

Clairemont Girls Fast Pitch
Board Meeting
October 6, 2016

Michael Hall called the meeting to order at 7:04pm.

In attendance: Corey Breskin, Tiffany White, Lori Whitley, Michael Hall, Jim Sierens, Mindee Anderson, Mary Ellen Brancheau, Sienna Barrosa, Jacob Poole, Jennifer Mora, Jason Robertson, Mike Cannon, Joe Tansey

Jennifer Mora motioned to approve September 1st and 15th, 2016 minutes as presented. Corey seconded. All in Favor. Approved.

President – Michael Hall

1. Replace Eric Reese as Equipment Manager with Jacob Poole

Corey Breskin motioned to approve Jacob Poole as new Equipment Manager for the 2016-2017 seasons. Mike Cannon seconded. All in Favor. Approved.

Accountant – Lori Whitley

1. Fall ball doing well. Snack Shack changes seem to be working. Please get deposits made so Fall Ball Registration 2016 can be buttoned up.

Treasurer – Mike Cannon

1. Budget presented to board for approval. Questions brought up about clinic, cc fees and uniform expenses. Discussions on the three items and clarification presented. Budget set forth for approval as is, with the caveat of further discussion regarding clinics and uniforms.

Jim Sierens motioned to approve 2016-2017 Budget as presented. Corey Breskin seconded. All in Favor. Approved.

Old Business

1. Jennifer Mora brought up maintenance and wish list items. Working on list presented in prior meetings as well as current items requested by board. Jennifer to research product and costs and report back to Michael or Corey for direction and then attempt to get funded through community corporate sponsorships.
2. Tiffany White presented information regarding All Star Tournament including potential dates and her ideas for getting teams to attend. Last years tournament was not as successful as we would have liked and Tiffany will need to do some damage control to get teams to return, but hopeful that this tournament will be a step in the right direction. Goal is to break even and continue to build. Tiffany will work with Marie Wiggins to get missing information needed.

New Business

1. Michael Hall to send out Key Dates for Rec Ball to board. Look for that soon.
2. League will be providing Snack Shack compensation for 10U team managed by Eric Reese as a goodwill gesture for filed parent complaints.
3. Rec League needs to start registration. Fees to stay the same as 2015-2016 at \$100.00 (registration), \$40.00 (Snack Shack support) and \$20.00 late fee for registrations after 1/1/17. Some discussion regarding \$40.00 Snack Shack charges and how to run the Snack Shack. Agreed to keep fee the same and discuss possible alternatives to current set up at a later date.

Tiffany White motioned to approve the registration fees as presented. Mary Ellen Brancheau seconded motion. All in Favor. Approved.

4. Jennifer Mora to work on creating new flyer to be distributed to local schools. Investigate electronic versus paper flyer to cut down on cost. Jennifer to send flyer to board for approval before proceeding with printing and distribution.
5. Uniforms for Rec Ball will be handled by both Mindee Anderson and Jennifer Mora. Mindee to look into vendors for pricing and options.
6. Jason Robertson resigned as 12U Player Agent effective 10/6/16

Mike Cannon motioned to approve Jacob Poole as new 12U Player Agent for the 2016-2017 seasons. Corey Breskin seconded motion. All in Favor. Approved.

7. Jim Sierens brought up forming Committees as stated in the league bylaws. He is requesting board members join these committees to assist in making changes. Committees are Coaching and Leadership, Rules, and Competition (Draft). Jim has many ideas, but would like feedback and ways to bounce ideas off each other before implementing any changes.
8. Joe Tansey mentioned the umpires used for the games during Fall Ball so far are horrible. Joe requested that we look at other umpire associations/groups and possibly do Junior Umpires. Discussion tabled until more information provided.

Meeting adjourned at: 8:20pm

Next meeting - October 20, 2016 @ 7:00pm Clairemont Covenant Church