

Claremont Girls Fast Pitch

Board Meeting

October 1, 2015

In attendance: Marie Wiggins, Lori Whitley, Siena Barroso, Michael Hall, Liz Pallamary, Margaret Killion, Amy Griffith, Daymon Jameson, Matt Bucher, Kevin Ludwig, Jodi Cleesattle

Meeting called to order at 7:15

Siena motion previous meeting minutes, Matt seconded the motion with updates to cart \$5000

**Treasurer** -Michael

Lori provided Trial Balance as of September 30, 2015 and Fiscal Year as of 7/31/2015

**President** - Marie

Only item purchased with donations so far : Utility cart and Lights for the field

**Bookkeeper**- Lori -correctons to Trial Balance : NSF checks should 186 and score board listing twice. Need corrections to fiscal year report by October 15, 2015 in order to file. Matt motioned to approve financials, Jodi seconded the motion

**President**- Marie

Board Positions available-

Field Maintenance - Eric Young -

UIC- Justin Pallamary-

Margaret motion to approve and Amy seconded the motion

Need: Snack Bar Assistant, Merchandise, Tournament Coordinator

### **Spring Season-**

Flyers- Done just need to confirm :

Pre-registration December 12th and January 2 at the field

Volunteers : Lori, Mylende, Marie , Liz and Margaret pre-registration

Need to get out flyers by October 15th - Marie to have approved by district

Flyer counters October 8th - Volunteers Mylende, Liz, Margaret, Marie, Siena, Amy

Yard signs- Marie to order

Amy to put banner at Field Elementary

Registration to open on October 15th , after October 31st late fee will apply.

Spring Schedule tabled for next week

### **Priority purchases:**

8U home plate

Tarps for all fields and dugouts

Pitching machines repaired - batting cages repaired

Pitching rubbers and base plugs - Larger shed to store pitching machines safely

Maintenance tools

Chalkers, Catching gear/other gear that need replaced will be decided after Fall Ball inventory is returned

Snack Bar sink repairs

Merchandise shelving

Small score board for 12/14U

Termite control

Security locks for storage sheds

Plexi glass case outside of snack bar

A1 Locks gave estimate at fields approximately \$500 (5-10 keys only) Michael motioned to approve and Matt seconded the motion

**Reports:**

**Siena- Fundraisers**

Chipotle April 26, 2016

Mountain Mike's February 23, 2016 - All day

She will look into Blaze Pizza and Islands (open for March 23rd or 24th)

Meeting adjourned at 8:20pm

Next meeting scheduled for Thursday October 15, 2017 @ 7:00pm