

CGFP Board Meeting

August 20, 2020 Zoom Meeting brought to order at 7:04pm

Members in attendance: Jessica Cain, Jenn Mora, Ana Becker, Sharon Nelson, Gerald Cave, Kyle Nelson, Amanda Palomino, Roberta Caravantes, SarahHaliburton, Aurora O'valle, Danny Thoggmartin, Regina Taylor, and Addy Moreno.

Jenn Mora motioned to approve 8/1/2020 CGFP Board Meeting minutes after changing the field use monthly fee to Ralph Sandoval to \$40.

Gerald Cave 2nd. All approved.

BOARD AND ADMINISTRATION:

Jessica Cain, President, appoints Amanda Palomino and Aurora O'valle to fundraising co-chairs.

Rafael Dominguez has resigned from the 12U rep board position. Amanda Palomino is now stepping up as 12U rep.

Jenn Bell is stepping down from 10u rep

Jenn Mora motions a vote for Amanda Palomino to become the 12U rep.

Ana Becker 2nd. All approved.

Jenn Mora motions a vote for Roberta Caravantes to switch to the 10U rep and Aurora O'valle to become the 6u rep.

Gerald Cave 2nd. All approved.

FALL BALL:

Regina Taylor- will work on a safety waiver for parents, managers, coaches, and volunteers.

CGFP draft is Monday 8/24/2020: 5:30pm, 6pm and 6:30pm. Jessica Cain will attend/facilitate.

East County League Meeting for managers is August 29th.

Practices start 8/31/2020.

Ana Becker will reach out to the new managers that need to complete new manager paperwork and get entered into the system. Ana Becker will cc Regina Taylor.

Kyle Nelson will email managers with the draft times and the East County Managers Meeting date and time.

Kyle Nelson, Gerald Cave, and to attend the managers meeting. They will make sure games are not scheduled on the CGFP fields if there are conflicts.

Fall Ball Manager Discussion:

8u

- Gerald Cave
- Nick Wessleman

Jenn Mora motioned to approve Gerald Cave and Nick Wessleman as Fall Ball 8U

managers. Kyle Nelson 2nd. All approved.

10u

- Mike Egan
- Brianna Bachman

Jenn Mora motioned to approve Mike Egan and Brianna Bachman as Fall Ball 10U managers. Gerald Cave 2nd. All approved.

12U

- Scott Mora
- Eli Strait
- Sarah Halliburton

Jenn Mora motioned to approve Sofia Calderon to play up in 12u. Sarah Haliburton 2nd. All approved.

Jessica Cain will email 12U Managers that they will take bigger teams.

Jenn Mora motioned to approve Scott Mora, Eli Strait, and Sarah Haliburton as 12U manager. Ana Becker 2nd. All Approved.

Discussed Mike Egan's player selections for his 10U team. He is the Fall Ball Manager for a Fall Ball 10U select team. He was the summer All Star 8U Coach. He has 8 returning players and will select the rest of his team.

Discussed 10U parent requests for Managers.

Jenn Mora motions to approve Larsyn V. and Olivia R. to join Mike Egan's 10U select team.

Roberta 2nds. All approved.

Jessica Cain: Executive decision – Ralph Sandoval (14U travel team manager) will be able to rent our fields but not the cages. The exception will be that he is allowed to use cages once a week until the fall season starts. Max 50 miles per hour.

Jessica Cain: Alex Esqueda, from 12 u all- stars, started a 14u seasonal/ fall travel ball team that is playing until January 2021. Alex Esqueda is requesting to rent the 12/14U field for one weekday and one Saturday. The board discussed an amount of \$ 100 per month. No cages.

Jenn Mora motioned Alex Esqueda can rent the 12/14U field, but their requests will be based on availability.

Anna 2nd. All approved.

Other Items:

Reminder to all board members – Decisions backed by a proposed motion will be noted and shared with members. Board Members should refrain from gossip at all times – but especially during the Board meeting.

Ana Becker - Locks have been changed.

Jessica Cain: The batting cage mat was stolen. We ordered another one. It will be in by next week.

Next meeting September 10th at 6pm.

Meeting adjourned at 8:58pm.

CGFP Board Meeting Thursday, September 10, 2020 Meeting Brought to order at 7:11pm

Members in attendance: Roberta Caravantes, Kyle Nelson, Sharon Nelson, Danny Thogmartin, Aurora O'Valles, Addy Moreno, Jessica Cain, Gerald Cave, Ana Becker, Jenn Mora, Amanda Palomino, Regina Taylor, and Sarah Haliburton

Jenn Mora motioned to approve minutes from 8/20/20 Board Meeting.
Anna Becker 2nd. All approved.

Jenn motions to approve 2020-2021 Budget presented by Anna Becker
Gerald Cave 2nd. All approved.

Fall ball discussion

- Regina Taylor: Does not have all the waivers-and rosters. Jessica Cain to help get rosters. Must be a hard signature. Parents can sign it, scan, and email.
- Water on field 4? City said - she said she will look into it.
- Jenn Mora: managers please take temp near the shed. Thermometer to stay in the shed. Jessica Cain to send reminder email.

2020-2021 Calendar Discussion:

Jessica Cain:

- 11/16 Registration opens
- 1/3 registration closes
- 11/15 select interest for managers
- Can't start playing till January.
- 11/21-11/22 fall ball playoffs- get rid of this. Not doing playoffs on our fields.
- 1/9 assessments
- 1/10 make up assessments
- 1/11 managers meeting by division
- Draft 8U and 10U 1/14
- Draft 12U 1/15
- Draft 14U - no draft. Depends on numbers.
- 1/17 6U - meet and greet with parents – what to expect
- 1/18 practices start.
- 2/20 opening day
- 3/6 picture day
- 3/13 Make up picture day
- 3/20 100 inning
- TBD Krysten Gemar - usually in December
- All-star assessments??? Wait to see what USA softball says

- 4/3 egg hunt - 6u
- 4/17 movie night
- 4/18 ma pa tournament
- 5/1 closing ceremonies and hit a thon

Hit a thon – will be held in the spring - at closing ceremonies

Addy to order more banners and yard signs.

- Check out bing banners.
- Addy: we can leave banners up until we run out of space.
- Budget is \$1000.

Amanda Palomino- questions regarding fundraising plans and information from last year. Jessica Cain to connect previous board member with Amanda Palomino and Aurora O'Valles.

Jessica Cain – Checked with Danny Thogmartin regarding the schedule. Jessica Cain to send a reminder to coaches to wear their masks properly.

Next meeting will be October 1st.

7:52pm meeting adjourned.

CGFP Board Meeting

October 1, 2020

Meeting called to order at 6:03pm

Attendance: Jennifer Mora, Jessica Cain, Gerald Cave, Danny Thogmartin, Ana Becker, Kyle Nelson, Sharon Nelson

Old Business

All fields have been leveled by Barkshire Laser Leveling. Managers need to make sure they are watering their respective field after practice. It would be helpful as well to have the loose dirt raked back to its correct area after practice, especially around the bases so we can keep it leveled.

New Business

Danny asked if teams can keep practicing after Fall Ball end date. Not a problem if that is what the managers want to do and the players are willing as well.

Spring Registration opens 10/15 online.

We will be opening Spring Registration '21 with no payment necessary. Verbiage will be posted on the registration form as well as FB etc to explain the process this upcoming Spring season. In order to assess, payment will need to be paid in full at assessments.

Discussion regarding refund process for Spring 2021 if needed. Decision is No Play at all - full refund of fees paid in Spring 2021. Any play at all - no refund

Registration will remain \$200.00 with \$40.00 discount if the player was registered for Spring 2020.

We will add a question on the registration asking if the player was registered/played in Spring 2020.

Spring Assessments: January 9th and make up is January 11th. We will talk more about assessments as we get closer to January and or the path to play becomes clearer.

As far as spring goes, board elected to refrain from making a decision on moving forward with Spring '21 until we get closer to January.

Meeting adjourned 6:21pm

Next Meeting is November 12th at 6:00pm

CGFP Board Meeting Thursday, December 10, 2020 Meeting Brought to order at 6:10pm

Members in attendance: Jessica Cain, Jenn Mora, Gerald Cave, Sharon Nelson, Amanda Palomino, Aurora O'Valles, Regina Taylor, Ana Becker, Roberta Caravantes, Danny Thogmartin, Mike Egan, Kyle Nelson, and Sarah Haliburton

Last week the Executive Board attended the virtual USA Softball Convention.

CGFP will be moving forward with the Spring season – with camp practices only – per City Park and Rec.

Spring registration numbers are down. Currently there will be no fees to register. Fees will be charged if needed in the future should games be allowed. Ump fees and uniform fees will be due later to managers.

CGFP board members all agreed to move forward with Spring Season.

Assessments will be held – modified per county order. Max of 14 girls on the field at once.

Discussed returning fall teams could remain the same for spring. This will not happen. Spring teams will start with the coach's kid and the rest will be drafted.

Pictures – We will postpone pictures and reassess once we can play games.

Addy Moreno – is no longer the Sponsorship Chair and is no longer on the board. This is an open position.

We also need more help with the field maintenance committee. Next week Gerald Cave and Kyle Nelson will fix the mounds. The mounds will be closed for use for a few days.

Reviewed some USA Softball Conference notes

- 15U can play as 14U this coming Spring.
- Select Players must also be on a Rec Ball Team.
- Registration is open until 1/31

Jenn Mora – received the 5 banners and 25 yard signs will arrive on the 12/15.

Next meeting January 7th.

6:58pm meeting adjourned.

CGFP Board Meeting
Thursday, January 7, 2021 Meeting Brought to order at 6:06pm

Members in attendance: Jessica Cain, Jenn Mora, Gerald Cave, Sharon Nelson, Roberta Caravantes (in absentia), Amanda Palomino, Aurora O'Valles, Regina Taylor, Ana Becker, and Sarah Haliburton

MINUTES:

Jenn Mora motions to approve the December 2020 minutes as presented. Gerald Cave seconded. All in favor. Motion passed.

FINANCIALS:

No financials to present

NEW BUSINESS:

1. Updates to Spring/Rec Season 2021:
 - Assessments will be moved to February 6th due to extended lockdown. Draft will take place during the week of February 8-12 with practices starting February 15th.
 - Games will begin the first week of March, but we can start earlier if given the green light by the county.
 - Fees will not be collected until we are able to play games
 - Managers will be responsible for umpire fees/uniforms for 2021 Spring/Rec season. Collect fees from players just like in Fall.
 - Not enough teams to do a normal Clairemont season, so we will need to work with surrounding leagues to create a game schedule.

There are 90 girls registered as of 1/7/2021.

2. Approval of Managers:

6U = 15 (2 teams)

Presentation of manager selections: Brianna Bachmann and Sarah Haliburton

Jenn Mora motions to approve Brianna Bachman and Sarah Haliburton as 6U managers for the 2021 Spring Season. Sarah Haliburton seconded. All in favor. Motion passed.

2. Approval of Managers Cont.:

8U = 24 (2 teams)

Presentation of manager selections: Rob Beckerly, Kyle Nelson, Corey Breskin

Board Votes:

Rob Beckerly 2 Y / 0 N / 7 A

Kyle Nelson 8 Y / 0 N / 1 A

Corey Breskin 7 Y / 0 N / 2 A

Jenn Mora motions to approve Kyle Nelson and Corey Breskin as 8U managers for the 2021 Spring Season. Aurora O'Valles seconded. All in favor. Motion passed.

10U = 23 (2 teams)

Presentation of manager selections: Brianna Bachmann, Joe Lawriw, Jason Rudolph

Board Votes:

Brianna Bachmann 0 Y / 0 N / 9 A

Joe Lawriw 8 Y / 0 N / 1 A

Jason Rudolph 7 Y / 0 N / 2 A

Jenn Mora motions to approve Joe Lawriw and Jason Rudolph as 10U managers for the 2021 Spring Season. Aurora O'Valles seconded. All in favor. Motion passed.

12U = 19 (2 teams)

Presentation of manager selections: Scott Mora

Jenn Mora motions to approve Scott Mora as 12U manager for the 2021 Spring Season. Gerald Cave seconded. All in favor. Motion passed.

Jessica will reach out to the 12U registered players for another manager.

2. Approval of Managers Cont.:

15U = 10 (1 team)

Presentation of manager selections: Mindee Anderson

Jenn Mora motions to approve Mindee Anderson as 15U manager for the 2021 Spring Season. Aurora O'Valles seconded. All in favor. Motion passed.

3. Resignation:

Danny Thogmartin has resigned as Umpire in Chief (family move to Texas). Board accepts resignation. We will start looking for a new UIC.

4. Field Day:

We need to do a clean up day prior to assessments on 2/6. Date is 1/30 at 9am for clean up. Need to hang some banners, clean up leaves and fix shade tarps. Jessica will send out an email to all registered players asking for help from the community.

5. Assessment Details/Manager Notification

The Executive Board will meet prior to February 6th to discuss the details of assessments and manager meetings.

OLD BUSINESS:

1. Yard signs and banners have been hung throughout the neighborhood to promote registration for spring. Thank you Jenn, Jessica, Regina and Amanda.

Next meeting February 4, 2021

6:45pm meeting adjourned

CGFP Special Board Meeting

Thursday, February 25, 2021, Meeting brought to order at 6:40pm

Members in attendance: Jessica Cain, Jenn Mora, Ana Becker, Gerald Cave, Anthony Rodriguez, Regina Taylor, Aurora O'Valle, Sarah Haliburton, Amanda Palomino, Kyle Nelson

Minutes from January 2021 presented and reviewed

Jenn Mora motions to approve minutes as presented. Gerald Cave seconds. All in favor. Motion passes.

No Financials to present

New Business:

Faucet was accidentally left on in the snack bar. When the city turned back on the water, the sink overflowed causing flooding in the snack bar. Jessica cleaned it up. Make sure all faucets are turned off at all times.

Additional Spring Managers:

Rob Beckerley (8U), Brianna Bachman (10U) and Ralph Sandoval (12U) would like to take teams in their divisions for spring 2021.

- Jenn Mora motions to approve Rob Beckerley as a manager for the 8U division for 2021 Spring. Ana Becker Seconds, All in Favor. Motion Passes.
- Jenn Mora motions to approve Brianna Bachman as a manager for the 10U division for 2021 Spring. Ana Becker Seconds, All in Favor. Motion Passes.
- Jenn Mora motions to approve Ralph Sandoval as a manager for the 12U division for 2021 Spring. Gerald Cave Seconds, All in Favor. Motion Passes.

Spring Ball

All divisions are full. There is some wiggle room in 12U, but we will not accept walk up registrations. 8U and 10U currently have a waitlist.

Discussed how assessments will be ran and who will run them. Kyle Nelson will run 8U, Roberta Caravantes will run 10U and Amanda Palomino and Anthony Rodrigues will run 12U. No 14U assessments.

Next Meeting: March 4th at 6:00pm via Zoom.

Meeting adjourned at 7:15pm.

CGFP Board Meeting

Wednesday, April 15, 2021, Meeting brought to order at 7:30pm

Members in attendance: Jessica Cain, Jenn Mora, Ana Becker, Sharon Nelson, Gerald Cave, Anthony Rodriguez, Regina Taylor, Aurora Ovalle, Sarah Haliburton, Amanda Palomino, Kyle Nelson

New Business:

Playoffs:

- Jenn Mora motions 2021 Playoff rules will be modified to note - We will do a blind draw for seeding. Kyle Nelson seconds. All in favor. None opposed.
- May 8: Closing day. Championship game at 8am if needed. 11:30am closing ceremony begins.
 - Fundraising – Each team to provide a basket for the raffle. Aurora Ovalle to coordinate.
 - Need to rent a sound system
- May 3- May 7/8: Playoffs

All Stars:

- 3 tournaments plus districts. First tournament May 25. Districts 6/25-6/27. States Gold 7/9-7/11.
- All star practice starts 5/9/21.
- Communicate to teams that states and nationals is an additional fee
- Ana Becker to coordinate uniforms
- Selection process: Board first 7, manager additional 5 players. 12 players total.
- Jenn Mora motions managers will rank all interested players. Top 7 will make all stars. All star manager to pick next 5 players. Aurora Ovalle seconds. All in favor. None opposed.
- Vote in manager after 4/26.
- All star selection 5/2. Players notified 5/2.
- Games: 8U 5 innings. 10U 6 innings. 12U 7 innings. Not timed.

Elections: Sharon Nelson to coordinate elections.

Next Meeting: 4/26 to vote in All Star Managers.

Meeting adjourned.

CGFP General Association Meeting
Saturday, May 8, 2021 Meeting Brought to order at 11:05am

Jessica Cain addressed the association by thanking them for a great 2021 spring season despite the challenges we faced.

Jessica Cain presented the slate of nominees for the 2021-2022 Executive Board and Administrators:

President - Sharon Nelson
Vice President - Amanda Palomino
Secretary - Ana Becker
Treasurer - Jennifer Mora
Player Agent - Gerald Cave
Umpire in Chief - Anthony Rodriguez
14U Rep - Kyle Nelson
12U Rep - David Williamson
10U Rep - Roberta Caravantes
8U Rep - Sarah Carlson
6U Rep - Aurora O'Valle
Safety - Regina Taylor

Jennifer Mora motioned to approve the nominated slate as presented by Jessica Cain. Ana Becker 2nd. All approved. Motion Passes.

General Association meeting ended at 11:20am.

CGFP Board Meeting

Wednesday, June 9, 2021, Meeting Brought to order at 6:30pm

Members in attendance: Jessica Cain, Anthony Rodriguez, Amanda Palomino, Ana Becker, Sharon Nelson, Aurora Ovalle, Regina Taylor, Kyle Nelson, Roberta Caravantes

Financials:

- Ana Becker will have the financials set for July for the August transfer meeting.
- Sharon Nelson needs to go to the bank with Ana to be added to the account.

New Business:

Fall Ball Coordinator: Gerald Cave and Kyle Nelson

- Kyle & Gerald: Reach out to other leagues to see if they are interested in playing fall ball
- Kyle & Gerald: Email manager regarding interested to manage again in the fall. Manager can bring 5 girls (up to 3 all stars.)
- Jenn: Open registration for fall ball
- Dates:
 - 6/14/21: Registration open
 - 8/15/21: Registration closed
 - 8/16-8/20/21: Draft
 - 8/22/21: Teams can begin to practice
 - 9/7 (week of): Games begin

GFL – Information from Nicole Taylor will come in July.

President – New President Sharon Nelson to take over starting July 1.

Parking –

- City called Jessica Cain to talk about cars parking on the sidewalk and grass. Remind people about the parking rules and let them know the city is ticketing.

Meeting adjourned.

CGFP Board Meeting

Thursday, July 15, 2021, Meeting Brought to order at 6:30pm

Members in attendance: Sharon Nelson, Amanda Palomino, Jenn Mora, Ana Becker, Gerald Cave, Anthony Rodrigues, Kyle Nelson, Roberta Caravantes, Sarah Haliburton, Ralph Sandoval

Financials:

Jenn Mora motions to reduce the 21-22 budget by 20%. Gerald Cave seconds.

In favor: 8 - Opposed: 0 - Abstain: 0

Motion Passes

New Business:

Ralph Sandoval: Manager of travel ball team, Dirt Diamonds. Requesting use of the fields for one day and cages for one day. He will book Saturdays through the UIC.

Jenn Mora motions to approve Ralph Sandoval's Dirt Diamonds to use the fields one day and cages one day for the monthly fee of \$50. Sarah Haliburton seconds.

All in favor: 8 - Opposed: 0 - Abstain: 0

Motion Passes

Fall Ball: Kyle Nelson: Currently 96 girls registered. Draft will be 8/19 5:30pm.

Air Pollution Complaint: Sharon Nelson reviewed complaint.

Snack Bar: Jenn Mora: Sink backs up, drains slowly. Venmo will be setup. Volunteer to be vetted.

Kristin Gemar Tournament: Gerald Cave to reach out to Peggy.

Merchandise: Sarah Haliburton and Dave Williamson to reach out to vendors to provide quotes.

Host an All-Star Tournament: Sharon Nelson – Discussion. Will revisit at a later meeting.

Next Meeting: First Thursday of every month -except August. August meeting will be 8/12, 6pm.

Meeting Adjourned: 8pm

Clairemont Girls FastPitch Special Board Meeting Minutes

July 30, 2021

I. Call to order

Sharon Nelson called to order the special meeting of Clairemont Girls FastPitch at 5:05 pm on July 30, 2021, via Zoom.

II. Roll call

Sharon Nelson conducted a roll call. The following persons were present: Jennifer Mora, Regina Taylor, Ana Becker, Roberta Caravantes, Gerald Cave, Kyle Nelson, Sharon Nelson, Sarah Haliburton, Aurora O'valle, Amanda Palomino.

III. New business

Fall Ball

- a) Jennifer Mora motions to approve 1, 14U GFL team managed by Mindee Anderson as presented via her roster email. Ana Becker seconds. One in favor, nine oppose. Motion does not pass.

- b) Jennifer Mora motions to approve 1, 14U GFL team managed by Mindee Anderson, comprised of Chole Anderson, Claire Brancheau, Ava Clarke, Maddie Finley, Ava Goodman, Hannah Staffiero, Ayla Desai and Ava Cain. The remaining 4 players or up to 12 to be picked per the Fall Ball draft rules. Roberta Caravantes seconds. All in Favor. Motion passes.

IV. Adjournment

Sharon Nelson adjourned the meeting at 6:16 pm.

Minutes submitted by: Ana Becker