

Clairemont Girls Fast Pitch
Board Meeting
January 19, 2017

Michael Hall called the meeting to order at 7:12pm.

In attendance: Michael Hall, Jennifer Mora, Tiffany White, Mary Ellen Brancheau, Joe Tansey, Eric Reese, Jim Sierens

Approval of Minutes from 1/5/17 meeting moved to next meeting on 2/2/17.

Old Business

1. Clinic will be held on 2/26/17. Start at 9:00am to 12:30pm. Broken into two groups. 8U/10U from 9:00 – 11:00am. 12U/14U from 11:00am – 1:00pm. Details still need to be ironed out with regards to who will run the clinic – coaches/managers versus hiring an organization to run the clinic. For now only one clinic will be scheduled. Jim has someone lined up to come out and do warm ups for clinic. Talks of taco cart to feed managers/coaches for their time.
2. Pitchers clinic will start on 2/26 and last for 6 weeks, 3/5, 3/12, 3/19, 4/2, 4/9. Each team will get to send 1 pitcher at the expense of the league. Email will go out to coaches letting them know of this benefit. All pitchers must bring someone to catch for them.

President – Michael Hall

1. Mandatory Manager's Meeting is on 1/28 at CGFP fields.
2. USAA coaches clinic is on Sunday, 1/29 at Peninsula.
3. Mindee Anderson picked up uniforms and that all went well.
4. Going to keep 10% give back program for team sponsorships.
5. Financials are good since we just finished up registration and haven't spent any money.

6. Still looking for an UIC. Suggestion was made to have one for each division to split the responsibilities. Michael Lowry has done the schedule but now waiting on inter-league meeting to finalize those game dates.
7. Still need a Field Maintenance volunteer.
8. Challenge Coins will be ordered. 300 of them with no dates and no 50th anniversary emblem on them. League will sell to managers/coaches for \$2-\$3 a piece. Can be used as an MVP award for each game. We can also use them for our Memorial Day Tournament. For now they will just be coins – no lanyards.

Motion put forth by Jim Sierens to allow Marissa White and Hannah Robertson to pitch even though they did not assess as pitchers during assessments. According to league rules, all players interested in pitching for the 2017 season must assess as pitchers during assessments. Mary Ellen Brancheau seconded. All in favor. Approved.

New Business

1. Jim Sierens requested that 2/18 be removed from the regular game schedule in case we need to move opening day to that day due to inclement weather. Games will be removed from that day.

Meeting adjourned at: 8:55pm

Next meeting – February 2, 2017 @ 7:00pm location TBD