

Clairemont Girls Fast Pitch
Feb. 2023 Board Meeting Minutes

- I. Call to order
 - a. Sharon Nelson addresses the association at 6:08 p.m. on Feb. 2, 2023, at the Holmes Elementary Auditorium.
- II. Roll Call
 - a. Attending- in person: Sharon Nelson, Kyle Nelson, Greg Roy, Charee Jameson, Elisha Gamboa, Carly Williams, Chris Clark, Danielle Barton, Jessica Bate
 - b. Not in attendance: Aurora O'Valle, Amy Saldivar
 - c. Guests: Mike Eagan, and Todd Swaggerty
- III. Minutes
 - a. Elisha Gamboa reviews Jan. minutes, Chris Clark motions to approve Jan. minutes. Greg Roy seconds. All in favor. Motion passes.
- IV. Financials
 - a. Danielle Barton reviews Jan. financials. Danielle Barton motions to approve Jan. financials. Kyle Nelson seconds. All in favor. Motion passes.
- V. Special Item: Review of 12U select manager Mike Eagan ejection from Select tournament game
 - a. Board reviewed the following documents:
 - i. Email about incident from Nicole at USA Softball
 - ii. USA Tournament Rules
 - iii. CGFP Rules
 - b. 12U select manager Mike Eagan provided his statement to the board.
 - c. Board went around the table to discuss the incident.
 - d. Board agreed to make a decision concerning the incident at a later date.
- VI. Old Business
 - a. Spring
 - i. Reviewed assessments,
 - ii. Reviewed spring draft
- VII. New Business
 - a. Rec Center Meeting
 - i. Elisha discussed rec center meeting.
 - ii. Brought tree root danger by snack bar to attention.
 - iii. Discussed current ongoing equal play act law suit.
 - b. Spring Updates
 - i. Charee sent out full spring schedule.
 - c. Manager requests
 - i. Board discussed 10u and 12u manager requests for field rotation.
 - ii. Board agreed that all 10u and 12u teams will take turns practicing on the Mt. Acadia Field.
 - d. Snack Bar
 - i. Carley Williams put out the snack bar shits available for signups.
 - e. Umpire clinic

- i. Amy Saldivar and Eric Reece went to the umpire's clinic.
 - ii. The agreed that the league will cover both Amy and Eric's clinic fees as we are in need of more umpires.
 - f. Registrar Update
 - i. NEED EVERYONE TO BE SAFE SPORT CERTIFIED
 - g. Opening Day Logistics
 - i. Reviewed opening day ceremony schedule.
 - h. League purchases
 - i. Reviewed league purchases via a google link.
- VIII. Sponsorships and Fundraising
 - a. Select – Approved a family who would like to pay for 8U select tournament fees.
 - b. New Sponsors: Adobe Express, Dick's Sporting Goods, Sunroad, Legacy Whale Watch, Crumble
 - c. Dining For Dollars – Booked Mt. Mike's 2/16/23
 - d. CGFP Parent's Night Out Fundraiser– Booked Fast Times for 4/1/23 at 6pm at \$25 per person.
- IX. Open Positions:
 - a. President Sharron Nelson appointed Chris Clark as player agent: Chris Clark
 - b. Board voted to appoint Todd Swaggerty as 12u Rep.
- X. Adjournment
 - a. Sharon Nelson adjourned the meeting at 10:12 p.m.
 - b. Next meeting: Thursday, March 2, 2023 at 6pm - at Clairemont Covenant Church, Meeting Room
 - c. Minutes submitted by: Elisha Gamboa