Clairemont Girls Fast Pitch March Association Meeting, April 11, 2025, 6:00PM Location: Clairemont Covenant Church

I. CALL TO ORDER

i. Meeting called to order @ 6:09p

II. ROLL CALL

- i. Stacey Beckerley, Erika Clark, Chris Clark, Rikki Perl, Monica Stoneman, Chris Rodriguez, Suzanne Lawriw, Matt Anderson, Rob Beckerley, Jenny Beltran, Lorina Bennett
- ii. Absent: Chris Carter, Chris Forbrich

III. MINUTES

- i. Approve March Minutes
 - a. Rikki Perl motions to pass March minutes, Chris Rodriguez seconds, no one opposes, motion passes

IV. FINANCIALS

- ii. Approve March Financials
 - a. Recalculate March financials, Monica to send and vote via email

V. PRESIDENT REPORT

iii. Partner with Peninsula for the Cool Breeze tournament for the 2026 All-star year – Erika motions for passing, all in favor, no opposed, motion passes.

VI. NEW BUSINESS

- i. Parent's Night Out update ~70 tickets sold. 6pm start, set up at 5pm. Bring sign up sheet for board nominations
- ii. All Star planning/registration Stacey
 - a. Interest forms and deposits
 - i. 8U -25; 10U 18; 12U 32; 14U 4 or 5
 - b. All-star team formation/managers
 - i. Vote for allstar managers on May 1st; first hour board meeting @6p and second half team decisions
 - 1. 1 manager for 8U, 10U, and 1 for 12U
 - c. Reclassification per division 8U and 10U after the 15th; no chance for 12U & 14U
- iii. Equipment maintenance no updates
- iv. Sponsorships/fundraising updates Lorina called Dixieline and Ace to get chalk
 - a. Urbane Café made \$157 rounded up to \$200; CA fish grill made \$165.74
 - b. Kendra Scott virtual event April 17th-23rd online with 20% back; April 18th in store
 - c. Best Pizza and Brew April 22 35% back
 - d. Vinya May 6 3:30-close
- v. Board Elections planning committee formation, etc.
 - a. Jenny Beltran Player Agent
 - b. Matt 8U, Chris C 6U; Chris R 12U;
 - c. Rob UIC
 - d. Suzanne safety
- vi. Easter Egg Hunt 4/19 planning Chris Carter reaching out about eggs, it was canceled last year \$300 in budget
- vii. Playoffs Schedule schedule
- viii. Ma and Pa fundraiser planning find the rules and send them out

- ix. Closing Day Ceremony planning 12pm start time
 - a. Trophies were finalized
 - b. How many pizzas? 30 costco pizzas, get salad bags from business Costco
 - c. Tables, coolers, ice, 10 cases of water, cookies from Costco, pizza cutters
 - d. speakers, microphone

VII. OLD BUSINESS

VIII. ROUND TABLE

- i. Suggest single elimination for 8U playoffs
- ii. New rule for 8U rulebook In the situation where coach pitch is taken away halfway through the season except when bases are loaded, there is no rule for situations where the bases are loaded, and the batter gets hit. Does the batter take their base and the runner from 3rd scores, or do we keep that batter at bat and get a coach pitch? Current rules do not specify.
- iii. Ryne McNary MacStrength set up meeting or zoom. Set up clinic

IX. ANNOUNCEMENTS/UPCOMING EVENTS

- i. PNO 4/12
- ii. Picture Day -4/12
- iii. 6U Easter Egg Hunt 4/19
- iv. Playoffs/Closing Day -4/26-5/3
- v. Ma & Pa Tournament 4/27
- vi. All Stars Manager Selection 4/28, All Stars Begins 5/1, All Star Practice may begin 5/5

X. <u>ADJOURNMENT</u>

a. Meeting adjourned at 7:57