

Clairemont Girls Fast Pitch Softball League
Board Meeting
December 11, 2014

Gerald Cave, League President, called the meeting to order at 7:04PM at the Clairemont Convent Church.

Meeting Attended by: Gerald Cave, Michael Hall, Mylende Liseski, Mark West, Stephanie Rivera, Maureen Deluca, Brad Deluca, Liz Pallamary, Mary Ellen Brancheau, Lori Whitley, Margaret Killion, Jim Sierens and Donna Valverdes-Flores

Bookkeeper-Lori Whitley

Reported the financials- \$15,387.51 in bank balances. Snack bar did really well during Fall Ball Season

Registration

Late registration date has been moved to January 2, 2015

President – Gerald Cave

ASA is requesting participation for a “B” Select Team from leagues. Board voted that only 12/14U divisions will participate in the “B” Select Team with the majority voting yes. Concerns regarding selection process will be addressed in future board meetings.

Mark motioned that CGFP participate in the “B” Select Team and Liz seconded the motion

Spring Season

Coach and Manager applications now being submitted will be approved at the next board meeting

Board voted to continue the Memorial Day Tournament

Will add fourth game minimum and begin marketing tournament earlier this year

Board voted to continue the Padre Night

Other Reports:

Vice President- Michael Hall- Lock on batting cages broken and need golf cart light

Treasurer- Marie Wiggins

Secretary – Mylende –No Report

Player Agents

Kevin Ludwig (10/12U) – Absent

Liz Pallamary- (6/8/14U) –Brought in shirt samples from new vendor / Fall Ball shirts

Fundraising and Sponsorships- Colleen Engelbrecht-Absent

Clinic Coordinator- Maureen Deluca- Offensive and Defensive clinics proposed are 1/18/15 and 2/8/15

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

Snack Bar- Donna Valverde Flores – No Report

Snack Bar Asst- Brad Deluca-No Report

Umpire and Chief- Mark West – No Report

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

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

Merchandising- Liz Pallamary – Presented fall ball t shirts from new vendor

Team Photos – Mylende Liseski- No Report

Awards and Trophies – Marie Wiggins- No Report

Field Maintenance- Vacant Position

Safety Manager –Jim Sierens-No Report

Tournament Coordinator- Vacant Position

Webmaster- Lenny Gemar – Absent

Field Maintenance-

Mark motioned to approve Matt Bucher as Field Maintenance and Mylende seconded the motion

Meeting Adjourned 8:17pm

Next Board Meeting to be determined