

Clairemont Girls Fast Pitch Softball League
Board Meeting
October 30, 2014

Gerald Cave, League President, called the meeting to order at 7:15PM at the Clairemont Convent Church.

Meeting Attended by: Gerald Cave, Donna Valverde-Flores, Kevin Ludwig, Mark West, Stephanie Rivera, and Brad Deluca.

Lori - Bookkeeper

Reported the financials- \$4223.63 in the green. Will most likely need \$2000 for Fall Ball shirts. Gerald to talk to Liz regarding alternate vendor who may charge less for the shirts. 2014 Taxes have been filed.

*Mark motioned to keep the \$40.00 discount for Board Members for the first child.
Kevin seconded the motion*

The Board discussed possibly moving Opening day back to February 14th since High Schools make their last cuts that week. Tabled.

Gerald motioned to have Fall Ball playoff games November 15-16 versus November 16th and 23rd. Stephanie seconded the motion.

ASA Meeting scheduled for November 23rd. Gerald and Marie to attend.

Snack Bar- Donna Valverde Flores – No Report

Snack Bar Asst - Brad Deluca

Mentioned purchasing \$500 of in-field mix for the fields - Tabled.

Mentioned a new pop-up needs to be purchased for the snack bar - Tabled.

Mentioned SD High School students willing to do off-season clinics in December at a suggested donation of \$10.00 per player - to be paid by parent of player attending - Tabled.

Reports:

Vice President - Michael Hall - Absent

Treasurer - Marie Wiggins

No financial report.

Secretary – Mylende - Absent

Player Agents

Kevin Ludwig (10/12U) – No Report

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

Fundraising and Sponsorships - Colleen Engelbrecht - Absent

Clinic Coordinator - Maureen Deluca - Absent

Division Representatives:

6U Division – Stephanie Rivera – No Report

8U Division – Mary Ellen Brancheau - Absent

10U Division – Mylende Liseski- Absent

12U Division – Margaret Killion – Absent

14U Division – Maureen Deluca – Absent

Umpire-In-Chief - Mark West – No Report

Fall Ball Coordinators – **No Report**

Uniform Coordinators - Brooke Diaz –Absent/ Donna Valverde Flores - No Report

Merchandising - Liz Pallamary – Absent

Team Photos – Mylende Liseski - Absent

Awards and Trophies – Marie Wiggins - No Report

Equipment Manager - Vacant Position

Field Maintenance - Vacant Position

Safety Manager – Jim Sierens - Absent

Tournament Coordinator - Vacant Position

Webmaster - Lenny Gemar – Absent

Meeting Adjourned 8:05pm

Next Board Meeting – Date to be determined

Minutes taken by Stephanie Rivera for Mylende Liseski