

**Clairemont Girls Fast Pitch Softball League**  
**Board Meeting**  
**October 9, 2014**

Gerald Cave, League President, called the meeting to order at 7:06 PM at the Clairemont Covenant Church.

Meeting Attended by: Gerald Cave, Brad Deluca, Maureen Deluca, Mylende Liseski, Donna Valverde Flores, Brooke Diaz, Mary Ellen Brancheau, Stephanie Rivera, Jim Sierens, Margaret Killion, and Marie Wiggins.

**President** - Gerald Cave

*Maureen motioned to approve the minutes with modifications from the last board meeting  
Margaret seconded the motion.*

*Brooke motioned to approve Jim Sierens for the Safety position.  
Stephanie seconded the motion*

**Spring Season**

Pre-registration day at the field to be held on November 16<sup>th</sup> and January 3<sup>rd</sup>. Marie and Mylende to volunteer. Possibly adding last day of Fall Ball - Marie to confirm.

Spring Flyers - Mary Ellen will look into the approval process with the District.  
Updating flyer - deleting 100-Inning Game as fundraiser and adding a "due by" date for the 100-Inning due amount.

*Colleen motioned to have Spring Season Opening Day - February 7<sup>th</sup> .  
Maureen seconded the motion.*

All other key dates for 2015 Season tabled

Yard Signs - Marie will work on the pricing of the signs.

Gerald to organize a mandatory Managers meeting to discuss and train on field maintenance

**Reports:**

**Vice President** - Michael Hall - Absent

**Treasurer** - Marie Wiggins  
No financial report.

**Secretary - Mylende**

Will work with Lenny to update the board member positions on the website

**Player Agents**

Kevin Ludwig (10/12U) - Absent

Liz Pallamary (6/8/14U) - Absent

**Fundraising and Sponsorships - Colleen Engelbrecht**

Working with Michael Hall on Sponsors and Fundraising events with Clairemont's new local businesses. Colleen suggested the board make a wish list to display on the CGFP website.

**Snack Bar- Donna Valverde Flores and Brad Deluca**

Suggested sundaes on last day of Fall Ball season as a special treat for the players. The Sundae stand would be run by the team staff. Tabled.

**Clinic Coordinator - Maureen Deluca**

Proposed \$70 to pay Emily Fuller for the Fall Ball pitching clinic.

*Mylende motioned to approve the \$70 for the clinic. Brad seconded the motion.*

Clinic will also need a tape measurer, chalk, and balls. Gerald to send email requesting players to bring a ball and Maureen to work on the other items.

**Division Representatives:**

6U Division - Stephanie Rivera - No Report

8U Division - Mary Ellen Brancheau - No Report

10U Division - Mylende Liseski - No Report

12U Division - Margaret Killion - No Report

14U Division - Maureen Deluca - No Report

**Umpire and Chief - Mark West - Absent**

**Uniform Coordinators - Brooke Diaz and Donna Valverde Flores- No Report**

**Merchandising - Liz Pallamary - Absent**

**Team Photos - Mylende Liseski - No Report**

**Awards and Trophies - Marie Wiggins - No Report**

**Equipment Manager - Vacant Position**

**Field Maintenance - Vacant Position**

**Safety Manager - No Report**

**Tournament Coordinator - Vacant Position**

**Webmaster - Lenny Gemar - Absent**

Meeting Adjourned 8:23 pm

Next Board Meeting scheduled for October 24, 2014.

Mylende Liseski

CGFP Secretary 2014