

**Clairemont Girls Fast Pitch Softball League**  
**Board Meeting**  
**November 13, 2014**

Gerald Cave, League President, called the meeting to order at 7:05PM at the Clairemont Convent Church.

**Meeting Attended by:** Gerald Cave, Michael Hall , Mary Ellen Brancheau, Marie Wiggins, Margaret Killion, Brooke Diaz, Donna Valverde-Flores, Mark West, Maureen and Brad Deluca.

**Approval of minutes** for 10/30/14 Board Meeting approved with the following corrections:  
Maureen is 14U Rep  
Donna attended not Brooke

*Michael motioned to approve the minutes with the corrections and Marie seconded the motion*

**Bookkeeper** – Lori- Absent

**Treasurer-** Marie Wiggins

Total amount in CGFP bank account is \$10,036.00 with no outstanding debt

**President-** Gerald Cave

Liz will bring samples of t shirts from new vendor

Yard signs need to be posted

Gerald to email Lenny to send email blast regarding registration

Marie to hand out fliers to Fall Ball teams

*Mary Ellen motioned to have Opening Day on February 21<sup>st</sup> and Mark seconded the motion*

*Mylande motioned to approve two board members to attend the ASA meeting in Irvine at the cost of \$35 per person in addition to gas. Mark seconded the motion*

**Spring Season Flyers**

Marie will print flyers and Mary Ellen will have the fliers approved by the District

Marie will contact Middle Schools

Marie will host flyer counting party

**Vice President-** Michael Hall

Concerned about finances – tabled until Lori / bookkeeper could attend next board meeting

Michael stressed the need for fundraisers – working on local restaurants

**Snack Bar** – Donna and Brad Deluca – will open snack bar during the Kyrstin Gemar Tournament

**Clinics Coordinator-** Maureen Deluca – Working on clinics with Cheryl, to include coach's clinic prior to Opening Day  
Looking at offering December clinics offered by San Diego High Softball Players. Cost would be \$10/player to participate- Gerald will send out eblast for week of December 29<sup>th</sup>-January 4<sup>th</sup>.

**Reports:**

**Vice President-** Michael Hall- Absent

**Secretary** – Mylende –No Report

**Player Agents**

Kevin Ludwig (10/12U) – Absent

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

**Fundraising and Sponsorships-** Colleen Engelbrecht-Absent

**Division Representatives:**

6U Division – Stephanie Rivera – Absent

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 – No Report

**Fall Ball Coordinators** – Brooke Diaz/Donna Valverde Flores- No Report

**Uniform Coordinators-** Brooke Diaz /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** –Jim Sierens-Absent

**Tournament Coordinator-** Vacant Position

**Webmaster-** Lenny Gemar – Absent

Meeting adjourned at 7:55pm with next Board Meeting scheduled for December 11<sup>th</sup>.

