

Clairemont Girls Fast Pitch
Board Meeting
September 15, 2016

Michael Hall called the meeting to order at 7:08pm.

In attendance: Gerald Cave, Bryan Riggs, Corey Breskin, Tiffany White, Lori Whitley, Michael Hall, Jim Sierens, Mindee Anderson, Mary Ellen Brancheau, Stephanie Rivera.

September 1, 2016 Minutes not available for approval – Secretary out – tabled to next meeting.

President - Michael

1. Lock box by batting cages has a new lock.
2. Golf cart is back.
3. Facebook/Web site need to be updated with game stats, schedule, etc. Joe White will work with Lenny Gemar (Web Site Manager) to get the web site updated.

Treasurer - Mike

Gerald Cave motion for revised budget. Mary Ellen Brancheau seconded the motion. All in Favor. Approved

Old Business

1. Continued discussion regarding unauthorized funds spent at the Westin during 2016 All Star season. Board is requesting documentation from Marie Wiggins.

2. Continued discussion on snack bar regarding inventory, possibility of parents working instead of paying someone, rekeying only snack bar, and acquiring a point of sale register. Corey Breskin will look into cash register.
3. Continued discussion regarding holding a Clairemont tournament. Tiffany White will look into dates, booking teams, vendors, etc. and report back to board.

New Business

1. \$1,000 ASA refund for Nationals.
2. Discussion regarding reusing All-Star uniforms.

*????? motion to approve the buying of new tires for pitching machines. ?????
seconded motion. All in Favor. Approved.*

*Stephanie Rivera made a motion to rekey the dead bolt on the snack bar. Corey Breskin
seconded motion. All in Favor. Approved.*

Meeting adjourned at: 8:42pm

Next meeting - October 6, 2016 @ 7:00pm Clairemont Covenant Church