

Clairemont Girls Fast Pitch Softball League
General Board Meeting
Thursday November 7th, 2013

Marie Wiggins, League President called the meeting to order at 7:08 pm at the Clairemont Covenant Church.

Meeting attended by: Marie Wiggins, Mylende Liseski, Amy Griffiths, Jackie Nettles, Kevin Ludwig, Mary Ellen Brancheau, Gerald Cave, Maureen Deluca, Donna Valverde-Flores, Matt Bucher, Paul Griffiths and Geno Sippel.

Meeting minutes from October 17th, 2013 reviewed. In the two votes that read "...indefinitely suspended from coaching and managing in CGFP, pending review of the executive board" Marie motioned to change the wording so that the vote reads "...indefinitely suspended from coaching and managing in CGFP, with the option to petition to return, and pending review by the board."

Gerald motioned to approve meeting minutes with amendments from October 17th, 2013. Jackie seconded the motion. The motion carried.

Budget report:

Financials look good. We did well in Fall Ball and have a good position with the budget right now.

Jackie motioned to approve the budget report. Mary Ellen seconded the motion. Motion carried.

Spring Registration:

Web page on credit card processing, there is a glitch. We will be up and running with credit cards online very soon. We'll be at the fields on 11/16 for anyone ready to register.

Old Business:

Regarding language in the league bylaws and rules and regulations, it is necessary to give more definitive language. A committee will be created to review and update them.

New business:

We still have vacancies that need to be filled such as Umpire and Chief, Assistant Snack Bar, Sponsorship. Jackie will touch base with Jennifer to

see if she is interested in helping with Sponsorships. We have ideas for Umpire and Chief also.

Padres want to know if we want to do Padre Day. Not all of the tickets were sold for the event last year. Is it something to consider again because it is an added value to the league. We may choose to do it but to buy fewer tickets overall.

Hundred Inning Game:

We are reconsidering the prize offerings for the Hundred Inning Game. An idea is that whichever team/age division brings in the most money will get \$100 towards their team party.

Marie would like to purchase a laptop for the league for registration, etc. Jackie suggested that her company could donate a laptop for the league.

Opening Day:

We discussed that it may be February 22. If we are able to extend our fields, this date may be feasible; otherwise February 15th (President's Day Weekend) will be Opening Day.

Fall Ball:

Play Offs-Gerald is still missing a lot of numbers so it's difficult to determine current standings. Gerald will send out one last email to solicit numbers before determining play-off schedule.

Equipment:

On 11/17 Mark will send out email to get all Fall Ball equipment back.

Field Maintenance:

Matt suggested putting grass in outfield of field 4 so as to prevent so much dirt going into neighbor's yards. That would cut down on field/dirt to be dragged immensely.

Some coaches are unsure of how to drag the fields correctly, and addressing this will cut down on dirt going into neighbor's yards.

Clinics:

Paul would be interested in offering some catching clinics to interested players.

No other reports.

Meeting adjourned at 8:13 pm.