

Clairemont Girls Fast Pitch Softball League
Special Board Meeting
Date April 9, 2015

Gerald Cave, League President, called the meeting to order at 7:12PM at the Clairemont Convent Church.

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

Mark motioned to approve the minutes for 3/5, 3/12 and 3/18/2015
Mike seconded the motion-minutes approved

Bookeeper- Lori Whitley

Lori provided the expense report to the board.
Michael discussed discrepancies in the snack bar credit card forecast. Discrepancy was resolved and no further discrepancies discussed at this time. Lori stressed the importance of keeping the expense forecast as close as possible.

President- Gerald Cave

Padre Tickets-

- Sold out with no additional tickets available.
- Board positions for Fall 2016 season will be posted on the snack bar
- Ma & Pa 11 teams registered – check in will be at 730am
- ASA Meeting- Kristi confirmed that Silver teams will be invited to the C Districts this year

Kevin motioned to approve Silver teams to attend the C Districts
Matt seconded the motion – motion approved

ASA-

Reminded all leagues that they must provide Proof of Insurance and Background checks for all Coaches and Managers.

All Stars

Managers

14U-

Mark
Kevin

Maureen motioned to approve the above 14U Managers and Margaret seconded the motion – motion approved

12U-

Jamie
Joe
Daymon

Matt motioned to approve the above 12U Managers and Mike seconded the motion – motion approved

8U-

Jim
Cesar
Eileen
Eric
Will

Mike motioned to approve the above 8U Managers and Margaret seconded the motion- motion approved

10U-

Barbara
Corey
Jason
Gerald

Matt Mike motioned to approve the above 10U Managers and Margaret seconded the motion- motion approved

Treasurer- Marie Wiggins

8U Bronze- CGFP will not have a bronze 8U team at this time

All Stars Updates

Tournaments:

East County

Carlsbad

Yorba Linda

Poway

Districts

Clairemont

Registration-

Marie motioned to approve All Star registration fee for Gold/Silver Players- \$240

Mark seconded the motion – motion approved

Mike motioned to approve All Star registration fee for Bronze Players- \$190

Matt seconded the motion – motion approved

Vice President- Michael Hall

6U Egg Hunt

Another successful Easter egg hunt this year

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- Absent

10U Rep Mylende Liseski – No Report

12U Rep Margaret Killion- No Report

14U Maureen Deluca – No Report

Umpire and Chief- Mark West

Mystic fields will be available for practices on all weekdays except for Wednesday

Equipment Manager- Bryan Riggs –No Report

Field Maintenance- Matt Bucher

Requested assistance on 12U field – weeding and in field

Requested league send a “Thank you” letter to Dixieline for their donations

Merchandise- Liz – No Report

Snack Bar – Donna and Brad Deluca-NoReport

Clinics Coordinator- Maureen Deluca-

Catching clinic scheduled for April 19th

Safety Representative- Jim Sieren – No Report

Fundraising & Scholarships- Colleen Engelbrecht

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

Tournament Coordinator- Vacant Position

Webmaster- Lenny Gemar – Absent

Meeting Adjourned 9:25pm

Next meeting TBD