

Clairemont Girls Fast Pitch Softball League

General Board Meeting

Thursday September 19th, 2013

Marie Wiggins, League President called the meeting to order at 7:05 at the Clairemont Covenant Church.

Meeting attended by: Marie Wiggins, Mylende Liseski, Lori Whitley, Jackie Nettles, Ronda Ramsey, Gerald Cave, Jason Robertson, Anthony Peters, Maureen DeLuca, Donna Valverde-Flores, Brook Diaz, Liz Pallamary, Geno Sippel, Mary Ellen Brancheau, Matt Bucher, Paul Griffiths, Kevin Ludwig, Mark West and Amy Griffiths.

It was noted that the minutes from the previous meeting claim the snack bar opens at 10:00, however it is actually open at 9:00. That amendment to the minutes will be made.

Jackie motioned to approve meeting minutes from July 18th, 2013. Marie seconded the motion. Motion carried.

Budget report- Lori Whitley

- All Stars did well with snack bar. Budget report segregates Rec. Season, All Stars and Fall Season.
- Taxes are due October 15th but have already been filed.
- Changes may happen after we've taken a close analysis of the budget.

Geno motioned to approve budget. Gerald seconded the motion. Motion carried.

President's Report- Marie Wiggins

Registration-

- Slated to begin October 14th.
- Changes have been made to registration flyer so as to help the reader understand better how to register. This will make it easier to take care of the registration.
- Website will be included on the flyer.

- Flyers will go out the first or second week of October. Jackie needs help getting flyers sorted out for schools and has several volunteers.
- Regarding the Hundred Inning Buy-Out, the flyer no longer says it's a fundraiser, but instead it includes more of an explanation of the reason behind it.
- Registration fees are pretty much the same across the board.
- Discount for board members is being reconsidered.

Amy motioned to maintain the discount for board members for the registration. Mylende seconded the motion. Motion carried.

- The clinics have been moved to prior to the season so as to build skills before the season begins.
- We would like the catching clinics to continue throughout the season.
- The time of the clinics is to be determined.
- Dates for the clinics, Opening Day the 100 Inning Game, Assessments and 6U Easter Egg Hunt were discussed.

Uniforms-

- Donna discussed changing the website so as to reflect the actual sizes that we have for uniforms.
- For recreation ball, no individual uniform ordering will happen.

Photos- Jackie Nettles

- We would like to get them taken care of earlier in the season.
- Date set for March 8th.

New business- Marie Wiggins

- Coaching and Managing clinic. It would be helpful to have a manual for a tool and support. We can have potentially three clinics for coaches/managers.
- Division reps need to be supportive of new coaches/managers in the league during recreation season.

Field Maintenance- Geno Sippel

- Coaches and managers need to be shown how to drag field, etc.
- Pitching rubbers will now stay in (on field 4).

- September 28th, the field and parking lots will not be usable. SDGE will be doing maintenance on fields and parking lots.

Merchandise- vacant

- We need someone to take this position.
- Snack bar II can be the new merchandise place.
- Elizabeth has interest in taking this position with the help of Margaret Killian.

Equipment - Mark West

- Many bags are still missing.
- We need set a date when we can inventory all items in the bags.

Umpire in Chief- Absent

Fall Ball- Brook Diaz / Donna Valverde-Flores

- Amy suggested having two different color shirts for champions and finalists to differentiate between the two. The idea will be considered.

Fund Raising- Matt Bucher

- Matt is interested in switching roles for Sponsorship.

Snack Bar- Ronda Ramsey

- Rhonda needs a list of parents who have bought out for fall ball.

Tournament coordinator- Gerald Cave

- The first week of fall ball, away leagues need to put away equipment.

6U- No Report

8U- No Report

12U- No Report

10U- No Report

14U -No Report

No Other Reports

Meeting adjourned 8:11 PM

