

Clairemont Girls Fast Pitch
Board Meeting
August 2, 2018

Cesar Montisinis called meeting to order at 6:35 PM

In Attendance: Gerald Cave, Kyle Nelson, Rafa Sandoval, Jessica Cain, Holly Gibbard, Sarah Carlson, Roberta Caravantes, Addy Moreno, Kristina Martinez, Cesar Montesinos, Regina Taylor, Eric Reese.

Approval of Minutes- N/A

Rafa Sandoval Motioned to approve Steve, Gerald and Colin to be able to coach a team, but may not manage a team or hold an executive position on the board. Colin can hold a position as field maintenance as it is not an executive position. Holly Gibbard second. All in Favor. Approved.

Discussion on code of conduct and changing the Rules and Regulations to state that the code of conduct applies to all persons on the field and in the dugout. Zero tolerance, with specific consequences for specific actions. More to follow with what those will be.

Holly Gibbard motioned to approve the new CGFP Board as Follows: BOARD OF DIRECTORS: Cesar Montesinos president, Holly Gibbard VP, Jessica Cain Secretary, Ana Becker treasurer, Rafa Sandoval player agent, Malia Lovell safety, Roberta Caravantes 6 U Rep, Kristine Martinez 8 U Rep, Eric Reese 10 U Rep, Sarah Carlson 12 U Rep, Regina Taylor 14 U Rep, Gerald Cave UIC.

LEAGUE ADMINISTRATORS: Fall ball coordinators- Holly Gibbard, Jessica Cain, Snack Bar- Jen Santos, merchandising- Richard Lee, Equipment- Kyle Nelson, Uniforms- Vacant (possible Anna Becker and Jenn Bell), Field maintenance- Eric Reese and Colin, Team photos- Mary Ellen Brancheau, Fundraising- Sienna Barroso, Bookkeeper- Lori Whitley, Awards and trophies- Kristina Martinez, Sponsorship- Addy Moreno. Regina Taylor second. All in favor. Approved.

Rafa Sandoval motioned to approve allowing executive board members to manage and coach. Holly Gibbard second. All in favor. Approved.

Fall ball managers approved as follows: Mike Egan, Kyle Nelson, Esteban Garcia for 8U, Addy Moreno, Rafa Sandoval, James Gibson and Eli Strait for 10 U, and Cesar Montesinos, Sara Turner Salas for 12U

President discussion-

- Lots of work needs to be done with the field. Need to discuss with Lori the finances and then can move forward with purchases and repairs.
It was proposed that only Colin and Eric do the maintenance through the year as some coaches may not know the correct way of handling it.
- We need more community sponsors. One suggestion was to have each team ask for a sponsor. Addy Moreno will take on assisting with this. Eric will reach out to Dicks Sporting Goods.
- Need to expand our members. Reach out to schools, have signs in the community.
- Plan to stay with 5/3 for teams, with 3 allstars from current season (gold, silver or bronze)
- Kids may play up in the fall. Individual assessments will be needed to play up in the Spring. Will revisit closer to Spring season.
- Kyle suggested getting new pitching machines. Will address when we have our budget.
- Pitching , fielding and hitting clinics for Fall. Suggested that we have our own coaches run these on a Saturday as opposed to paying out. Pitchers need to bring their own catchers.

Rafa Sandoval motioned to approve Fall Ball, Select Teams, and All Star teams to get individual team sponsors. Rec teams need league sponsors. Gerald Cave second. All in favor. Approved.

Rafa Sandoval motioned to approve that GFL teams formed in the fall can come back in the spring to manage. Regina second. All in favor. Approved.

Meeting adjourned at 8:25 PM

Next meeting September 6th at 6:30 PM at the church.

**Clairemont Girls Fast Pitch
Board Meeting
September 6, 2018**

Holly Gibbard called meeting to order at 6:40 PM

In attendance: Holly Gibbard, Malia Lovell, Sarah Carlson, Regina Taylor, Kristina Martinez, Gerald Cave, Ana Becker, Jessica Cain, Cesar Montesinos, Eric Reece, Lori Whitley

President- Cesar Montesinos

- Plan to keep spring uniforms with the padres
- Equipment needs: Cesar will purchase 4 small catchers gears, and 4 T's ASAP
- Pitching machines being worked on, may possibly purchase one if needed
- Still need lights for cages- Solar
- Need "no dogs allowed signs" for fields
- Need for new plastic covers for fence. Cesar looking into some
- 8 U field needs base posts
- Rule still applies for playing up in the spring. Player must assess in top 10 for division and 50% of next division.

Malia motioned to approve purchase of base posts and signs, Holly second, all approved

Sponsorship- Addie (not present, spoken for by Sarah)

- Proposed new sponsorship package of \$1000 gets 3 banners (one on each field). \$500 gets 1 banner.

Holly motioned to change sponsorship plan, Regina second, all in favor

- Plan to start social media "shout outs" for sponsors
- Eric Reese working on sponsorship from Dick's Sporting Goods

Financial Report- Lori Whitley

- Checking account Balance as of September 6, 2018 is \$23,964.45
- Savings account Balance as of September 6, 2018 is \$56.03
- The league needs to still spend the remaining \$5,230 from the City grant by April for the new cart. Cesar wil purchase.
- Still have outstanding accounts with players and issues with bounced checks. Plan to implement a \$25 bounced check fee along with a 3 strikes rule. After the 3rd offense of bounced check members will be reported to the state.
- Need for revamping of scholarship paperwork. Moving forward it will require proof of financial hardship as well as a vote by the executive board. Confidentiality statement to be included in paperwork as well.

- Suggestion to give \$20 discount for spring registration if buyout is payed for at the time of registration. Will address closer to spring to add to website.

Meeting adjourned at 7:50 PM
Next Meeting will be October 4th at 6:30 PM

**Clairemont Girls Fast Pitch
Board Meeting
October 4, 2018**

Holly Gibbard called meeting to order at 6:49PM

In attendance: Holly Gibbard, Malia Lovell, Sarah Carlson, Regina Taylor, Kristina Martinez, Gerald Cave, Ana Becker, Cesar Montisinos, Lori Whitley, Addy Moreno, Ralph Sandoval, Roberta ?

Last Meeting Recap:

Pitching Machine-Regina Motioned to buy one for \$60 Ralph seconded. Board agreed to it.

Lights for the cages:

Tree Trim Malia's Brother will do it. Kristina motioned to approve \$100 budget for tree trimming. Regina second. Board approved Malia's Brother to trim the trees for \$100.

Last board approved \$2000 for the lights. That has already been approved. Just need them ordered and put up.

10U Field:

Needs home plate and pictures mound fixed. Regina motioned to close the field Thur/Fri/Sat to fix the fields. Gerald Second. Board Approved. Malia Motioned to spend \$250 for Clay to fix the fields. Addy Second. Board Approved.

Addy is working with Jenn Santos to work on field insurance.

Liability is needs to be written up for kids riding on the equipment.

Addy is meeting with Dicks Sporting goods to work on getting a partnership with them again. Will update at next meeting.

New this meeting:

Board approved to look into ordering new yellow fence topper to line the fields fences.

Letting Aryana Burnett play both 8u and 10u

Letting Sofia Calderon Play both 8u and 10u.

Aryana Burnett will play on Ralph Sandoval's 10u team.

Sofia Calderon will play on Addy Moreno's 10u team.

Sarah motioned to for the girls to play up as long as it doesn't conflict with original team.

Regina Second the motioned.

Board Approved

Financial:

For the 2019 Spring season all 100 inning game monies need to be collected to be eligible for playoffs. Any team that has outstanding money will not be eligible. Malia Motioned that if teams do not have all monies in by the 100 inning game they will not be eligible to play in playoffs.

Regina second. Board Approved.

Lori went over the 2018 Budget.

I motioned to leave the 2018 budget as is thru next year. Until we get a better feeling on where we can change it.

Addy Second. Board Approved.

Lori went over the year end for 2017/2018

Malia motioned to approve Rafa Second

Board Approved

Next meeting will be Thursday Nov.1st 6:40pm.

Meeting topics will be;

Scholarships

Calendar for spring

Meeting was adjourned at 8:25pm

**Clairemont Girls Fast Pitch
Board Meeting Minutes
November 1, 2018**

Holly Gibbard called meeting to order at 6:47 PM

In attendance: Jessica Cain, Addy Moreno, Gerald Cave, Kyle Nelson, Regina Taylor, Ana Becker, Lorene Whitley, Holly Gibbard, Cesar Montesinos, Malia Lovell, Ralph Sandoval.

- Jessica Cain Motion to approve \$500 to pay Malia's brother for tree removal and solar light mounting at the cages. Ana Becker second, all approved.
- Holly Gibbard motioned to remove shorts with 6U uniforms, Ana Becker second, all approved.

Sponsorship update:

Addie has confirmed sponsorship with Dicks Sporting Goods. 10U and 12U balls will be donated with discount on 8U balls. Logo gear can be purchased through Dicks with a 7.5% kickback to CGFP. Plan to continue with current vendor for 100 inning shirts and Jerseys.

Spring Registration:

- Registration will open November 15th and close January 12th.
- Fees as follow: \$100 registration fee (\$30 for 6U), \$40 snack bar, \$30 buy out. \$20, late registration after Jan 12th. Siblings only pay for one snack bar.
- If managers don't pay fees by the 100 inning day no pictures will be issued
- Assessments will be held January 12th, make up's January 14th
- Draft will follow on January 15th for 8U and 10U and the 16th for 12U and 14U
- Opening ceremonies February 9th
- Picture day March 2nd
- 100 inning game March 9th
- Ma&Pa games April 7th
- Movie night April 13
- Closing ceremonies May 4th

President Report:

- Plan to work with landscaping company and exchange services for the old cart. Malia Motioned to approve gifting the cart for exchange of landscaping services, Ralph Second, all approved. Cesar will contact landscaping business to discuss.

- Push for all divisions to form select teams in the Spring. More to come with discussions with managers in the Spring
- Players that have been approved to “also” play on a upper division for fall ball may be allowed to play on the upper divisions team playoff games if those games don't interfere with the players original teams games.
- There is a player found to be playing on a 12 U team that is not registered. Cesar will address ASAP.

A formal complaint was filed against a 8U coach for violating the ASA Code of Conduct at a game on October 28th, 2018 between two CGFP teams. The executive board will meet and address the issue.

Meeting adjourned at 8:41 PM

Next Meeting will be December 6th at 6:30

December 6th, 2018. Clairemont Girls Fastpitch meeting minutes

In attendance: Ana Becker, Mary Ellen Brancheau, Holly Gibbard, Jessica Cain, Addy Moreno, Gerald Cave, Kyle Nelson, Kristina Martinez, Roberta Caravantes, Regina Taylor, Ralph Sandoval, Mike Egan, Aaron Shelsy, Sara Haliburton

Holly Gibbard called meeting to order at 6:04 PM

Approval of November Minutes: approved by Holly Gibbard, Gerald Cave second.

Financial: Lori absent from meeting. Financial report shared with Board. In good financial standings. Checking account Balance to date: \$19,335.90. Savings account balance: \$2,056.18. Expenses to date \$3,373.60

Spring Registration: Registration is down, need to continue with follow up emails and FB posts. Sarah and Holly will do.

Yard signs and banners to be distributed this week.

Flyers sent to neighborhood schools for Peach Jar.

If players play "up" in the Spring they may NOT play "up" for allstars. They must play in their age division

Holly Gibbard will change the coaches/managers form to have bullet point requirements that they will need to initial.

Managers and Coaches will be strongly encouraged to attend the USA coaches clinic.

Discussion of the League paying, tabled till January meeting seeing Cesar is absent.

Sponsorship- Addy has confirmed sponsorship with Dicks. December 26th is CGFP day at Dicks for the girls. Dicks will send out an email through website.

Need corporate sponsors. \$1000 gets 3 banners (one for each field), \$500 gets either 1 banner or split banner, still in discussion.

Open Discussion:

Ralph- In contact with Danielle O'Toole, a US Olympian about providing a three hour clinic for the girls. This clinic will be free to registered players. 1.5 hours for pitching, and 1.5 hours for defensive skills. She will bring some USD players to assist.

Ralph proposed \$700 as starting fee, with max of \$1500.

Ralph motioned to approve \$700 to max of \$1500 for clinic, Ana second, all approved.

Need to address field maintenance. Maintenance is not getting done and is too much for the coaches before and after games. Suggestion to pay older boys to prepare and clean up fields after games.

Sara- Agreed to solely take on Facebook, so all posts from CGFP go through her. She will also start an Instagram page.

Kristina- Dixieline will print and provide their sponsorship banners.

Mike- Would like to meet with executive board regarding complaint. Executive board will address. Also questioning why coaches can not use cages in off season. Informed of liability reasons.

Ana- The Kyrstin Gemar tournament is Sat. December 29th. Lori has volunteered to run snack bar, need more volunteers from 8AM-4PM. FB and email blast needed.

Discussion to continue the 6U easter egg hunt on April 13th. Decision to continue with coins, but to change the logo.

The snack bar is flooding from the rain. Need to purchase sandbags

Mary Ellen- Working on pictures for picture day

Regina- Would like to revisit the idea of only having trophies for 1st and 2nd place and medals for all others.

Meeting adjourned at 7:37 PM,

Next Meeting January 3rd at 6:00

CGFP meeting minutes Jan 3rd 2019

In Attendance: Jessica Cain, Holly Gibbard, Cesar Montesinos, Lorene Whitley, Gerald Cave, Kyle Nelson, Roberta Caravantes, Sarah Carlson, Eric Reece, Addy everly, Ana Becker, Regina Taylor, Kristina Martinez, Ralph Sandoval

Meeting called by Holly Gibbard at 5:03 PM

Holly Motioned to approve Regina Taylor to take over safety committee, Gerald second, all approved

Financial- Good financial standings. Checking account balance: \$19,335.90. Savings: \$2,056.18, Income: \$12,459.14, Expenses: \$7,290.71. Successful fall ball

Clinics- Mary Ellen working with City College for clinics as done in the past. Ralph's clinic fell through due to NCAA regulations of only 6th grade and younger. Sara proposed looking into using "Skills and Drills" for a clinic. \$300 for 20 players. Eric Reece proposed using "Speed School" as the cost is free. Plan to revisit after discussing with Mary Ellen and reviewing budget for clinics.

Snack Bar- Cheese machine and hot dog machine need replacing as well as new register. Holly motioned to approve \$800 for replacements, Jessica Second, all approved. Need to have sand bags on hand for rain, floods snack bar.

Assessments: Make up day moved to Sunday the 13th at 12:00. Assessments and last day to register is Saturday the 12th: A-L all divisions from 9-11, Pitchers and catchers 11-12, M-Z 12-2, and Select 2:30-3:30

Buddy requests only for Siblings and coaches daughters.

To play up must be in the top 10 of current division and have to play All Stars in original division.

Cesar: Would like to rekey after every season, and will be paid for by the league

If coaches want to use batting cage space without equipment off season, they need to contact Ralph or Cesar to arrange prior to Jan 1st. . CGFP registered players are only covered by liability until Jan 1st. So no CGFP player can be in cages until Spring season resumes.

Sponsorship- Addy received the \$500 check from Dicks, as well as \$300 in gift certificates. All sponsorships coming in need to be for the league not an individual team.

Managers- Managers can bring in their daughter and one person (coach, team mom, score keeper, ect) and their daughter.

Gerald Cave voted to approve registered managers for Spring as well as Select, Jessica Second, all approved.

Select- Board agreed on having One manager per select team unless the turnout and talent warrants additional teams. All players interested in playing select must be in good financial standings with the League.

Meeting Adjourned at 7:30

Next Meeting to be February 7th At 6:00 PM

March 7th, 2019 CGFP Meeting minutes

In attendance: Jessica cain, Holly Gibbard, Regina Taylor, Sarah Haliburton. Lori Whitley, Ana Becker, Ralph Sandoval, Gerald Cave, Kyle Nelson. Cesar Montesinos

- Meeting called to order by Holly Gibbard at 6:06 PM
- February minutes approved by GERALD Cave, second by Ana Becker, all approved.
- Base anchors were not done on field 1 as invoice from Barkshire laser Leveling stated. This is from the Grant from City. Ralph will replace, Sarah will contact the company to come evaluate the fields.
- Discussion about future sponsorships from Padres to re due field 4, Ana will reach out to them.
- 100 inning game will need to have coach pitch for 6 & 8 U. Currently only have 2 pitching machines, and one needs servicing. Cesar will look into service.
- If 100 inning payments not received, players will not be able to receive pictures, participate in playoffs or be eligible for allstars until payment is received.

- **Allstars:**
- New tournaments selected this year: San Marcos May 17-19. San Dieguito May 24-27, Fountain Valley May 31-June 2, Rancho Bernardo June 7-9, Poway (Gold only) June 14-16, (Silver) at Santee Districts that weekend, Santee Gold districts June 21-23, Lancaster States for Silver, June 28-30, Gold July 5-7, Nationals: 10U @ Camarillo CA 7/23-28. 12U Medford OR 7/29-8/4. 14U Redding CA 7/23-28
- Allstar teams will be selected prior to managers. Along with board recommendations, each manager will select their top 6 players to be assessed. If there are more than 6 they can contact Ralph, player agent for approval. After gold and silver selections the managers will be voted on. All managers will rank players.
- Players may not decline Gold to play Silver
- Managers turn in players by April 13th to Secretary along with if they are interested in managing/coaching
- Assessments will be held Sat April 20th, time TBD
- Players and managers will be notified the following week
- Allstar fee and registration amount tabled to next meeting
- No scholarships or payment plans for allstars.

- All managers will be given challenge coins. Enough for each player to get one at one point during the season.

Meeting adjourned at 7:39

Next Meeting April 4th at 6:00

CGFP April 4th, 2019 meeting minutes

In attendance: Jessica Cain, Roberta Caravantes, Kyle Nelson, Gerald Cave, Ana Becker, Lorene Whitley, Cesar Montesinos, Holly Gibbard, Sarah Carlson, Kristina Martinez, Regina Taylor, Addy Moreno, Eric Reece.

Meeting called to order at 6:04PM

- Steve Hartman from Barkshire Laser Leveling Inc. attended meeting to share the best way to keep the fields maintained.
Recommended not to bold drag, use mat or nail drag and water well. Also recommends using paint instead of chalk...will look into.
- March 2019 minutes approved by Ana Becker, Regina Taylor second, all approved
- Jessica Cain proposed an election committee for the 2019/20 elections to count ballots per bylaws. Gerald cave motioned, Roberta second, all approved. Motion Granted
- Jessica Cain proposed to change rules back to “no President or VP can manage” as original bylaws state. Jessica Cain motioned to approve, Geral Second, all but one in favor, one opposed. Motion Granted
- Financial Report: \$14,653.32 in checking, \$534.08 in savings.
- All stars: no scholarships or payment plans. Have come out in the negative in the past due to this.
- All Star assessments 4/28 by division. Managers and teams will be picked that evening and managers notified after meeting. Registration will be May 2nd, at 4:00
- Closing Ceremonies scheduled for 11:00 on May 4th. Trophies for 6U teams, and 1st and second place for all other divisions. The rest of the teams receive medals.
- 2019/2020 Board members will be voted in by Ballot at closing ceremonies and members notified the following day

Next Meeting 4/17/19 at 7:15 to discuss All Stars
Meeting adjourned 7:58PM.

May 2, 2019

No Meeting Held

June 6, 2019

No Meeting Held

July 7th, 2019 CGFP board meeting minutes
Called to order at 5:35Pm

In attendance: Jessica Cain, Ana Becker, Regina Taylor, Jennifer Mora, Gerald Cave, Ralph Sandoval, Kyle Nelson, Nate Alworth, Roberta Caravantes, Sarah Carlson, Kristina Martinez, Jennifer Bell, Cesar Montesinos

No current financial report from Ana Becker

Discussion for Fall Ball in regard to playing up. If the player has played in a division for two years, they may play up for Fall. No other allowances for playing up in the Fall. Playing Down, assessments will be held if there are 10n or more players requesting to play down. Must be for safety or if their division isn't offered, such as 14U if they do not have a GFL team.

Nate Aldworth presented a proposal to the board to take a 10U GFL team and be supported by CGFP with field use and insurance. The Board agreed that CGFP will continue to support GFL teams at this time ONLY if there is not a division offered for fall ball. Further discussion for future years will be tabled. Nate Aldworth aware that he will not be supported by CGFP, however all players and managers are welcome back in the Spring.

Discussion about Eric Young Wanting to take a 14 GFL team. Due to 14U not playing in fall ball he will be supported ONLY if he uses 14U girls, not 12U player, as we don't support playing up in Fall Ball. Notification to Eric will be made by Jessica Cain on this decision.

Meeting Adjourned at 7:00 PM
Next meeting August 1st at 6PM