

Clairemont Girls Fast Pitch
Board Meeting
September 1, 2016

Michael Hall called the meeting to order at 7:11pm.

In attendance: Gerald Cave, Bryan Riggs, Corey Breskin, Lori Whitley, Michael Hall, Mindee Anderson, Mary Ellen Brancheau, Jason Roberts, Joe Tansey, Marie Wiggins, Jennifer Mora.

Approval of Minutes – N/A

President – Michael Hall

Bryan Riggs motioned for Joe Tansey to be elected as 12U Rep. Jason Roberts seconded motion. All in Favor. Approved.

Financials – Lori Whitley

Lori passed out financials for last year and this year. Two budget items currently being worked on – 1. Credit with Westin Hotels from All Stars 2016 hotel contract, 2. Reconciliation of money received from All Star sponsorships.

1. Budget will be at the next board meeting as Treasurer is absent.

Gerald Cave motioned to approve the financial statements as presented by Lori Whitley. Bryan Riggs seconded motion. All in Favor. Approved.

New Business – Michael Hall

1. Snack Bar discussion tabled to next meeting.

2. Fall Ball – Games are scheduled with the exception of Peninsula teams (9). Games start 9/11. Gerald Cave will organize the umpires.
3. Open Positions on the board – Snack Bar, Field Maintenance, Merchandise and Clinics. Mary Ellen Brancheau will take care of the clinics. Still need volunteers for Snack Bar, Field Maintenance and Merchandise. Spread the word.
4. Tournament has had an issue with the date in the past being on a holiday weekend. Too hard to get teams to come and play. Tabled to next meeting.
5. Expectations of Board/Admin for 2016-2017. Please review bylaws for your particular job and role. No free registration for board/admins. Any other credits (buyout/snack bar) is tabled until next meeting.
6. Recreation season planning needs to start. What fundraisers are we doing. Needs to be a group effort – too much for one person to handle. Jason Roberts and Corey Breskin mentioned a golf tournament at Tecolote. They will look into it and report back to the board.
7. Parks and Rec will provide CGFP with “No Dogs” signs.
8. Storage container needs to get a new lock. Michael Hall to purchase and install.

Jennifer Mora motioned to rekey all locks. Gerald Cave seconded motion. Motion denied 2 (y) – 4(n).

9. Several maintenance projects that need to be done.
 - a. Fences fixed on batting cages
 - b. Rebuilding of pitching mound on 10U field
 - c. First base post needs to be replaced on 10U field
 - d. New dirt needs to be brought in for both 8U and 10U fields
10. Accountant agreement and role in the league. Tabled to next meeting because Jim Sierens is absent.
11. Krystin Gemar Tournament will be held again. Granted use of the fields for the tournament. No help from the league needed. All money raised from tournament goes into the CGFP scholarship fund.

12. Utility cart will be back on Tuesday. Every field needs to be dragged before 9/11/16. Reps for all divisions will get 1 person to cover the dragging of each field prior to 9/11/16.
13. All Star 2016 Westin Hotel Contract – A block of rooms was booked by Marie Wiggins (15-16 President) for the out of town tournament. There were rooms not booked by players. Too late to cancel the rooms. CGFP on the hook for approximately \$8,000. Marie has yet to hear about a credit from the Westin and it still trying to work out an arrangement with the hotel. CGFP 15-16 board approved to reimburse Marie Wiggins for full amount. Action by 16-17 board is tabled to next meeting.

Meeting adjourned at: 8:12pm

Next meeting – September 15, 2016 @ 7:00pm Clairemont Covenant Church