

Clairemont Girls Fast Pitch Softball League
Board Meeting
January 22, 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, Colleen Engelbrecht, Margaret Killion, Bryan Riggs, Matt Bucher, Lori Whitley, Mary Ellen Brancheau, Jim Sierens, Matt Bucher and Donna Valverde Flores

President- Gerald Cave

Gerald and Mike attended the ASA Meeting:

- Still no decision on Select B – on hold
- Next meeting 2/22
- Possible freeze 9 players by 3/21 then add 4 players
- Exceptions to be petitioned to ASA
- 8U invited to join Lancaster this year
- Yellow book will be available
- Tournament book online – to be printed in February

Rules- 8U

- Current rule - Every player to play every position throughout the season
Update to the rule- Every player to have the “opportunity” to play all positions
- Pitching –no updates

Gerald to update the rules on the website

No other rules updated for Spring Season

Marie will post the pitching mask waiver and Gerald to update the “General Rules” regarding the rule for 12U and 14U which is already in place under the ‘Division Rules.’”

Registration

Approximately 300 players and 27 teams

Manager and Field Maintenance Manager Meeting scheduled for Saturday January 24th.

Uniforms:

Liz motioned to visors for 6/8U players and headbands for all other divisions and Margaret seconded the motion

Liz motioned to have Randy print the uniforms/ KNB Design for Merchandise and Gerald seconded the motion

Equipment:

Liz motioned to approve \$1400 for equipment and Maureen seconded the motion

6U teams are ready to be contacted for the meeting scheduled for 1/31.

Bookkeeper – Lori- No Report –still processing registration

Vice President- Michael Hall

Neighbors Skylight

Michael motioned to allow \$375 with warranty to repair neighbor's skylight and Mark seconded the motion

Lori will send check to the Skylight Company

ASA Padre Game scheduled for 4/11

Manager binders are completed

Treasurer- Marie Wiggins

Discussed list of City requirements for snack bars

Secretary – Mylende

Recommended that the league standardize the buddy request process. This season there were several parents that submitted verbal buddy request to several people and some were missed.

Suggestion to have both parent's complete a buddy request at the registration table on assessment day.

Player Agents

Kevin Ludwig (10/12U) – No Report

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

Division Reps

6U-Stephanie Rivera-Absent
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

Mystic fields are available from 4-7pm M-F
May consider updating practice schedule after Spring Break

Equipment Manager- No Report

Snack Bar – Donna and Brad Deluca

Opened during the most recent clinic –income \$200

Clinics Coordinator- Maureen Deluca

Clinics went well and Maureen to provide Coach Clinic date once set

Safety Representative- Jim Sieren

Fundraising & Scholarships- Colleen Engelbrecht

Asked for clarification regarding sponsorship- all sponsorships go to the benefit of the league as a whole during Recreation Spring Season

Colleen motioned to approve an incentive of \$50 for every \$500 sponsorship brought in by the players and their family and friends

Field Maintenance- Matt Bucher

Requested a couple of drags for Mystic field – he will provide quote at next meeting

Uniform Coordinators- Donna Valverde Flores- Uniforms will be requested early this year and should be delivered by 2/13

Fall Ball 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

Tournament Coordinator- Vacant Position

Webmaster- Lenny Gemar – Absent

Meeting Adjourned at 9:10pm

Next meeting 2/5/15

