

Clairemont Girls Fast Pitch Softball League General Board Meeting Thursday March 6th, 2014

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

Meeting attended by board members: Marie Wiggins, Mylende Liseski, Amy Griffiths, Kevin Ludwig, Colleen Englebrecht, Jason Robertson, Anthony Peters, Gerald Cave, Brook Diaz, Donna Valverde-Flores, Ronda Ramsey, Lori Whitley, Mark West, Paul Griffiths, Geno Sippel, Matt Bucher and Liz Pallamary.

Minutes from February 6th reviewed. Geno motioned to approve. Anthony seconded. Motion approved.

Marie, Jackie and Mylende met and reviewed the current by-laws and changes were proposed. By-laws regarding termination of coaching/managing abilities need to be clarified. For example, we need to decide what to do when someone is ejected from a game. When a person is ejected from a game, it should be documented. Managers and coaches need to come forth and inform the league i.e. player's agent or division representative when someone has been removed from a game. Executive board will still meet in the event that someone is ejected to discuss further action and possibly bring it to the general board.

Regarding termination (not suspension) of league membership, Marie will revisit this by-law and send it out to us to vote on.

Votes now:

- 1) Meeting of members: where the by-laws say we need to have two meetings, these meetings will officially be at the Opening Day and the Closing Ceremony.
- 2) Executive officers: currently the by-laws state that anyone on the executive board cannot coach/manage. We will change this so that only the president is unable to coach or manage.
- 3) Election of officers and directors: we are scratching the whole thing and maintaining that the proposed slate of officers goes out to members *one month prior* to voting at Closing Ceremonies.

4) Change- now no Write-In candidates will be accepted.

5) Change- Board Election results will be posted/sent to members within two weeks.

Kevin motions to approve these five by-law changes. Jason seconds.
Motion passed.

Other business:

All star tournaments-Marie proposes that we consider following the same tournament schedule as we used last year.

All in favor of away tournament in PYL. More votes against than for this motion. This motion fails.

All in favor for away tournament in Huntington. The motion for this location passes.

The following tournaments will be played:

May 16: East County

May 23: (Memorial Day) Our tournament

May 3: Away at Huntington

June 6: Carlsbad

June 13: Poway

June 20: Districts / UC Del Sol for blue teams

July 4: Rancho Bernardo (definitely blue teams)

100 Inning: We're getting great shirts. This will begin at 8:00 am. Chili cook-off- everything must be homemade but does not need to be made there. Judges are Marie, Tim Willy and his assistant, Connie. There will be 1st, 2nd and 3rd and President's choice.

Treasurer's Report: We currently have an outstanding balance from some registrations we are still trying to collect on.

Bank balance is 15K. We have not sold our Padre tickets. Merchandise sales will also help this. 100 inning dues are due April 12th. Funds also coming in from snack bar and upcoming movie night. The major items are paid for to now except for umpire fees. Overall we are doing very well- we currently have over \$1900 in our savings account. We are now in the green on our recreation season.

Amy motions to approve budget, Donna seconds it. Motion passes.

ASA and background checks: we will soon be receiving an email so as to provide our consent. Marie will be encouraging people to get this done asap.

Movie night- March 29th. Marie would like some volunteers to run this. We'd like some things donated to raffle off at the event. The movie choice is Despicable Me II. We will also have games going on before the event. VP will assist the president to run the event.

Padres game will be April 12th.

Reports:

10U Rep- Anthony would like to know if we have any new catcher's gear. Mark and Paul will check out the gear and if necessary we can order parts and pieces necessary.

14U Rep- regarding the pitching mound, it would be best if 14's could play first. The Umpire in Chief needs to address this.

Catching clinic is open to 8U and above.

Uniforms: if any team has anything that wasn't right, Brook will be at the field this Friday at 4:30 to assist with this.

Merchandise: Liz needs more items to sell and these have already been ordered.

Next meeting March 20, 2014.