

**Clairemont Girls Fast Pitch**  
**General Association Meeting Minutes**  
July 7, 2022

- I. Call to order
  - a. Sharon Nelson addresses the association at 6:08 p.m. on July 7, 2022, at the Nelson residence.
- II. Roll Call
  - a. Attending- in person: Sharon Nelson, Amanda Palomino, Gerald Cave, Charee Jameson, Elisha Gamboa, Dave Williamson, Kyle Nelson, Chris Clark, Greg Roy, Amy Saldivar, Jessica Bate
  - b. Zoom: Jenn Mora, Aurora O'Valle, Danielle Barton
  - c. Not Attending: Ana Becker, Regina Taylor, Roberta Caravantes, Carley Williams
- III. Financials:
  - a. Jennifer Mora motioned to approve the business banking section as listed below and presented on July 7, 2022. Sharon Nelson seconds. All in favor. Motion passes.
  - b. Business Banking Section:
    - i. Remove Jennifer Mora as Key Executive on Wells Fargo accounts.
    - ii. Add Danielle Barton, Treasurer and Sharon Nelson, President as Key Executives on Wells Fargo accounts.
    - iii. Remove Jennifer Mora as Authorized Signer on Wells Fargo accounts.
    - iv. Add Danielle Barton and Sharon Nelson as Authorized Signers on Wells Fargo accounts.
- IV. Old Business
  - a. All Star Review
    - i. All Star trading pins were ordered. Each 10U Gold player was given 11 pins to trade at Districts.
    - ii. All Star t-shirts were reprinted due a name misspelling.
- V. New Business
  - a. Board 21-22 farewell and thank you.
  - b. 22-23 welcome and intro. (6 new and 6 returning)
    - i. President – Sharon Nelson
    - ii. Vice President – Carly Williams
    - iii. Secretary – Elisha Gamboa
    - iv. Treasurer – Danielle Barton

- v. Player Agent – Dave Williamson
  - vi. Umpire and Chief – Charee Jameson
  - vii. Safety – Jessica Bate
  - viii. 14U – Kyle Nelson
  - ix. 12U – Chris Clark
  - x. 10U – Greg Roy
  - xi. 8U – Aurora O’Valle
  - xii. 6U – Amy Saldivar
- c. Fall Ball:
- i. Co-host with Peninsula
  - ii. Other leagues participating - Navajo, UC Del Sol, Mira Mesa, Costal Bay, Clairemont, Peninsula
  - iii. The season will operate off CGFP rules
  - iv. Need to update website, rules, and schedule
  - v. Team estimate:
    - 1. 6U- 2 teams
    - 2. 8U- 4 teams
    - 3. 10U- 5 teams
    - 4. 12U – 2 teams
    - 5. 14U – 1 team
  - vi. Fall ball registration closing – 8/4
  - vii. Manager selection - 8/4
  - viii. Fall ball draft - 8/18
  - ix. Fall ball practice begins – 8/22
  - x. Season starts – 9/11
- d. Upcoming events
- i. Field clean up day – 8/6 from 8am-11am
    - 1. Includes pizza and kickball
  - ii. Clairemont family day – 9/10 8am-4pm
  - iii. November USA Conference – 11/20 (3 board member must attend)
- e. Volunteers
- i. The league NEEDS volunteers!
    - 1. Field maintenance.
    - 2. Snack bar
    - 3. Events
    - 4. Committees
- f. Fall 2023 (need to vote)
- i. Will run similar to spring.
  - ii. Include a registration fee.
  - iii. Same as spring draft.
- g. Action items
- i. Bulletin board at each field
  - ii. Field maintenance day

- iii. Set up an Instagram account

- h. Projects

- i. Batting cages – cement and turf

- i. Need to purchase

- i. Quad for dragging field

- ii. 2 rakes

- iii. Chalk

- iv. 8u chalker

- VI. Adjournment

- a. Sharon Nelson adjourned the meeting at 8:05 p.m.

- b. Next meeting: August 4, 2022, 6pm at Clairemont Covenant Church

- c. Minutes submitted by: Elisha Gamboa