

Clairemont Girls Fast Pitch
Sept. 1 Board Meeting Minutes

- I. Call to order
 - a. Sharon Nelson addresses the association at 6:07 p.m. on Sept. 1, 2022, at the Clairemont Covenant Church.
- II. Roll Call
 - a. Attending- in person: Sharon Nelson, Aurora O'Valle, Kyle Nelson, Greg Roy, Jessica Bate, Charee Jameson, Dave Williamson, Elisha Gamboa, Carly Williams, Chris Clark, Danielle Barton, Amy Saldivar
- III. Minutes
 - a. Elisha Gamboa motions to approve August minutes with amendments. Dave Williamson seconds. All in favor. Motion passes.
- IV. Financials
 - a. Aurora O'Valle motions to approve August financials. Kyle Nelson seconds. All in favor. Motion passes.
- V. 2022/2023 Budget
 - a. Danielle reviews 22-23 budget. Aurora O'Valle motions to approve August financials. Kyle Nelson seconds. All in favor. Motion passes.
- VI. Old Business
 - a. Fall Ball Review
 - i. 186 girls
 - b. New managers
 - i. Mellissa Roy, Megan Cladwell, Mark Plotkin and Nate Nelson
 - c. Many new to softball players
 - d. New board members
 - i. Elisha Gamboa, Greg Roy, Jessica Bate, Charee Jameson, Chris Clark, Danielle Barton, Amy Saldivar
- VII. Event Calendar (see draft of 22-23 calendar)
 - a. https://docs.google.com/document/d/1th7fP13Jgfg_COBM-YiMSewlDt6e69uA/edit?usp=sharing&oid=111715073564537685179&rtpof=true&sd=true
- VIII. New Business
 - a. New Fall Events:
 - i. Movie Night
 - ii. Fundraising - Dining for Dollars:
 1. Sept. Oct. Nov.
 - b. Spring Season:
 - i. Registration opens 10/15/22
 - c. Select:
 - i. An email will be sent out 11/2/22 to all managers asking for them to submit intent to manage a 2023 Select team
 - ii. Select begins no earlier than 1/1/2023

IX. Adjournment

- a. Sharon Nelson adjourned the meeting at 8:07 p.m.
- b. Next meeting: Thursday, 10/6/22 at 6pm - at Clairemont Covenant Church, Meeting Room
- c. Minutes submitted by: Elisha Gamboa