

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

I. CALL TO ORDER

- a. Call to order at 6:04pm

II. ROLL CALL

- a. Attendance: Erika Clark, Rikki Perl, Monica Bernal, Chris Carter, Chris Rodriguez, Rob Beckerley, Lorina Bennett, Jenny Beltran, Kaitlin Guerrero, Stacey Beckerley Chris Forbrich
- b. Missing Suzanne Lawriw, Chris Clark, Matt Anderson

III. MINUTES

- i. Approve February Minutes
- ii. Erika Clark motions to approve, Kaitlin Guerrero seconds, all in favor, no opposed, passes

IV. FINANCIALS

- iii. Approve February Financials
 - a. Changes made between February and March financials showing a positive net income of \$5,200
- iv. Erika Clark motions to approve, Rikki Perl seconds, all in favor, no opposed, passes

V. PRESIDENT REPORT

100 inning shirts are in and ready to be distributed Saturday morning at the field.
Paid insurance for the league
Padres night won't work unfortunately.

VI. NEW BUSINESS

- i. Safesport Updates
 - a. Much better than last year but still have people outstanding
 - b. Jenny to email to non-compliant list to Stacey to follow up
- ii. 100 Inning Game updates – planning
 - a. Shirts onsite Saturday morning
 - b. Erika will look at list for SnackBar
 - c. Same vendors as Opening Day
 - i. Kona Ice – adding acai bowl
 - d. Chris Forbrich to socialize a home run derby
- iii. Family Movie Night planning
 - a. Team reminder for movie night baskets
 - b. Kaitlin and Jenny coordinate projector and way to project movie
 - c. Lorina to book popcorn machine
 - d. Stacey to bring the grill
 - e. Raffle tickets in the shed, Erika will check if we need more
 - f. Erika to bring tables to display baskets
- iv. Barona party bus
 - a. Lorina has information for it but finding a date is hard.
 - b. Idea is all-stars or summer time
 - c. Send Save the date to get on calendars
- v. More fundraising ideas:
 - a. Golf tournament
 - b. 100 Inning Day – fundraiser or home run derby next year

- vi. Snackbar
 - a. Labeled bins
 - b. Adding some new items to try a healthier approach
- vii. All Star planning/registration – Stacey
 - a. Interest forms and deposits
 - i. Registered for Corky Russel 5/16 and PQ 5/22;
 - ii. Registered two 8U, two 10U, two 12U and one 14U
 - 1. Not confident we will have two 10U
 - iii. Put in indications for BV 5/9; Pennisula 5/30; Irvine 6/6
 - iv. Then Navajo and Districts
 - b. All-star team formation/managers
 - i. Check the rules
 - ii. Discussion can include whether or not top players should be in the top player group
 - iii. Can't practice until 5/4
 - iv. Stacey move up all-star selection to be earlier than 5/1-5/2
 - v. \$100 deposit with intent form
 - vi. Send intent form out 3/28
- viii. Equipment maintenance
 - a. Gave Razor an oil change
 - b. Chris Carter to talk to tire vendor to get cost for 4 new tires
 - c. Might want to budget for a new drag mat
 - d. \$10k for new dirt for 10U
 - e. Open conversation around modernizing our facilities
 - f. Need to laser the fields every other year to keep level
- ix. Sponsorships/fundraising updates
 - a. 2 new sponsors, Madres, Whale watching,
 - b. Slow moving for gift cards for PNO
 - c. Kendra Scott – wait for fundraiser to buy and we get portion back
- x. Board Elections planning – committee formation, etc.
 - a. Kaitlin plans elections
 - b. Email league – google doc to gather intent
 - c. 3/24 – nominations slate
 - d. 4/14 – vote needs to go out to league
 - e. 4/28 – vote closes
 - f. Need two non biased people to count the votes
- xi. Schedule/timeline updates – flip flopping Ma and Pa and PNO
 - a. These updates were sent out
- xii. Snackbar, field maintenance manager and sponsorship/fundraising positions as voting members
 - a. Erika makes a motion to make Head of Field/Equipment Maintenance, Snackbar Manager, and sponsorship/fundraising chair Directors at Large voting members of the board, Rikki seconds, all in favor, no objections, motion passes
- xiii. Picture day – 4/12 – get times and forms to send out
- xiv. Ma and Pa fundraiser planning – 4/27
 - a. Kaitlin to ask Shana to set up table/massage chairs at Ma and Pa
 - b. Email Lisa for rules
 - c. Send intent for Ma&Pa sign ups 3/28 before spring break – google doc sign up sheet
 - d. Find the rules and determine how to format teams

VII. OLD BUSINESS

VIII. ROUND TABLE

- i. 8U & 10U scrimmage on 2/23

ii. Dunk tank for closing ceremonies

iii.No need to announce All-star teams at closing ceremonies

iv.Chris will loan his generator for

IX. ANNOUNCEMENTS/UPCOMING EVENTS

a. 100 Inning Game – 3/8

b. Family Movie Night – 3/15

c. PNO – 4/12

d. Picture Day – 4/12

e. 6U Easter Egg Hunt – 4/19

f. Playoffs/Closing Day – 4/26 – 5/3

g. Ma & Pa Tournament – 4/27

h. All Stars Manager Selection – 4/28, All Stars Begins 5/1, All Star Practice may begin 5/5

X. ADJOURNMENT

Meeting adjourned at 7:59 pm