

Clairemont Girls FastPitch Special Board Meeting Minutes

August 17, 2021

I. Call to order

Sharon Nelson called to order the special meeting of Clairemont Girls FastPitch at 6:30 pm. on August 17, 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, Dave Williamson, Aurora O'valle, Amanda Palomino.

III. New business

Fall Ball

- a) Jennifer Mora motions to approve Elizabeth "Sunny" Gloria, Katherine Seals and Andre Gamboa as a manager for the 8U division. Amanda Palomino seconds. All in favor. Motion passes.
- b) Amanda Palomino motions to approve Steve Matsumoto as a manager for the 10U division. Gerald Cave seconds. All in favor. Motion passes
- c) Aurora Amaro motions to move Amberlaya Spayd down from 14U to 12U division, due to safety concerns. Roberta Caravantes seconds. All in favor. Motion passes.
- d) Jennifer Mora motions to approve 1, 14U Team, comprised of assessed players. Ana Becker seconds. All in favor. Motion passes.

IV. Adjournment

Sharon Nelson adjourned the meeting at 7:20 pm.

Minutes submitted by: Ana Becker

Clairemont Girls FastPitch Board Meeting Minutes

September 2, 2021

I. Call to order

Sharon Nelson called to order the meeting of Clairemont Girls FastPitch at 6:02 pm. on September 2, 2021, via in person at the Clairemont Covenant Church and via Zoom.

II. Roll call

The following persons were present: Jennifer Mora, Regina Taylor, Ana Becker, Roberta Caravantes, Gerald Cave, Kyle Nelson, Sharon Nelson, Dave Williamson, Aurora O'valle, Anthony Rodriguez, Amanda Palomino and Carley Williams.

III. Approval of minutes

Regina Taylor motioned to approve minutes from 7/15/21, 7/30/21 & 8/17/21 Board meetings. Amanda Palomino seconds. All in favor. Motion passes.

Anthony Rodriguez motioned to approve the business banking section minutes from 9/2/21 Board meeting. Amanda Palomino seconds. All in favor. Motion passes.

Business Banking Section:

- a) Remove Ana M. Becker, Lorene D. Whitley and Marie H. Wiggins as key executive on Wells Fargo accounts.
- b) Add Jennifer Mora, Treasurer and Sharon Nelson, President as a key executive.
- c) Remove Ana M. Becker, Jessica N. Cain, Cesar A. Montesinos, and Lorene D. Whitley as authorized signers.
- d) Add Jennifer Mora and Sharon Nelson as an authorized signer on accounts.

2021-22 Clairemont Girls FastPitch Board of Directors

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 – Aurora O'Valle
6U Rep – Carley Williams

IV. New business

- a) Vote in new board member: Amanda Palomino motioned to appoint Carley Williams as 6U Rep and move Aurora O'Valle to the 8U Rep. Anthony Palomino seconds. All in favor. Motion passes.
- b) Financials were presented by Jennifer Mora. Jennifer Mora motioned to approve the financials as presented. Regina Taylor seconds. All in favor. Motion passes.
- c) Fall Ball rosters were discussed. Date of birth checks in balance with visiting leagues.
- d) Registrar update: Jennifer Mora will be holding Zoom trainings for board members and manager/coaches on the new process for insurance registration. Teams are allotted (1) Manager, (2) Coaches, (1) Team mom. Anything over will be charged \$28.00 a person. Everyone must complete SafeSport before they register.
- e) Snack Bar update: Jennifer Mora sent out a SignUpGenius with the snack bar schedule. We still have some open dates available. Will board members fill the open dates or will we close the snack bar if they don't get filled? We will not serve paninis or grilled items at this time.
- f) Venmo account: Jennifer Mora set up a league Venmo account. A QR kit is coming for the poynt system. We may just do Venmo, see how it goes.
- g) Sub Committee Assignments: Sharon Nelson presented. All board members have always been part of all the committees. We will continue with this action. All reps to connect with managers so they are aware who their rep is if they have any questions.

V. Old business

- a) Fall Ball updates:
 - a. Anthony Rodriguez completed the 8U, 10U and 12U schedules. Still working on the 14U. All games will use CGFP rules.
 - b. Mt Acadia fields: Friday practice days no longer work for Kyle Nelson's schedule. He requested Mt. Acadia field use for Monday's. Ana to check with Kristy to see availability. If the fields are available for Kyle to use, Scott Mora's 14U team will get use of field 4 on Monday and Friday's, giving him two field days.
 - c. UIC is requesting to use CGFP fields on 9/11/21 from 8:00 am – 12:00 pm
 - d. Field Clean Up Day, Saturday, 9/11/21, 8:00 – 11:00 am. All members, players and families are invited.

VI. Adjournment

Sharon Nelson adjourned the meeting at 6:54 pm.

Next meeting: October 7, 2021, 6:00 p.m.

Minutes submitted by: Ana Becker

Clairemont Girls FastPitch Board Meeting Minutes

October 7, 2021

I. Call to order

Sharon Nelson called to order the meeting of Clairemont Girls FastPitch at 6:15 pm. on October 7, 2021, via in person at the Clairemont Covenant Church and via Zoom.

II. Roll call

The following persons were present: Jennifer Mora, Regina Taylor, Ana Becker, Roberta Caravantes, Kyle Nelson, Sharon Nelson, Dave Williamson, Aurora O'valle, Anthony Rodriguez, Amanda Palomino and Carley Williams.

III. Financials

Jennifer Mora reviewed the financials and presented the treasurers report. Jennifer Mora motioned to approve the treasurers report. Roberta Caravantes seconds. All in favor. Motion passes.

IV. New business

USA Softball Presidents meeting recap of important dates 2021/2022

- 11/21/22 - Recreation Conference – Minimum 3 board members to attend NO PLAY. ****Food & Toy Drive****
- 1/22/22-1/23/22 - Select Tournament – Need Host
- 1/30/22 – USA SSD Coaches Clinic – MANDATORY 6U, 8U & Anyone not coaching prior to 2019
- 2/1/22 – No more than 4 girls can play travel ball after this date
- 2/20/22 & 2/27/22 – NSD Select Tournament
- 2/23-2/27/22 – Mary Nutter Collegiate Classic – Palm Springs
- 3/14/22 - ****Last Day to request Classification****
- 3/20/22 & 3/27/22 – SSD Select Tournament – Need Host
- 3/31/22 – Last Day for any girls that want to play All Stars, no more travel ball participation in any way
- 4/1/22 Classifications released
- 4/3/22 – Last Day for Select Play
- 4/15/22 – Player playing in 2 leagues – MUST declare in writing to Nicole & Player Agent which league will play AS for
- 4/24/22 – All COACH Selection

- 5/1/22 – All Star Team Selection & Announcement (no practice)
- 5/8/22 – EARLIEST League Closing Date & All Star Practice Can Begin
- 5/13/22 – All Star Tourney Can Begin – NO EARLIER THAN THIS DATE
- 6/8/22 – C Draw
- 6/15/22 – B Draw
- 6/17-6/16/22 – C Districts
- 6/24-6/26/22 – B Districts
- 7/2-7/3/22 – C State Championship – Lancaster, CA
- 7/8/7/10/22 – B State Championship – Lancaster, CA
- 7/15-7/17/22 – C Regionals

- b) Nicole wants a copy of our bylaws, rules on how we draw Fall & Spring.
- a) Spring Registration opened on 10/15/21. Registration fee is \$200, includes ball, jersey, 100th inning t-shirt and snack bar buyout. \$80 for 6U. \$40 sibling discount. Assessments 1/8/21 and the following Sat if it rains.

V. Old business

- b) Fall Ball – Playoffs were discussed

VI. Adjournment

Sharon Nelson adjourned the meeting at 8:30 pm.

Next meeting: November 7, 2021, 6:00 p.m.

Minutes submitted by: Ana Becker

Clairemont Girls FastPitch Board Meeting Minutes

November 7, 2021

I. Call to order

Sharon Nelson called to order the meeting of Clairemont Girls FastPitch at 6:08 pm. on November 7, 2021, via in person at the Clairemont Covenant Church.

II. Roll call

The following persons were present: Jennifer Mora, Regina Taylor, Ana Becker, Kyle Nelson, Sharon Nelson, Dave Williamson, Aurora O'valle, Anthony Rodriguez, Amanda Palomino (via phone) and Carley Williams.

III. Approval of minutes

Gerald Cave motioned to approve the September 2, 2021 and October 7, 2021 minutes. Anthony Rodriguez seconds. All in favor. Motion passes.

IV. Financials

Jennifer Mora reviewed the financials and presented the treasurers report. Anthony Rodriguez motioned to approve the treasurers report. Aurora O'valle seconds. All in favor. Motion passes.

V. New business

- a) Annual USA Softball Conference: Jennifer Mora, Ana Becker and Gerald Cave will attend on behalf of the board. Jennifer Mora will register/pay for registration.
- b) Spring Draft Rules: Reviewed.
- c) Select: Uniforms will be ordered through Ana via Adrenaline Apparel. Spring jerseys will be ordered through Adrenaline as well.
- d) Upcoming Events: Reviewed.
- e) Clinics: Dave Williams will coordinate.

VI. Old business

- a) Fall Ball – Playoffs were discussed

VII. Adjournment

Sharon Nelson adjourned the meeting at 7:34 pm.

Next meeting: January 6, 2022, 6:00 p.m.

Minutes submitted by: Ana Becker

Clairemont Girls FastPitch Board Meeting Minutes

January 6, 2022

I. Call to order

Sharon Nelson called to order the meeting of Clairemont Girls FastPitch at 6:05pm on January 6, 2022 via Zoom.

II. Roll call

The following persons were present: Sharon Nelson, Jennifer Mora, David Williamson, Regina Taylor, Gerald Cave, Amanda Palomino, Anthony Rodriguez, Carley Williams, Kyle Nelson, Aurora O'valle and Roberta Caravantes

III. Approval of minutes

Gerald Cave motioned to approve the November 7, 2021 minutes. Carley Williams seconds. All in favor. Motion passes.

IV. Financials

Jennifer Mora reviewed the financials and presented the treasurers report for November 2021 and December 2021.

Kyle Nelson motioned to approve the treasurers reports. Anthony Rodriguez seconds. All in favor. Motion passes.

V. New business

a. New USA Softball Rules - Leaping is now ok for pitching. No longer illegal to leap. Players with an ADA recognized condition may leave a game at any time without penalty. Talks about allowing DP/Flex and 1 extra player in Championship play.

b. Umpire Shortage - USA Softball is struggling with meeting the demands for umpires throughout out region. They are encouraging leagues to adopt a Junior Umpire Association made of aged out players who can be trained and outfitted to umpire 8U games throughout the county. Anthony to inquire if the ins/outs of such program. Carley mentioned she would reach out to a high school softball coach to see if any of her players would be interested. Some things to consider is cost to the league and how we promote it. If a Board Member or any other member of CGFP decides to umpire a game, they are not covered if they are injured doing so.

c. Clinics - no luck with the colleges reached out to because of COVID. David will try a couple more suggested ones from the Board and report back.

d. Cage Repairs - Electrical is still out and we have had no luck getting the power shut off to repair the outlet/receptacle. Jennifer Mora to reach out to Kristy Wells with Parks & Rec to put in a ticket for a city electrician to come out and review breakers. Until then cages are off limits to all. David would like to look into a grant to get the cages overhauled with turf, etc. Jennifer Mora stated she could write for a neighborhood grant, but would need formal bids for all work to be done inside as well as supplies to replace signs, nets etc. David to work on gathering that information.

Clairemont Girls FastPitch Board Meeting Minutes

January 6, 2022

V. New business cont.

e. Superleague for 14U - Since there are only two teams in 14U, they will be joining a Superleague hosted by Doug Vick. Jennifer Mora to reach out to Doug to introduce Mora and Sandoval to Doug. Jennifer to report back to Board and Anthony UIC with game dates to schedule fields.

f. Field Clean Up - date TBD, but we need to paint, pull weeds and repair torn tarps. Pick up leaves. All the normal field clean up items. Sharon to send out an email to the members asking for help. Need to pick a date still.

g. Rule Changes for 2022 Spring Season - see attached amendment for details at the end of minutes.

Amanda Palomino motions to adopt the changes to the CGFP Rules and Regulations document as attached. Kyle Nelson seconds. All those in favor 8 (eight). All those opposed 1 (one). 2 (two) abstain. Motion passes.

h. Fundraising - need to discuss options. One thing is dine and donate. Jennifer Mora to set up Mountain Mikes like we have done in the past for around opening day and get the word out. Amanda to come up with more ideas.

i. Snack Bar - Carley will be taking over the Snack Bar manager role, but will need some help on Saturdays from the Board.

j. Chalk Pick Up from Dixieline - Dixieline in Mira Mesa graciously donated 40 bags of Field Marking Chalk to get us through Spring Season. Carley's husband to go pick up and distribute to all three sheds/containers.

VI. Old business

a. 14U Select Manager Election - Ralph Sandoval would like to manage a 14U Select Team.

Jennifer Mora motioned to elect Ralph Sandoval as the 14U Select manager. Kyle Nelson seconds. All in favor. Motion passes.

b. 2022 Spring Season Manager Elections - We lost Kathy Seals for the 8U division and have larger numbers for the 6U division. Would like to add a 4th team for 6U and another manager for 8U. Devin Weller (6U) and Chris Clark (8U) would like to be elected to perform those roles.

Jennifer Mora motioned to elect Devin Weller as a 6U manager. Carley Williams seconds. All in favor. Motion passes.

Jennifer Mora motioned to elect Chris Clark as an 8U manager. Carley Williams seconds. All in favor. Motion passes.

Clairemont Girls FastPitch Board Meeting Minutes

January 6, 2022

VI. Old business cont.

c. Assessments - Assessments were to be held on 1/8, but 9 members of the Board are currently sick or exposed to those who are sick. We will need to use the 1/15 date for assessments. Everyone should read over the needs for assessments and let Sharon know what you can help with on that day. Jennifer Mora to send out an email and post on FB to alert the members of the new date.

VII. Adjourned

Sharon Nelson adjourned the meeting at 8:18pm.

Next meeting: February 3, 2022, 6:00pm at Clairemont Covenant Church

Minutes submitted by: Jennifer Mora

Rule Changes/Amendments and Additions for Clairemont Girls Fastpitch

Current Ruling:

Definitions (USA Rule 1)

Leaping: An act by the pitcher where both feet become airborne on the initial move and push from the pitcher's plate.

Proposed Change:

- 1) Decide if we are going to adopt the new ruling on "Leaping" or "Crow Hopping"
- 2) Write out the new rule to change what we currently have in our rules.

Gerald brought this information to light during the last board meeting. According to the new 2022 rules "Leaping" or "Crow Hopping" is now allowed. I don't have the official documentation and wording on this but if anyone knows where to find it we can all take a read and decide if we want to incorporate it into CGFP.

Current Ruling:

Players, Coaches, Substitutes (USA Rule 4)

D. Player Participation: Equal playing time for ALL players, and they must play an entire half inning to satisfy the Rule 4-E requirement. No player shall sit out two innings before all others sit out once, and so on. Players must sit an entire half inning. The opposing team must bring this violation to the attention of the umpire and the violating manager, and it MUST be corrected at the time it occurs.

Proposed Change:

D. Player Participation

- i. Equal playing time for all players
- ii. Sat players must sit an entire half-inning
- iii. No player shall be sat twice in a game before ALL other players have been sat
- iv. Violations must be brought to the umpire by the opposing manager at the time of the infraction and it must be immediately corrected

Looking these over I just wanted to clear up the wording as it was a lot to look through. Also, I'm not sure when this was written but I cannot find a Rule 4 – E in the USSA softball rules document. I didn't want us to have something in the rules that wasn't verifiable.

Current Ruling:

The Game (USA Rule 5)

A. Playing Time / Innings

- a. 8U: NO NEW inning will begin after 1 hour and 20 minutes (1:20)* or a complete game shall consist of 5 innings. Drop Dead time limit is 1:30**
- b. 10U/12U/14U: NO NEW inning will begin after 1 hour and 30 minutes (1:30)* or a complete game shall consist of 6 innings. Drop Dead time limit is 1:45**

*To determine whether a new inning should begin, if time has not expired at the time the last out of the inning is made, then a new inning will be started even in the new inning will extend the game past the time limit. The new inning will be completed in its entirety unless the home team leads after the visiting team has batted. The Umpire and the Managers may agree to play out the inning to allow additional playing time.

**If a game ends and an inning cannot be completed due to Drop Dead time reached, the game score will revert back to the last full inning completed. Due to time constraints and lighting issues, Drop Dead is observed in ALL divisions.

Proposed Change:

A. Playing Time / Innings

- a. 8U
 - i. Complete games shall consist of 5 innings.
 - ii. No new inning shall begin after 1 hour and 20 minutes (80 Minutes Total)
- b. 10U/12U/14U
 - i. Complete games shall consist of 6 innings
 - ii. No new inning shall begin after 1 hour and 30 minutes (90 Minutes Total)

B. The time begins when the pre-game conference ends and the home team is allowed to take the field.

C. Games can only be called on a count of darkness. If this occurs the game will revert to the last completed inning.

This was a recommendation passed onto us by our umpire association. There are other leagues that we play that do not abide by any "Drop Dead" rule, so there is precedent. In my opinion this will also stop coaches and managers from purposely delaying the game in order to reach a time limit and revert to the last completed inning in which they were winning. It increases competitiveness and keeps it going the whole game, whereas now a home team can get a lead and simply drag the game out until drop dead.

Current Ruling:

The Game (USA Rule 5)

E. Open Inning

8U: None

10U/12U/14U: If a team is losing by the run rule limit or more, the UMPIRE, at their discretion, should attempt to open the inning so the trailing team has the opportunity to tie or take the lead. More than one open inning is allowed, time permitting. Games in open Innings have a 1:45 Drop dead limit.

Proposed Change:

E. Open Inning

8U: None

10U/12U/14U:

- i. If a team is losing by the run rule limit or more the UMPIRE, at their discretion, can suggest to both managers to open the inning
- j. Both Managers must agree to the open inning
- k. There can be more than one opening inning
- l. There is no Drop Dead limit on a game called with Open Innings
- m. Games with Open Innings will still abide by the time limit for No New Innings.

Just to clean up the wording on this one to make it clear who can call an Open Inning and that BOTH Managers must agree. Also taking off the drop dead rule.

Additions to the Rules and Regulations

Registration:

- A. Players must be within the allotted ages for their appropriate Division as of December 31st of that calendar year.
- B. No players will be permitted to play outside of their appropriate age Division.

Team Drafts:

- A. Spring Season teams are assembled by a Draft after Assessments of the players are held.
- B. Fall Season teams are assembled by a Blind Draw

I know we already have a set of Draft Rules and Regulations so no need to put them here. Just wanted to add the method for how teams are drafted each season.

Clairemont Girls FastPitch Special Board Meeting Minutes

January 18, 2022

I. Call to order

Jennifer Mora and Ana Becker called Special Meeting. Sharon Nelson called to order the meeting of Clairemont Girls FastPitch at 6:02pm on January 18, 2022 at the East Clairemont Athletic Area.

II. Roll call

The following persons were present: Sharon Nelson, Jennifer Mora, David Williamson, Regina Taylor, Ana Becker, Gerald Cave, Amanda Palomino, Anthony Rodriguez, Carley Williams, Kyle Nelson and Roberta Caravantes (via phone).

III. New business

a. Communication amongst the Board - Communication should be kept professional in person, through text, and through email in all cases when communicating about matters between board members or under board review. We are 12 individuals with different opinions on how to reach 1 goal. At the end of the day we are all volunteers trying to do our best and we need to be more respectful of that.

b. Communication outside of Board Meetings - None of the details discussed within a Board Meeting should be spoken of outside of the Board Meeting. Members are welcome to read the approved and posted minutes located at cgfp.org to review league financials, general league business and any other pertinent issues brought to the Board during the time period covered by the Minutes. Member specific requests or action items requiring Board discussion and voting remain private within the Board. Any Board decisions regarding these types of requests or votes, will be directly communicated to those affected members by the League President. Members are welcomed to attend and observe a meeting of the Board as outlined in our Bylaws.

c. Discussion regarding playing "up" out of age division in the 2022 Spring Season - Discussed historical precedents as well as current state of CGFP and the divisions make up of players. Reviewed feedback from 10U and 8U managers after assessments as well as historical knowledge of all three players. Discussed amongst the Board as well for two players, both 8U, wanting to play up in 10U. Further discussion regarding one player, 12U, wanting to play up in 14U for the 2022 Spring Season.

Amanda Palomino motions to approve Sileimoana "Silei" Samuela playing up from 8U to 10U for the 2022 Spring Season. Anthony Rodriguez seconds. All those in favor 2 (two). All those opposed 7 (seven). 1 (one) abstain. Motion fails.

Amanda Palomino motions to approve Olivia Chanfreau playing up from 8U to 10U for the 2022 Spring Season. Anthony Rodriguez seconds. All those in favor 2 (two). All those opposed 7 (seven). 1 (one) abstain. Motion fails.

Amanda Palomino motions to approve Sofia Calderon playing up from 12U to 14U for the 2022 Spring Season. Anthony Rodriguez seconds. All those in favor 1 (one). All those opposed 7 (seven). 2 (two) abstain. Motion fails.

Clairemont Girls FastPitch Special Board Meeting Minutes

January 18, 2022

III. New business cont.

Amanda Palomino motions to approve Moriah Cave playing down from 10U to 8U for the 2022 Spring Season. Anthony Rodriguez seconds. All those in favor 10. All those opposed 0. Motion passes.

Sharon Nelson to reach out to each family with a written email explanation on the Board's decision as well as offer phone calls to go over any concerns or questions these families may have with this decision. She will also confirm the players desire to continue for the 2022 Spring Season with Clairemont prior to draft night.

IV. Adjourned

Sharon Nelson adjourned the meeting at 6:38pm.

Minutes submitted by: Amanda Palomino

Clairemont Girls FastPitch Board Meeting Minutes

February 3, 2022

I. Call to order

Sharon Nelson called to order the meeting of Clairemont Girls FastPitch at 6:08 pm. on February 3, 2022, via in person at the Clairemont Covenant Church.

II. Roll call

The following persons were present: Jennifer Mora, Regina Taylor, Ana Becker, Kyle Nelson, Sharon Nelson, Dave Williamson, Aurora O'valle, Amanda Palomino and Carley Williams.

III. Approval of minutes

Jennifer Mora motioned to approve the January 6, 2022, minutes. Aurora O'valle seconds. All in favor. Motion passes.

Carley Williams motioned to approve the January 18, 2022, Special Board minutes. Aurora O'valle seconds. All in favor. Motion passes.

IV. Financials

Jennifer Mora reviewed the financials and presented the treasurers report for January 2022 with the following changes:

Line item 805, increase to \$1,000. Jennifer Mora motioned to approve the increase. David Williamson seconds. All in favor. Motion passes.

Line item 829, increase to \$550.00. Jennifer Mora motioned to approve the increase. Kyle Nelson seconds. All in favor. Motion passes.

Line item 830, increase to \$6,000. Jennifer Mora motioned to approve the increase. Ana Becker seconds. All in favor. Motion passes.

Line item 885, increase to \$1,200. Jennifer Mora motioned to approve the increase. Ana seconds. All in favor. Motion passes.

Line item 1100, increase to \$5,500. Jennifer Mora motioned to approve the increase. Amanda Palomino seconds. All in favor. Motion passes.

Line item 886, increase to \$500.00. Jennifer Mora motioned to approve the increase. Amanda Palomino seconds. All in favor. Motion passes.

Line item 985.1, increase to \$3,000. Jennifer Mora motioned to approve the increase. Aurora O'valle seconds. All in favor. Motion passes.

V. New business

- a) Opening Day Ceremonies: Sharon Nelson reviewed the logistics and will send a job list/sign-up sheet. An email will also be sent to the Managers with the check list of "to dos" before opening day.

- b) Padres Day: Ana Becker to reach out to Padre rep to see if we can do our own padre day as a league for 4/15, 4/17, 4/22 or 4/24.
- c) Fundraising: Dine and Donate, Thursday, February 24th, 11:00 am – 9:00 pm at Mountain Mike' Pizza. Amanda Palomino will bring more ideas to the next meeting.
- d) Painting: Carley will coordinate the painting of the snack bar, 10U & 12U building and dugouts.
- e) Field clean up: Jennifer Mora will scheduler Gardner for all 3 fields before opening day.
- f) Umpires: Looking for Junior/Adult umpires. Must go through training, background check and safe sport certified. Jennifer Mora will send a blast email to all.

V. Old business

- a) Clinics: Fielding Clinic 2/5. Kyle Nelson will look into Powerhouse Mechanics Pitching Clinic.

VI. Adjournment

Sharon Nelson adjourned the meeting at 8:00 pm.

Next meeting: March 3, 2022, 6:00 p.m.

Minutes submitted by: Ana Becker

Clairemont Girls FastPitch Board Meeting Minutes

March 3, 2022

I. Call to order

Sharon Nelson called to order the meeting of Clairemont Girls FastPitch at 6:02pm on March 3, 2022 via Zoom and in person at Clairemont Covenant Church.

II. Roll call

The following persons were present:

Board: In Person: Sharon Nelson, David Williamson, Gerald Cave, Carley Williams

Zoom: Jennifer Mora, Regina Taylor, Kyle Nelson, Aurora O'valle, and Roberta Caravantes

Members: Elisha Gamboa

Absent Board: Amanda Palomino and Ana Becker

III. Approval of minutes

Gerald Cave motioned to approve the February 3, 2022 minutes. Carley Williams seconds. All in favor. Motion passes.

IV. Financials

Jennifer Mora reviewed the financials and presented the treasurers report for February 2022.

Jenn Mora motioned to approve the treasurers reports. Carley Williams seconds. All in favor. Motion passes.

V. New business

- a. Dave Williamson motions to elect Elisha Gamboa as the 14u Rep and Kyle Nelson as the 6u rep. Gerald Cave Seconds. 8 in favor. 0 opposed. Motion passes.
- b. Gerald Cave motions to elect Carley Williams as the UIC. Roberta Caravantes seconds. 8 in favor. 0 opposed. Motion passes.
- c. Upcoming events reviewed: Will need all board members to help with upcoming events.
 - Picture day, 100 inning, ma/pa tournament, egg hunt, family movie night, all-star intent and coach selection, playoffs
- d. All-stars- tournament selection – Waiting for blue book from USA Softball
- e. Maintenance: Discussed hole in roof of snack bar. Patched for now but needs repair.

VI. Adjourned

Sharon Nelson adjourned the meeting at 6:35pm.

Next meeting: April 7, 2022, 6:45pm at Clairemont Covenant Church

Minutes submitted by Sharon Nelson

Clairemont Girls FastPitch General Association Meeting Minutes

April 7, 2022

I. Call to order

Sharon Nelson called to order the meeting of Clairemont Girls FastPitch at 7:00 p.m. on April 7, 2022, via in person at the Clairemont Covenant Church.

II. Roll Call

The following persons were present: Jennifer Mora, Ana Becker, Gerald Cave, Kyle Nelson, Sharon Nelson, Dave Williamson, Amanda Palomino and Elisha Gamboa.

Via phone: Regina Taylor and Roberta Cervantes.

III. Financials

Jennifer Mora reviewed the financials and presented the treasurers report. Jennifer Mora motioned to approve the treasurers report. David Williamson seconds. All in favor. Motion passes.

IV. New business

- a) USA Meeting: Sharon Nelson reviewed the Allstar dates to vote in Managers and girls.
- b) Events:
 - a. 4/10: Ma & Pa, 8 teams and approximately 80 people
 - b. 4/16: Easter Egg Hunt
 - c. 4/23: Movie night
- c) Board Nominations for 2022/2023: Email to go out on 4/9
- d) Closing Ceremonies was discussed

V. Adjournment

Sharon Nelson adjourned the meeting at 9:10 p.m.

Next meeting: May 12, 2022, 6:30 p.m.

Minutes submitted by: Ana Becker

Clairemont Girls FastPitch Special Board Meeting Minutes

April 24, 2022

I. Call to Order

Sharon Nelson called Special Meeting of Clairemont Girls FastPitch at 10:09 a.m. on April 24, 2022 in person at Sharon Nelson's home.

II. Roll call

Sharon Nelson, Ana Becker, Jennifer Mora, Gerald Cave, Kyle Nelson, Amanda Palomino, Dave Williamson, Carley Williams, Elisha Gamboa, Mike Egan, Charee Jameson and Jeanette Warren. Via Zoom: Regina Taylor, Roberta Caravantes, Aurora O'valle.

III. New business

The board voted in the managers for the 2022 Allstar season. Jennifer Mora motioned to approve Kyle Nelson as 8U Gold, Jason Rudolph as 10U Gold and Joe Lawriw as 12U Gold. Amanda Palomino seconds. All in favor. Motion passes.

8U Gold	1st	2nd	3rd
Kyle Nelson	9	2	0
Corey Breskin	3	6	2
Chris Clark	0	2	9

10U Gold	1st	2nd
Jason Rudolph	6	5
David Williamson	5	6

12U Gold	1st	2nd	3rd	Abstain
Joe Lawriw	6	0	2	3
Joe Tansey	1	5	2	3
Yazzy Jameson	2	2	4	3

V. Adjournment

Sharon Nelson adjourned the meeting at 10:33 a.m.

Minutes submitted by: Ana Becker

Clairemont Girls FastPitch General Association Meeting Minutes

May 7, 2022

I. Call to order

Sharon Nelson addresses the association at 1:03 p.m. on May 7, 2022, at the Clairemont Girls FastPitch fields by thanking them for a great 2022 spring season.

Jennifer Mora presented the slate of nominees for the 2022-2023 Executive Board and Administrators:

President: Sharon Nelson
Vice President: Carley Williams
Secretary: Elisha Gamboa
Treasurer: Danielle Barton
Player Agent: David Williamson
Umpire in Chief: Charee Jameson
Safety: Jessica Bate
14U Rep: Kyle Nelson
12U Rep: Chris Clark
10U Rep: Greg Roy
8U Rep: Aurora O'Valle
6U Rep: Amy Saldivar

Jennifer Mora motioned to approve the nominated slate as presented by Jennifer Mora. Amanda Palomino second. All in favor. Motion passes.

V. Adjournment

Sharon Nelson adjourned the General Association meeting at 2:07 pm.

Minutes submitted by: Ana Becker