keep the list of nominees confidential throughout the selection process.
- Marie will discuss separating the pitchers – The Board showed concern that the Blue Teams did not have equal opportunity due to the lack of pitching in the 2012 All-Star Season.

*John motioned that the Managers select (6) players and the remaining (6) players to be selected by All-Star Manager. Sabrina seconded the motion.*

**Motion Failed.**

*Gerald motioned that the Managers select (7) players and the remaining (6) players are selected by All-Star Manager. John seconded the motion.*

**Motion Carried.**

*Sabrina motioned that the Managers will select the All-Star Managers and all Managers votes will count. Gerald seconded the motion. (This will be added to the All-Star Selection Policy).*

**Motion Carried.**

Movie Night

- Make up movie night and possible cook off – April (Tentative)

Fundraisers-

- Flyers to be distributed sooner

Petco Park-

- Money to be taken at the snack bar

**Treasurer's Report**- Lori Whitley- Absent

**Parliamentarian**- Pattie Estrada-Absent

**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 9:00pm  
Next Board Meeting TBD