

Clairemont Girls Fast Pitch  
Board Meeting  
October 20, 2016

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

In attendance: Michael Hall, Jim Sierens, Mindee Anderson, Sienna Barrosa, Jacob Poole, Jennifer Mora, Mike Cannon, Joe Tansey, Bryan Riggs, Latoya Morrell, Stephanie Rivera, Felipe Corona, Gerald Cave

*Gerald Cave motioned to approve October 6, 2016 minutes as presented. Bryan Riggs seconded. All in Favor. Approved.*

**President – Michael Hall**

1. Single-use ice packs were purchased (36) and are not in the supply closet.
2. Rec season registration is delayed. Michael is working with Lenny (webmaster) to get the registration and some other key areas updated before we open the site for online registration. Will keep everyone posted. Correction on assessment date from 1/8/17 to 1/7/17.
3. Michael Hall and Mindee Anderson (Uniform Coordinator) attended Padres event with regards to rec season uniforms. Padres aware of problems with distribution and quality. Promise to make it better in 2018. 2017 no changes. \$5.00 per player gets CGFP a jersey (no name no number), a headband, and a ticket to a Padres game. Also learned that the Friar and Pad Squad are available to come to events at the fields. Just need to let them know the date and if they are free, they will come to our fields. Need to get numbers and submit order to Padres by next week.

*Michael Hall motioned to continue using Padres for Uniform jerseys for 2017 Rec Season. Jim Sierens seconded. All in Favor. Approved.*

**President – Michael Hall cont.**

4. Attended Rec Council meeting. Pretty uneventful. The council is going to ask Firecrackers to maintain the Mt. Acadia fields. Have asked before but they are not being maintained, so a warning will be sent out. We may need to pull the permit for Mt. Acadia for Spring, however it is unclear when we need to do this and how long the permits last for. Rec Council did say they would give us preference if we get our permit in.
5. Eric Reese will remain Equipment Manager, however Felipe Corona will be splitting duties with him. They will Co-manage the position.

*Gerald Cave motioned to elect Felipe Corona as Co-Equipment Manager for the 2016-2017 Season. Bryan Riggs seconded. All in Favor. Approved.*

6. Presentation of tentative schedule for 2017 season. Need to change the assessment date as it is on a Sunday currently. Needs to move to Saturday. Opening day is one week earlier than last year. Dates for clinics and pictures are TBD. Dates for Dance/Movie night are also TBD. ASA Padre game is 4/8/17 against the SF Giants. Michael paid \$100 to secure spot.

**Treasurer – Mike Cannon**

1. Snack shack was slow these past two weeks. Maybe due to weather. Overall we are still ahead. To date we have made almost \$2700.00.
2. Attended ASA meeting. ASA is requiring three executive board members attend the conference in Irvine on 11/20. Mike Cannon, Michael Hall and Jennifer Mora will attend for CGFP. ASA will be voting on making Coaching Clinics mandatory for all 6U/8U coaches. \$25.00 a coach. Coaching Clinic will be held either at Petco Park or Point Loma High School on 1/29 from 9-12. Schedules were laid out for district, state and national tournaments. Starting mid-June and going through July. Location TBD. A question was asked how you get your Division ranking. Was told it is based on league size, however it is not a line in the sand

as there are smaller leagues with a higher concentration of “all-stars” that are ranked same division as bigger leagues.

### **Vice-President – Jim Sierens**

1. Sent out an email to board members who expressed interest in being on one of the many committees that are laid out in the Bylaws. The following committees are filled with the following board members:

**Rules & Regulations** – Jim Sierens, Gerald Cave, Anthony Peters, Jacob Poole, Corey Breskin, Joe Tansey and Jennifer Mora

**Coaching & Trainings** – Jim Sierens, Latoya Morrell, Joe Tansey, Bryan Riggs, Mary Ellen Brancheau and Stephanie Rivera

**Protest** – Jim Sierens, Gerald Cave, Mindee Anderson and Jacob Poole. It will also consist of the appropriate division rep based on received protest.

**Budget** – Mike Cannon, Michael Hall, Jacob Poole, Joe Tansey and Jennifer Mora

2. Please read over the bylaws and see what each committee does and your role on that committee. Future meetings for each committee TBD.

*Mike Cannon motioned to approve the committee members as presented. Latoya Morrell seconded. All in Favor. Approved.*

### **Old Business**

1. With regards to flyer distribution and forecasting registrations, Jim laid out the numbers estimated for the rec season – 53 14U, 62 12U, 79 10U, 61 8U. A discussion regarding how much advertising we needed to do commenced. Overall consensus was to target the schools who use Peach Jar and are within a 1-2 mile radius of our fields. Also create paper flyers to distribute to a handful of schools that do not use Peach Jar. Jennifer Mora to work on getting prices and flyer out to the neighborhood by online registration launch. We have 33 yard signs and might have a few more. Gerald Cave has a few banners.

2. Further discussion regarding Clinics and not using Mesa College to run the clinics. Suggestions of having coaches run the clinics. Making it mandatory as a coach. Setting up stations and running the girls through each station. Also include the 14U girls or previous CGFP players. Further discussion needed.

### **New Business**

1. Joe Tansey expressed a concern for scrimmages being held across age groups. Michael Hall spoke to managers in question and stated that this is not allowed.
2. Gerald Cave is having a hard time getting scores from Managers for Fall Ball.
3. Sienna Barrosa is working on lining up restaurants for dine and donate. First will be Mountain Mikes. She will work on getting others lined up. Open to suggestions. Also briefly discussed Movie night and dance. Tabled to next meeting when dates are clearer.
4. Jennifer Mora mentioned creating a Field Day where all members could come out and help prepare the fields for opening day. Date TBD.
5. Jennifer Mora also presented Sports Engine Proposal for new CGFP website. Michael Hall to talk to Tiffany White to see where she and Joe stand with the website.

Meeting adjourned at: 8:28pm

Next meeting – November 3, 2016 @ 7:00pm Clairemont Covenant Church