

**Clairemont Girls Fast Pitch Softball League**  
**Board Meeting**  
**August 5, 2008**

Pattie Estrada, League President, called the meeting to order at 6:40pm at Fuddruckers in Mission Valley.

Meeting Attended by: Pattie Estrada, Debbie Duncan, Margaret Held, Lori Whitley, Sylvia Corbin, Casey Butler, Carol Lathrop, Tina Wurtz, Melissa Diaz, Melinda Martin, Steve Martin, John Warrens, Kathy Fears, Dana Swallows, Raul Duarte, Stephanie Frushone, Rocky Cole, and Jack Laux.

Sylvia motioned to approve the minutes from the July 8, 2008 board meeting as written. Melinda seconded the motion.

*Motion Carried.*

**President's Report** – Pattie Estrada.

- Welcome 2008-2009 Board Members and Administrators:
  - President – Pattie Estrada
  - Vice Presidents – Margaret Held & Tammy Niu
  - Treasurer – Lori Whitley
  - Secretary – Debbie Duncan
  - Player Agent (12U/14U) – Melissa Diaz
  - Player Agent (6U/8U/10U) – Steven Martin
  - 14U Rep. – Harold Colson
  - 12U Rep. – Dana Swallows
  - 10U Rep. – Kim Estes
  - 8U Rep. – John Warrens
  - 6U Rep. – Marie Wiggins
  - Umpire-in-Chief – Garth Klem & Marc Held
  - Safety Manager – Casey Butler
  - Fall Ball Coordinator – Aaron Solomon
  - Clinic Coordinator – Sylvia Corbin
  - Team Parent Coordinator – Stephanie Frushone
  - Marketing Director – Sue Tulenko
  - Snack Bar Coordinator – Tina Wurtz-Pernicano
  - Snack Bar Assistant – Diane Trammer
  - Sponsorship – Lori Whitley
  - Equipment Manager – Mario Estrada
  - Uniforms – Debbie Duncan, Stephanie Frushone & Margaret Held
  - Field Maintenance – Raul Duarte & Chris McDole
  - Team Photos – Mark Bonner
  - Fund Raising – Kathy Fears
  - Awards/Trophies – Melinda Martin
  - Ma & Pa Tournament Coordinator – Carol Lathrop
  - Webmaster – Lenny Gemar
- A final “thank you” to the 2007-2008 board members who will no longer be serving on board positions:
  - Bob Wood
  - Carrie Lopez

- Michelle Butler
- Charee Jameson
- Fall Ball teams coming to Clairemont – Peninsula is definite. Tierra Canyon will have their board meeting tonight and decide.
- Kathy will take on the Ralphs/Albertsons/Vons fundraiser.
- The Jack in the Box fundraiser needs to be set up.
- 8U Fence – the cost estimate from Greg Parker is \$5800 - \$6000. The work will start on Saturday and should take about a week. We need volunteers to come on Saturday to help take down the fence and cross posts so that we can save and reuse them. The following weekend more volunteers will be needed to help re-install the fence.
  - Debbie will email the Fall Ball managers to ask parents from their teams to help with this project. Work will start on Saturday at 10:00AM.
- The City will not allow electricity on the 8U field – in the future we will probably purchase a battery operated pitching machine.
  - Mark Cirillo recently purchased one – John Warrens will ask about the cost.
- 3 Clairemont All-Star teams made it to the State Tournament – that is a first for Clairemont!
- Snack Bar break in:
  - It appears that there were 7 individuals involved. Students from Clairemont High School.
  - They broke in using a sledgehammer to break a hole in the roof.
  - There were 2 bags of candy in their car. Along with 5-20 bottles of hard liquor and a case of beer that they brought along.
  - There were 2 additional bags of candy packed up and ready to go.
  - The safe was missing – it was later found on the baseball field.
  - The damages have been fixed – the league is asking the families of these individuals to pay for the damages. The cost has not yet been determined.
- Pattie and Lori are working on a budget for the new year.
  - The Snack Bars made about \$11,000 last season (this is up due to more girls playing and the addition of the credit card machine)
  - Other fundraising brought in ~\$17,000 (this was mostly from the 100-Inning Game)
- Lori will look for the invoice from Display Fridge Repair – we'll call them about fixing the ice machine.

#### FALL BALL

- The cost of Fall Ball was over estimated. We would like to reduce the cost.

Debbie motioned to reduce the Fall Ball fees to \$100/team + umpire fees. Lori seconded the motion.

*Motion Carried.*

- Volunteer hours in the snack bar for Fall Ball will be 2 hours/family.
- Fall Ball Rules – the rules will be the same as the regular season with the exception that the “drop dead time” will change to “no new inning” after 1 hour 20 minutes.
  - 8U rules will be the same as the regular season rules for the 2<sup>nd</sup> ½ of the season.
  - 10U & 12U rules will remain the same without a pitching inning limit.

Carol motioned to use the CGFP sponsorship letter with the tax ID # to solicit money for the 12U GSF team. Sylvia seconded the motion.

*Motion Carried.*

This came up because the GSF league is more expensive than regular Fall Ball. The GSF team will take money from their profits to pay for the plaques for their sponsors. There is no money gain or loss to CGFP.

- A “Thank you” card with gift cards was given to Rocky for all of her service over the years.

**Vice Presidents’ Report**

Margaret Held – No Report.

Tammy Niu – Absent

**Secretary’s Report** – Debbie Duncan. No Report.

**Treasurer’s Report** – Lori Whitley. No Report.

**Player Agent**

Melissa Diaz – No Report.

Steve Martin – No Report.

**Umpire in Chief**

Garth Klem – Absent.

Marc Held – Absent.

**Division Representatives:**

**6U Division** – Marie Wiggins. Absent.

**8U Division** – John Warrens. John inquired about liability forms for Fall Ball players. Pattie will email the forms to all of the Fall Ball managers.

**10U Division** – Kim Estes. Absent.

**12U Division** – Dana Swallows. No Report.

**14U Division** – Harold Colson. Absent.

**Equipment Manager’s Report** – Mario Estrada. Absent.

**Field Maintenance**

Raul Duarte – No Report.

Chris McDole – Absent.

**Safety Manager** – Casey Butler. No Report.

**Snack Bar report** – Tina Wurtz. No Report.

**Marketing Director** – Sue Tulenko. Absent.

**Fundraising Director** – Kathy Fears. No Report.

The next scheduled board meeting will be Thursday, September 4, 2008 at 7:30pm at the Clairemont Covenant Church.

Meeting adjourned at 7:30pm.

Debbie Duncan

CGFP Secretary 2008