

**Clairemont Girls Fastpitch Softball  
Board Meeting  
December 30, 2016**

In attendance: Michael Hall, Corey Breskin, Anthony Peters, Brian Riggs, Jacob Poole, Lori Whitely, Mike Cannon, Joe Tansey, Mindee Anderson, Mary Ellen Brancheau, Sienna Barroso, Stephanie Rivera, Latoya Morrell, Jim Siriens.

*Brian Riggs motioned to approve minutes from 12/1/2016. Anthony Peters seconded. All in favor. Approved.*

Current Business:

1. Financial Report

2. Registration - Email Blast will go out to returning players to register before the new year. We need 14u players. New banners were ordered and will be hung to remind parents/players of assessment dates.

3. Preparing for the assessments- Who will be independent assessors? Who will be there to set up? Corey Breskin and Jacob Poole will run the assessment. They will also create the sign in sheets, player evaluation sheets, numbers for the girls assessing.

*Jacob Poole motioned to drop the independent assessor. Corey Breskin seconded. All in favor. Approved.*

4. Pitcher/Catcher draft picks. Should it be pitchers only in Rounds 1 and 2 - Round 3 - Catcher? Need to discuss draft rules.

5. Ashley Wright was emailed about a pitching clinic; geared more towards 8u and 10u girls. Thoughts are each team sends one or two girls to the weekly clinic. Will consider offering to 12u and 14u girls, depending on cost.

6. Approval of managers/coaches:

6U- Currently no 6u coaches, but Stephanie Rivera is working on finding coaches for 6U.

8U - We have 3 managers in 8u for approval:

*Corey Breskin motioned to approve Tony Morrell, Alex Rivera and Felipe Corona. Brian Riggs seconded. All in favor. Approved.*

10u – We have 11 managers/coaches in 10U for approval:

*Jacob Poole motioned to approve Anthony Peters/Brian Riggs/Vince/Elizabeth, Lance Beesly, Jim Sierens, Jacob Poole, Ceasar Sandoval/Farmer, Mindee Anderson and Vanessa Alvarado. Corey Breskin seconded. All in favor. Approved.*

12U - We have 5 managers/coaches in 12U for approval:

*Stephanie Rivera motioned to approve Jackie Nettles, Bill Borerro, Jason Robertson, Tiiffany White, Corey Breskin, John Willard, Joe Tansey, and Mike Patterson. Jim Sierens seconded. All in favor. Approved.*

14U – We have 1 manager/coach in 14U for approval:

*Corey Breskin motioned to approve Jason Rudolph. Jacob Poole seconded. All in favor. Approved.*

#### 7. Field Repairs

All fields have been bolt dragged. Fields need a lot of work. Call was placed to company that fixed field 4 - awaiting return call. Dirt needs to be added to fields 2 and 4. We poured new anchors for bases. Some dugout benches need work- Michael Hall has some bolts and wood Any ideas on how to fix pitchers mound and home plate? Shade covers need fixing. Cart is failing? Need fence repair for cages

8. January 8<sup>th</sup> will be Field Day. We will advertise at registration and send out an email blast.

9. Should we Host C Regionals. Tabled for later.

10. Coins have been ordered but we need more discussion on how much to sell them for. Discounts given to managers who buy them as an mvp award.

11. Should we go after sponsors to have them at opening day? Sponsor the league and get a table to display your business?

#### 12. Board Updates

Sienna - Jersey Mike's - two spirit days. Clairemont gets 20%

Meeting Adjourned: 8:12pm

Next Meeting is 1/19/17 at 7:00pm at the Clairemont Covenant Church.