## **Clairemont Girls Fast Pitch**

# **March 2023 Board Meeting Minutes**

#### I. Call to order

a. Sharon Nelson addresses the association at 6:12 p.m. on March 2, 2023, at Clairemont Covenant Church, Meeting Room

#### II. Roll Call

- a. Attending- in person: Sharon Nelson, Kyle Nelson, Greg Roy, Charee Jameson, Elisha Gamboa, Carly Williams, Chris Clark, Jessica Bate, Todd Swaggerty, Amy Saldivar
- b. Not in attendance: Aurora O'Valle, Danielle Barton

## III. Minutes

a. Elisha Gamboa reviews Feb. minutes, Carly Williams motions to approve Feb. minutes. Jessica Bates seconds. All in favor. Motion passes.

## IV. Financials

a. Danielle Barton not in attendance. Will review Feb. and March financials in April 6 meeting.

## V. New Business

- a. Upcoming events
  - i. 3/12: Daylight Savings begins 3/13: Games can be played on weeknights
  - ii. (TBD) 3/13: Last day to request classification (per USA)
  - iii. 3/18 Sat.: 100 Inning Game
  - iv. (TBD) 3/19 & 3/26: SSD Select Tournament (Location TBD) (USA)
  - v. 3/27-3/31: Spring Break- No games
  - vi. (TBD) 3/31: USA: Last day for any girls that want to play All Stars, no more travel ball participation in any way (USA)
  - vii. TBD Usually weekend of Spring Break maybe 3/31-4/2: Cooler Breeze Tournament
  - viii. TBD 4/1: Classifications released
  - ix. 4/1: parents night out
  - x. 4/2: Last day for select play
  - xi. 4/8 Sat.: 6U Egg Hunt before games start (Easter 4/9)
  - xii. (TBD) 4/15: USA: Player playing in 2 leagues MUST declare in writing to me & Player Agent which league they will play All Stars for
  - xiii. 4/16 Sun: Ma & Pa Tournament
  - xiv. 4/22: Family Movie Night, Silent Auction Fundraiser
  - xv. (TBD) 4/23: All Star Coach selection (per USA)
  - xvi. 4/24-5/6: Playoffs (2 weeks) (Last game either 5/5 or 9am on 5/6 OR 9am on 5/6 could be a hit-a-thon TBD)
  - xvii. (TBD) 4/30 Sun.: All Star team selection and announcement (no practice) (per USA)
  - xviii. 5/1 Mon.: All Star Registration and Fees at CGFP
  - xix. (TBD) 5/6: Closing Ceremonies (Member meeting: team awards, pizza, elections) (USA) Adjournment

# VI. Adjournment

- a. Sharon Nelson adjourned the meeting at 8:14 p.m.
- b. Next meeting: Thursday, 4/6/23 at 6:45pm at Clairemont Covenant Church, Meeting Room
- c. Minutes submitted by: Elisha Gamboa