

# **Clairemont Girls Fast Pitch Softball League**

## **Board Meeting**

### **August 9, 2013**

Marie Wiggins, League President, called the meeting to order at 7:01 PM at the Clairemont Covenant Church.

Meeting Attended by: Marie Wiggins, Gerald Cave, Mylende Liseski, Anthony Peters, Jackie Nettles, Donna Valverde-Flores, Geno Sippel, Brooke Diaz, Amy Griffith, Mary Ellen Brancheau, Maureen Deluca, Elizabeth Pallamary, and Matt Bucher.

*Gino motioned to approve meeting minutes from July 18th.  
Matt seconded the motion. Motion Carried.*

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

- Welcome 2014 Board Members with Introductions
- Equipment - Mark will check all the bags for the equipment

#### **Next Season discussions:**

- Sending flyers in October to local schools - Jackie will handle
- Flyers will need to be updated with new wording for 100-Inning fundraiser buyout and add closing date for registration (Update closing date for registration on flyer and rules)
- January 11<sup>th</sup> Assessments
- May have umpire conflict with High Schools due to change in schedules (may want to consider alternate umpires)
- Clinics will need to be scheduled early – Maureen will contact Cheryl at City for scheduling before season begins (Defense, Offense, and Catching Clinics)
- Add at least two clinics for managers and coaches
- Order new banners with correct website information
- Adding more females for managing and coaching
- Spring Break – No games Saturday April 5<sup>th</sup>
- Movie Night - consider cook-off (May consider alternate and backup date)
- Tentative – Season Opening February 22<sup>nd</sup>, Closing May 3<sup>rd</sup> . First practice beginning January 25<sup>th</sup>.
- Draft Wed/Thur the week following assessments
- Consider moving Memorial Day Tournament
- Division Reps to work with Managers and Coaches
- Jackie and Mary Ellen will retype bylaws

## **Fall Ball**

- First game Sept 8<sup>th</sup>
- Pending Clairemont Teams
  - 5 -8U Teams
  - 3-10U Teams
  - 5- 12U Teams
  - 1- 14U Team
- Marie will look into additional fields
- No 9:00 am Fall Ball games
- Snack bar to open at 10:00 am

## **Field Maintenance- Gino Sippel**

- Need one chalker on each field – to discuss with Marie

## **Open Board Positions**

- Merchandise
- Fundraising

## **Team Photos- Jackie Nettles**

- March 8<sup>th</sup> Picture Day

*Jackie motioned to nominate Amy as Secretary and remove Amy from Tournament Coordinator. Gino seconded the motion. **Motion carried.***

*Jackie motioned Gerald as Tournament Coordinator. Matt seconded the motion. **Motion carried.***

Vice President – Mylende Liseski – No Report

Photos- Jackie Nettles

- We will need to discuss dates for photos at the August meeting
- Some suggested that we take Recreation Season pictures earlier in the season

Safety Position:

*Anthony motioned to Gerald for the Safety position  
Geno seconded the motion*

Assistant Snack Bar

*Jackie motioned Margo Diaz as Snack Bar Assistant and Gerald seconded the motion.*

Open Board Positions

- Fundraising
- Merchandise

**No other Reports**

**Meeting Adjourned 8:00 pm**

**Next Board Meeting will include all new 2014 Board Members and will be held at the CGFP Fields on August 8<sup>th</sup>. Time TBD**