August 1, 2019

Meeting started 6:06pm

Voting in the new board.

Jess president

Jen VP

Ana Treasure

Holly Secretary

Shannon Ump in Chief

Regina – Safety

Holly

Motioned to Approve the new board. Jenn Second ~Approved

Snack Bar – Need volunteers for fall ball season. ~Open on the board~

Equipment – Kyle is going to take it on again. Sunday inventory will be done.

Uniforms – Ana

Field Maint. Eric

Ellen – Photos

Addy – Sponsorship

Siena – Fundraising

16u will not get a rep.

Fall Ball-

Need 8U and 10U managers at least 1 in each division

## **Sponsorships**

- -Banners
- -shared sponsor banners on each field
- -Need to get logos from sponsors so we can get their banners up for fall and spring.
- -All Star banners Money needs to be taken off the top of the donation to make the banners.
- -Yard signs need to be white and colored writing for the spring.

## Pitching machine

-Need a new one

Ana motioned to spend up to \$2000 on a new pitching machine.

Sara second

Approved.

Financially

\$10,000 in the bank

Paperwork to the city for the grant was never done correctly. City may potentially ask for the money back.

Equipment-

Inventory

\$100 deposit for equipment loaned out to teams

Locks getting changed on Friday August 2, 2019 4:30 Mystic will also get changed Snack bar and merch keys will also be changed this season

Jess would like to hire someone to garden the fields. Need a quote. Ana motioned to spend \$600 Regina Second Approved by the board.

Need clay for the pitching mound. 10U needs pitching mound, batters box/home plate, baselines. (Kyle and Gerald)

Green behind (astro-turf) home plate needs to be recovered.

First board meeting for the new board season Rules and Regs VP/Ump and chief/Division rep (Reberta) / 2 board members (Kyle, Gerald) Review all rules and change anything that needs to be changed

### Committees-

Division Committee - Division Reps need to meet with in the division. Anything that needs to be fixed changed the division committee would then meet to see what needs to be brought to the board

Protest Committee – Comprised of Jenn/VP Shannon/Ump in Chief Reberta & Kyle/2 from rules and regs board member (Same as Rules and Reg)

Adding to the maintenance. All fields need to be watered if it isn't then practices will be lost. New managers NEED to attend water maintenance

Field day. 8:30 water instruction 9-12 will be field day. September 7<sup>th</sup>

Special use permit. Need to do whatever we can to get a new one.

Snack Bar price increase \$1 Team tickets stay at 1 ticket for 1 thing ~increase will be subject to what the items are

## September 5, 2019 CGFP Board Meeting Called to order 7:20pm

In attendance: Holly Gibbard, Jessica Cain, Ana Becker, Gerald Cave, Kyle Nelson, Sharon Nelson, Addy Moreno, Sara Carlson, Roberta

Ana Motioned to adopt the August Minutes as they were emailed out. Gerald Second. Board Approved

After reviewing the new budget, and some of the changes that were made. Ana Motioned to approve the new budget. Gerald Second. The board approved.

Snack bar workers pay increased from \$10 to \$12 an hour. Ana Motioned to change the snack bar workers pay. Gerald second the board approved.

### Fall Ball Rules

Rules and Regs Committee met to adopt the CGFP rules to fall ball. See changes as follows:

- 1. Add "as instructed" to Playing Field (USA Rule 2) section D Field Maintenance under Visitor to allow for different ways games scores will be reported in the various seasons.
- 2. Add "Registered" to players, coaches, substitutes (USA Rule 4) section A. Players to make sure substitutes are registered with CGFP, there for covered under our insurance policy before they can sub on a team.
- 3. Remove "This is not allowed during playoffs" from Players, coaches, substitutes (USA Rule 4) Section A. Players
- 4. Add "During Playoff/Championship games, one registered substitute can be added to your roster IF you need an 8<sup>th</sup> player required to start a game. All rules regarding substitute players apply." To players coaches substitutes (USA Rule 4) Section A. Players to allow a substitute to be added so the team requiring one does not need to forfeit.
- 5. Remove "...outfield (8U) within the first 4 innings, or" from players coaches, substitutes (USA Rule 4) Section E. Fielders/Rotation
- 6. Add "8U" to Players, coaches, substitutes (USA Rule 4) Section E. Fielders/Rotation to make all divisions the same. Rule states every player must play a minimum of one half inning in the in field within the first 4 innings.
- 7. Add "if the ejected manager/coach results in a forfeited game, the offending team will receive a loss. If both teams have an ejected manager/coach which results in a forfeited game both teams will receive a loss." To players, coaches and substitutes (USA Rule 4) section F. Coach to add consequences for ejected managers/coaches.
- 8. Add "Drop Dead 1:30" to The Game (USA Rule 5) section A. Playing Time /Innings to expedite the games for scheduling purposes in 8U division.
- 9. Remove "Games in an open inning have a" from players, coaches, substitutes (USA Rule 5) section A. Playing Time/Innings as unnecessary as Drop Dead 1:45 and stated as such in same rule for 10/12/14U.
- 10. Add Fall Ball to Rules Supplement so there is one set of rules for all seasons in one document. The CGFP Divisions & Playoff Supplement Rules apply to Fall Ball with the following exceptions:

condition, including rainouts.

\*Concerns should be sent to CGFP Fall Ball Coordinator immediately to be addressed in a timely manner.

\*Game Forfeitures: If a team cannot play a game, CGFP Fall Ball Coordinators must be notified by phone and email. Pleas ask for a confirmation back by email the request has been received by phone or email. The Fall Ball Coordinators will alert the opposing tam and the UIC. Umpires will be paid in full for all games. In the case, the tam responsible for the forfeiture will pay the Umpire \$50.00. The fee will be taken from the teams umpire deposit and must be replaced before the team can resume play.

\*Playoff Roster: Each player on your playoff roster must have played in at least 50% of your Fall Ball games on your team. Reporting of Roster Discrepancies mush be made at the beginning of the game to the Fall Ball Coordinators or a member of the Board. Rosters will be kept at the Snack Bar. Any roster discrepancies will be checked against that roster. \*Pitcher Limits: All rules as above apply UNLESSS a tam only has 1 pitcher on their roster. It is required that pitchers be developed throughout Fall Ball, however in some cases, that may not be possible. In those rare cases, the pitcher on those team's, may pitch the entire game. We expect honesty from our managers and request that you do your best to develop a second/third/fourth pitcher during the season.

- \*Reporting of Scores: Managers of BOTH teams shall email their game scores to the UIC within 24 hours of a finished game. Failure to do so, may result in a loss for your team.
- \* Umpire Fees: Each team will pay the Umpire \$25.00 in cash at the beginning of their game.
- \*Game Ball: Each team will provide the Umpire with a Game Ball (Home) and a Back Up ball (Visitors). Those Balls will be returned at the end of the game.
- \*Inter-league Games: Inter-league games will count for standings.
- \*Playoffs: All teams will make playoffs and it is a single elimination

Ana Motioned to adopt CGFP Rules as presented by the committee. Kyle second. Board approved.

Email will go out letting managers and coaches know that all batting cages need to be cleaned after session. Machines need to be put away, balls need to be put away, and all trash should be picked up.

Open Forum...

Meeting adjourned at 8:05

Next meeting is October 3<sup>rd</sup> at 6pm at the Clairemont Covenant Church.

CGFP October 3, 2019 Board Meeting Called to order at 6:04pm

Board Members in Attendance:

Holly Gibbard, Regina Taylor, Jessica Cain, Roberta Caravantes, Gerald Cave, Kristina Martinez, Ana Becker, Jennifer Mora, Kyle Nelson, Sharon Nelson

Financials - Ana

Slurpee Machine serviced.

Bought new pitching machine.

Regina motioned to approve the treasurer report as it was presented to the board. Gerald Second. All approved.

Jenn motioned to approve the September board meeting minutes as they were emailed and presented to the board. Ana second. All approved

#### Calendar-

Spring Registration opens 11/18/19

Spring Registration closes 1/5/2020

Spring Assessments will take place 1/11/2020. Make ups will take place 1/12/2020. In the case of rain assessments will take place the week later. Spring draft will take place Jan. 20-24. Practices will be able to start Jan. 27, 2020

Opening Day February 22, 2020
Picture day March 14<sup>th</sup> / make up day April 18, 2020
100inning game March 21, 2020
Padre night (possibly) March 29
Easter Egg Hunt April 11, 2020
Movie Night April 18, 2020
Ma & Pa 4/19/2020
Playoffs to start April 20, 2020
Closing ceremonies 5/2/2020

## Spring Registration-

Raising current registration to a flat \$200. \$40 sibling discount. 6U will stay at \$80. Each team needs to come up with a \$250 sponsor by the start of games. If there is no sponsor then the \$250 needs to be divided and paid by the team. Jenn motioned to change the registration fees as stated above. Ana Seconded. All the board approved.

### Select-

Jessica will send an email to advertise for interest for select managers. There is no select until January  $1^{st}$ . The select program runs Jan.  $1^{st}$ -March  $31^{st}$ . Select is 10U-14U only.

**Submit names for Clairemont Select team**, by the next board meeting.

All select players have to be registered on a spring team. Select teams will be capped at 12.

Formal Air Quality Complaint.

Sprinkler guy came to evaluate all the work that needs to be done on the 10U and 12U fields. Approximately \$500 to fix everything.

Spring Play offs

The league will pay for one ump at \$50. The teams will pay for the others. The league will pay \$150 for all 3 divisions.

Next meeting is Thursday November 7<sup>th</sup>. Meeting ended at 7:44

November 7th 2020 Board Meeting. Called to order at 6:03pm

Members in attendance: Holly Gibbard, Jessica Cain, Gerald Cave, Kyle Nelson, Roberta Caravantes, Ana Becker, Kristina Marinez, Regina Taylor, Addy Moreno, Jennifer Mora

Approval for last minutes. Correction: Voted to pick up Ump fees for fall ball championship. From the October minutes. Was written as spring ball. With the change Gerald motioned to approve. Regina Second. All approved the October Minutes.

Financials: Financials were presented by Ana Becker. Regina motioned to approve the financials as presented. Gerald second. All approved the financial report as presented.

Krystin Gemar Tournament will be played on our field on December 28, 2019. Board agreed to allow them once again to use the fields. The board will work on getting a schedule to make the snack bar opened.

**President Meeting** 

No select until January 1st, 2020.

Coaches clinic mandatory for *all and new* 6U & 8U (Jessica will clarify if it's ALL, or ALL NEW). As well as new 10U & 12U coaches. Clinic is January 12, 2020.

March 31st is the last day or Select to play or practice

April 26 is All Star Manager selection

May 3rd All Star teams announced.

May 4th First All Star Practice

MaryEllen - USD Softball Clinics Skills clinic Saturday Feb 8th

Spring Pictures- Are tentatively scheduled. However, due to the horrible picture quality new picture company is being researched

Playing Up -

Players have to have 2 seasons in one division to play up.

Rank in the top 10

Playing up in All Stars is a case by case scenario.

No change to playing up from previous years all stars.

### Select-

Vote in 2 select managers.

12 Players max for teams.

Teams have to use the Clairemont name and jerseys.

The first select tournament is January 25 & 26 2020.

All board voted and approved the name for select team of *Clairemont Surf.* 

Voting for select managers

14U Jenn motioned to approve Ralph Sandoval as the 14U select team. Regina seconded. All board approved.

12U Jenn motioned to approve Jimmy Marsh for 12U select manager. Ana Second. All board approved

10U voted for 2 select team managers.

Nate Aldworth

Kyle Nelson

Nate Aldworth received 9 votes

Kyle Nelson received 11 votes

Jenn motioned to approve Nate and Kyle for 10U select managers.

Ana second.

All board approved.

## Safety -

Safety info has to be filed out new every year. Must be sent in as *original documents*. Copies and scans don't work.

## Sponsorships -

Dicks is giving us \$500, new balls, and 3 nets.

We will have a 20% off weekend January 25 & 26 2020

Blue Sombrero is changing to Sports Connection. It will become a charge to use Sports Connection.

Jenn would like to try and use Sports Engine. It's a \$60 a month charge.

It is still being looked into.

Ralph Sandoval approached the board to ask to use the fields to practice for a toys for tots tournament. (just fields).

Board agreed all teams playing in toys for tots could use our fields. They would need to work out times.

Last: We are asking if teams want to donate their \$50 ump forfeit money to the league or do they want the money back.

Meeting Adjourned at 7:33pm

Next meeting is December 5th. 6pm at the Clairemont Covenant Church

## Clairemont Girls FastPitch Board Meeting Minutes December 5th 2019

Meeting called to order at 6:04pm

**Members in attendance:** Holly Gibbard, Regina Taylor, Addy Moreno, Ana Becker, Sarah Carlson, Roberta Caravantes, Gerald Cave, Jennifer Mora, Jessica Cain, Kyle Nelson

## **Spring Softball Clinics:**

Sarah is going to check with Grossmont about more clinic information.

Jessica is going to reach out to USD about doing a clinic.

Roberta will reach out to Mesa about doing a clinic.

More information at the next board meetings.

## **Balls and Challenge Coins:**

Free balls from Dick's will go to the girls for registration.

We will buy good balls for the league. Game balls will be kept in the snack bar. Managers will need to get them from the snack bar.

## Play it again - La Mesa:

All year long they are giving discounts.

25% to all league purchases

15% to all Managers/Coaches purchases

10% to all players

### Assessments:

To play in a different division player must assess for both divisions.

Assessments will be held January 11th. Board members will run assessments. They will be run on all 3 fields from 9am-noon.

A-K 9:00-10:00

10:15-10:45 ALL Pitchers and Catchers (Must assess to Pitch or catch during the season)

L-Z 11:00-12:00

## **Voting for Managers:**

The board will just vote on the managers that have signed up to manage this spring season. Managers will be notified they are awarded a spot by email. In that email they will be let know they have to actually be a coach on the field to actually be considered a coach for the season.

## Rules Update:

1. It is recommended by the Rules Committee that the following changes be made to the current document titled CGFP Division Rules to add "All Playoff Games prior to the Championship game will be timed due to lack of daylight. 8U: 1:20 no new 1:30 drop

dead. 10U/12U/14U: 1:30 no new 1:45 drop dead. Championship game will be based on innings 8U: Championship game is 5 innings. Coach Pitch only after bases are loaded. 10U: Championship game is 6 innings. 12U/14U: Championship game is 7 innings" under Fall Ball: Playoffs.

### **Code of Conduct:**

In the new registration there will be a player code of conduct. coaches/managers code of conduct. As well as a parent/spectator code of conduct. The new code of conduct will also outline what happens when the codes of conduct are violated.

**November Meeting Minutes:** Jenn motioned to approve the November meeting minutes as they were emailed. Roberta Second the motion. All board approved.

**Financials:** Jenn motioned to approve the financials as they were presented. Regina seconded the motion. All board approved.

**Field Maintenance**: Sprinkler Bid \$600-\$700 for labor. All parts are being donated. Also to get a quote for the 8U field to fix the hose hook up.

Jenn motion to approve the expense of up to \$1000 for the repair and maintenance of the irrigation systems on fields 1, 2 and 4. Kyle Second. All board Approved

Jenn motion to approve the expense of up to \$1500 for the repair and grading of fields 1, 2 and 4. Ana Second. All Board approved.

If managers don't participate in field maintenance they will lose their practice time. 1st and 22nd of January barkshire will come to do the work on the fields.

**Next meeting:** The next meeting has been moved from January 2nd - January 7th due to members out of town.

Next board meeting is January 7th at 6:00 at the church.

Meeting adjourned at 7:32

January 7, 2020 CGFP Board Meeting Called to order at 6pm

Members in attendance: Jessica Cain, Jennifer Mora, Ana Becker, Kyle Nelson, Sharon Nelson, Roberta Caravantes, Addy Moreno, Sarah Haliburton, Regina Taylor

Approval for December minutes No financials presented

Padre's softball recognition day - board elected not to purchase tickets due to the lap around the field being eliminated.

## **Upcoming Clinics:**

Jess reached out to USD, however, games have already started.

**Powerline clinics:** Sunday, January 26th by USD coach; Saturday February 1st by Powerline owner, Sarah on Field 2. 8U - 1 hour; 10U - 1.5 hours; 12U - 1.5 hours. No managers/coaches assistance during the clinics.

**Pitching clinics:** through Melanie. January 25th, February 8th, 15th, (reschedule 22nd due to opening day). Managers can send 2 girls each. They must bring their own catchers.

\$2400 budgeted for clinics

USD clinic - January 18th. \$60

### Fundraisers:

Mountain Mike's Fundraiser February 5

Blaze Pizza March 26th 3-9pm

Bull's Eye Kettlecorn (denied)

Other possibilities - Island's, Balboa Tap House, Yougurtland, Five Guys

Home Run Derby over Memorial Day 2020 OR on same day as Closing Day ceremonies. A 'Hit-a-thon' parents have a \$10 buy in.

### Spring Draft:

Assessments January 11. Make up assessments January 12. Last effort assessment, January 13. Jess to email managers regarding dates. Jenn Mora sent out schedule to follow. Board members to be at fields at 7am to help set up. No tryouts allowed for player's whose account is not paid.

Discussion about Manager's meeting at Mountain Mike January 13 to be run by Gerald.

Managers kids and their draft placement will be discussed at this meeting as well.

14U draft on January 12

Draft for other divisions on January 21 and 23rd. Brief discussion on trying to move draft dates sooner.

Practice days settled at draft - last pick in draft, first choice for practice.

Buddy requests discussion - only siblings, but there were a few requests beyond siblings in each division.

Players who cannot practice on certain days will be handled at the draft.

## Board positions:

Kristina board spot needs to be filled - trophies.

Snack Bar manager still needed, but executive board will handle opening and closing duties (as they did in Fall Ball). Jenn Mora advised being selective in inviting snack bar workers back.

### Field maintenance:

Irrigation to be done the week of January 6.

Birkshire Leveling planned for end of January.

Trying to get fields playable for assessments.

Jessica and Jenn to recap 12U field fence.

8U bolt drag Friday by Kyle, then regular drag on Saturday.

## Sponsorships:

Asking each team to bring in a \$200 sponsorship or offering incentives for teams bringing in sponsorship/corporate tabled until 2021.

All Stars bringing in sponsorships discussed. Idea league should keep a percentage of it - under discussion. Possibly in creasing All Star cost by \$25 per person.

Jenn Mora motioned to remove sponsorship line in budget. Ana Becker seconded - board approved.

### Managers

Voting in of managers for each division

6U - Gerald Cave, Corey Breskin, Steve Broadhead. Jenn Mora motioned. Ana seconded. Board approved.

8U - Rob Beckerly, Jason Rudolph, Nick Wesselman, John Uhren. Jenn Mora motion. Roberta Caravantes seconded. Board approved.

10U - Nate Aldworth, Sarah Haliburton, Kyle Nelson, Amy Saldovar, Danny Thogmartin. Jen Mora motioned. Sarah Haliburton seconded. Board approved.

12U - James Gibson, Alejandro Esqueda, Scott Mora, Eric Young, Felipe Corona. Jenn Mora motioned. Board approved.

14U - Ralph Sandoval. Jenn Mora motioned. Kyle Nelson seconded. Board approved.

Motion to adjourn meeting - Regina Taylor. Ana Becker seconded. Meeting ended 8:30pm

# CGFP Board Meeting February 6, 2020 Meeting called to order at 6:13

## **Fundraisers**

- -Fast Times February 29 11a-7p
- -Blaze Pizza March 26 3p-9p
- -Balboa Tap House April 23 All Day
- Sienna Proposed a Kettle Corn fundraiser
   50% of proceeds go to the league
   Jess will reach out to the managers and see if there is any interest.
- -100 Inning game/Silent Auction Sienna needs help getting donations.

### Minutes

-Gerald motioned to approve the minutes. Kyle 2nd. All Board approved

### Financials

- -Financials were presented to the board
- -Move AT&T/Verizon to utilities
- -Raise field maintence to \$4500
- -Holly Motioned to approve the budget as presented. Jenn 2nd. All board approved

Nail Drag for the fields \$700

Field broom for 8U & 10U fields

Balls for the pitching machine.

Jenn motioned to approve. Gerald 2nd. All Approved.

Rafael is joining the board as a 8U rep. Jenn Bell is moving to 10U rep. Jenn motioned to approve. Regina 2nd. All approved

## Safety

-Still missing safety paperwork. All managers/coaches need to get original paperwork to Regina before they can coach.

### Picture Day

-Lifetouch will do picture day this year. Picture day will be March 7th. Make up day will be March 14th. The schedule will go out as soon as it comes out.

## Opening Day

- -Parade starts at 9am
- -Managers need to have their players in line by 8:30. 14U 6U
- -Balloons for parade line.

- -Volunteer will MC the ceremonies. Will arrive at 7am to set up
- -Ralph will do the Diamond presentation
- -Game balls will be kept in the snack bar.
- -Fields need to be prepped before ceremonies.

## 1st Annual Hit-A-thon

- -complete league event.
- -Will take place April 5th
- -Donation envelopes will go out February 22. Envelopes need to be in by March 21
- -Every certain amount of money raised will get a chance to hit.
- -Grand prize and prizes still being worked out.

Next Meeting is March 5th Meeting adjourned at 8:16

# CGFP Board Meeting March 5, 2020 Meeting brought to order at 6:05

**Members in attendance**; Holly Gibbard, Regina Taylor, Rafael Dominguez, Kyle Nelson, Ana Becker, Jen Bell, Sara Haliburton, Roberta Caravantes, Jessica Cain, Gerald Cave, Jenn Mora, Sharon Nelson

**Minutes** from February board meeting: Members in attendance need to be added to last minutes. Ana Becker motioned to approve the minutes. Gerald Cave 2nd. All approved.

**Financials**: Over on uniforms. Everything else is looking good. Jenn Mora motioned to approve. Roberta Caravantes 2nd. All Approved

## **Hit-A-Thon** Date Change

Due to the cooler breeze tournament the Hit-A-Thon has been moved to closing day, May 2nd. Following closing ceremonies.

### **Trophies:**

Trophies for everyone. 1st and 2nd place bigger. Then everyone else that participated will get a trophy.

### All Star Managers:

3/4 will be a board vote. 1/4 will be the managers vote.

Jenn Mora motioned to adapt the 3/4 1/4 vote for all star managers. Gerald 2nd. All approved.

### All Stars:

- 1 Gold and 1Silver team.
- Expectation for all girls to get to play in pool play.
- Players will be ranked. Teams will have no more than 12 players per team.
- Gold will get the first pick. Top 2 pitchers. Top 2 catchers. Then top three players. Then they get to pick the next 5 players. Totaling 12 players.
- All star interest letter. Letters will go out March 15th returning by March 28th. Managers will need to pass them out. Collect them and return them to the snack bar. Managers will nominate the girls for All Stars.
- List of girls will go out over spring break.
- Player ranking will need to be back in by April 25th
- Jessica will email managers for interest in coaching All Star Team.
- Pick managers on April 26th at Mountain Mikes (Board)
- All Star Manager Meeting May 3rd. Mountain Mikes (Executive Board)
- All Star Registration/Uniforms May 4th

### **Movie Night:**

April 18th 6pm \$300 DJ \$200 Henna Tattoos for 4 hours \$300 for food =\$800

Siena will email managers for help with Baskets for the event.

Picking of all star tournaments will take place at the April board meeting. Meeting adjourned at 8:18

## CGFP Board Meeting April 2, 2020 Zoom Meeting brought to order at 6:05

**Members in attendance**; Holly Gibbard, Regina Taylor, Rafael Dominguez, Kyle Nelson, Ana Becker, Jen Bell, Sara Haliburton, Roberta Caravantes, Jessica Cain, Gerald Cave, Jenn Mora, Sharon Nelson

**Minutes** from March board meeting approval: Jenn Mora motioned to approve the minutes. Ana Becker 2nd. All approved.

**Financials**: Not registering for the San Marcos Tournament. Due to uncertainty. Jenn Mora motioned to approve. Gerald Cave 2nd. All approved

**USA Softball Meeting**. Lots of uncertainty. 75% of the recreation season is cancelled. Could possibly do rec season May and June if allowed to play. Will give more information as it comes from USA Softball.

All Star Process-Still moving forward: (Selection process stays the same as stated in previous meetings)

#### All Stars:

- Selection by May 3rd
- Registration May 7th
- Uniforms-Use Select uniforms

## **Extra CGFP Events**

All extra events will be cancelled. Hit-A-Thon will continue to date TBD.

## **Trophies and Pictures**

We will hold off on ordering trophies until we know when the season can move forward. Every player will get a 100 inning shirt.

Pictures will be delivered at a location and time to be determined.

We will not offer a season refund. We will offer tax deductible letter to those families that want to use the registration as a donation.

Next board will be determined as pandemic events unfold.

Meeting adjourned at 7:30

# CGFP Board Meeting July 7, 2020 Zoom Meeting brought to order at 6:33pm.

### Members in attendance:

Jenn Mora, Kyle Nelson, Sharon Nelson, Ana Becker, Jessica Cain, Gerald Cave, Danny Thogmartin, Roberta Caravantes, Regina Taylor, and Rafael Dominguez

Jenn Mora motioned to approve the 2020 - 2021 new board as presented Ana Becker 2nd. All approved.

### Fall ball-

- Kyle Nelson: email will go out this week to other leagues
- Jessica Cain: How much do we charge other leagues? She will look at past fall ball. We are not pushing fall registration
- Jenn Mora: 40 registrations so far. Registration usually closes August 9th. Pick teams some time 8/10-8/14. Practices start 8/17 (4weeks of practices before games). There is a GFL team in each division.

## Maintenance / Equipment:

Jessica Cain: Still need to replace two light bulbs in batting cages. Need to repair the cages in a few spots.

Jenn Mora: Need to buy one more gas can.

Rafael Dominguez: will blow some of the leaves away from batting cages- 12u

### Safety:

Jessica Cain: How are the coaches doing with new practice protocol?

Regina Caravantes: Coaches - remind parents to stay 6ft away from the girls bags and the girls.

Ana: All board members must take the SafeSport Certified Training

Meeting adjourned at 6:56pm