

**Clairemont Girls Fast Pitch Softball League**  
**Board Meeting**  
**January 6, 2015**

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

**Meeting Attended by:** Gerald Cave, Michael Hall , Marie Wiggins, Margaret Killion, Mark West, Maureen and Brad Deluca, Mylende Liseski, Kevin Ludwig, Liz Pallamary, Stephanie Rivera, Colleen Engelbrecht, Bryan Riggs, Matt Bucher, Lori Whitley

*Kevin motioned to approve previous board meeting minutes and Liz seconded the motion*

**President-** Gerald Cave

**Spring Season Update**

The league still needs 6U/8U Managers

*Mike motioned to approve Gerald to coach 6U and Kevin seconded the motion*

**Spring Manager and Coaches**

8U

Manager	Coach
Will Barley	
Eric Young	Felipe Corona
Eileen Wagoner	

10U

Manager	Coach
Jason Robertson	Bruce Andrews
Chris Johnson	Troy and Jeff Correia
Anthony Peters	Mike Nuttall
Ward Heinrich	
Jim Sierens	Bryan Riggs
Barbara Hernandez	

*Mark motioned to approve all Managers and Coaches and Colleen seconded the motion*

All coaches to only have one coach at draft – Gerald to speak with Chris regarding two coaches listed

Liz and Margaret to complete assessment forms  
Marie, Myelnde and Stephanie to work check in table

**Bookkeeper** – Lori- No Report

**B Select**

Tabled until ASDA Mtg on the 19<sup>th</sup>.

**Vice President- Michael Hall**

Neighbor complained that during the Kyrstin Gemar Tournament a ball broke their skylight. Mike will obtain a quote for repairs and bring back to the board for approval.

**Treasurer-** Marie Wiggins

No Report

**Secretary** – Mylende –No Report

**Player Agents**

Kevin Ludwig (10/12U) – No Report

Liz Pallamary- (6/8/14U)- No Report

**Division Reps**

6U-Stephanie Rivera-No Report

8U- Mary Ellen Brancheau- No Report

10U Rep Mylende Liseski – No Report

12U Rep Margaret Killion- No Report

14U Maureen Deluca – No Report

**Umpire and Chief-** Mark West – No Report

**Equipment Manager**

*Kevin motioned to approve Bryan Riggs as Equipment Manager and Mylende seconded the motion*

Bryan will take equipment inventory and bring equipment request to the next meeting.

*Donna motioned to approve a \$100 equipment bag deposit for the Spring Season and Liz seconded the motion*

**Snack Bar** – Donna and Brad Deluca

Earned \$600 during the Kyrstin Gemar Tournament

**Clinics Coordinator-** Maureen Deluca

1/18- Defensive Clinic

2/8- Offensive Clinic

Clinics will be run by Cheryl at the following times:

6U-9:00-10:00

8U-9:00-11:00

10U-11:30-1:30

12/14U-2:00-4:00

**Additional Clinics:**

Firecrackers proposed to conduct a player clinic on 2/22 – Offensive and Defensive at \$5/player.

Firecrackers proposed to conduct a coach clinic – Board decided to pass on coach clinic at this time as there will be another coach clinic scheduled.

**Safety Representative-** Jim Sieren

Proposed to purchase an AED for the fields – Tabled

**Fundraising & Scholarships-** Colleen Engelbrecht

Dinners- Mountain Mikes – February, March, April and May (dates to be determined)

Jersey Mikes- Colleen will research

Letters are being sent to local businesses for fundraising

**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

**Field Maintenance-** Matt Bucher- No Report

**Tournament Coordinator-** Vacant Position

**Webmaster-** Lenny Gemar – Absent

Meeting Adjourned at 9:18pm

Next meeting 1/22/15

