

Clairemont Girls Fast Pitch
August Association Meeting, August 7, 2025, 6:00PM
Location: Clairemont Covenant Church

I. CALL TO ORDER

- i. Call to order at 6:04

II. ROLL CALL

- i. Absent: Chris Clark

III. MINUTES

- i. Approve July Minutes – Chris Rodriguez makes a motion, Lorina Bennett seconds – all in favor, no one opposed

IV. FINANCIALS

- ii. Approve July Financials – Lisa's first meeting
 - a. When you send Lisa receipts, the more information the better.
- iii. Erika Clark makes a motion to approve July financials, Rob Beckerley seconds

V. PRESIDENT REPORT

- i. Bank appointment scheduled
- ii. Ordering 11 inch balls, lots of 8U and 10U balls
- iii. 1904

VI. NEW BUSINESS

- i. Opening Day tasks – field set up/SWAG table/etc.
- ii. Fundraiser update – Sponsorship levels updated
 - a. School funder – Robby Hill – 97% given back, credit card fee is 3%
 - i. QR code, each player send 20 emails, texts or posts
 - ii. Grouping feature. Each player creates a page
 - iii. Go live date September 2nd
 - iv. Parent letter and info page will go out August 25th.
 - b. Bay Park Dentistry - \$500
 - c. Buffalo Wild Wings
- iii. Safesport and background checks
 - a. Website was down for maintenance
 - b. Games start Sept 7th – coaches need to complete safesport by Sept 1st.
 - c. Use form to collect coaches info in advance
- iv. UIC update
 - a. Fall Classic – Peninsula has welcomed us in.
 - i. 6U will play too
 - b. Managers need copies of rules from Peninsula Fall Classic and 1904
 - c. Add practices and games to our system to sync with game changer and display on calendar
 - i. 8U – 4 teams
 - ii. 10U – 4 teams
 - iii. 12U – 4 teams
 - iv. 14U – 2 teams
- v. Snack Bar update
 - a. Volunteer expectations- will send out sign ups to volunteer
 - b. Certain items to sell to adults only (i.e. cold brew)
- vi. Spring Registration dates – last year around mid October through end of December

- vii. Vote in new board positions
 - a. Two resignations – Monica Bernal and Suzanne Lawriw
 - b. 14U Rep – Chris Clark
 - i. Erika motions to vote Chris in as 14U rep, Lisa seconds, motion passes
 - c. 10U Rep – Trent Lee
 - i. Erika motions to vote Trent in as 10U rep, Chris R seconds, motion passes
 - d. Safety Coordinator – Kristen Wise
 - i. Erika motions to vote Kristen in as safety coordinator, Trent seconds, motion passes.
- viii. Vote in 1904 coaches
 - a. 8U – Kristen Wise or Josh Mickles
 - i. Kristen won the votes for 1904 manager
 - b. 10U – Chris Rodriguez
 - i. Erika motions to vote in Chris R as 1904 manager, Rob seconds, motion passes
 - c. 12U – Chris Clark
 - i. Erika motions to vote in Chris Clark as 1904 manager, Lisa seconds, motion passes.
- ix. Vote in new managers – Matt Bacon for 12U, Trent Lee for 14U and Francisco Gurrola for 10U
 - a. Erika motions to vote them in as new managers, Chris R seconds, motion passes
- x. Book spring picture day now
 - a. Let's plan for a date in February to allow pins to arrive sooner
- xi. Equipment/maintenance update
 - a. Leveling dirt with water
 - b. New dirt arrives Aug 13th

VII. OLD BUSINESS

- i. 1904 fees - \$100 reimbursement to join and number of games equivalent to rec games will be reimbursed to manager by end of season for umpire fees.
- i. Jen motions to reimburse 1904 managers, Chris R seconds, motion passes.

VIII. ROUND TABLE

IX. ANNOUNCEMENTS/UPCOMING EVENTS

- 8/7- August Board Meeting
- 8/09- Fall Ball Make Up Assessments
- 8/11- Fall Ball Manager Mtg
- 8/12- Draft night 1
- 8/13- Draft night 2

X. ADJOURNMENT

Meeting adjourned at 7:30p