

Clairemont Girls Fast Pitch

Jan. 5 2023 Board Meeting Minutes

- I. Call to order
 - a. Sharon Nelson addresses the association at 6:06 p.m. on Jan. 5, 2023, at the Clairemont Covenant Church.
- II. Roll Call
 - a. Attending- in person: Sharon Nelson, Kyle Nelson, Greg Roy, Charee Jameson, Dave Williamson, Elisha Gamboa, Carly Williams, Chris Clark, Danielle Barton, Amy Saldivar
 - b. Not in attendance: Aurora O'Valle, Jessica Bate
- III. Minutes
 - a. Elisha Gamboa reviews Nov. minutes, Carly Williams motions to approve Nov. minutes. Greg Roy seconds. All in favor. Motion passes.
- IV. Financials
 - a. Danielle Barton reviews Nov. financials. Danielle Barton motions to approve Nov. financials. Kyle Nelson seconds. All in favor. Motion passes.
 - b. Danielle Barton reviews Dec. financials. Danielle Barton motions to approve Dec. financials. Greg Roy seconds. All in favor. Motion passes.
- V. Old Business
 - a. USA Softball November Conference review
 - i. Sharon Nelson, Carly Williams and Chris Clark provided a review.
 - b. Select updates
 - i. Approved Select managers include: Mellissa Roy (8U), Kyle Nelson (10U), Mike Egan (12U), Joe Tansey (14U)
 - ii. Season runs from Jan. 1 2023 through March 31, 2023.
 - iii. Uniforms have been ordered.
- VI. New Business
 - a. Spring Assessments
 - i. Canceled Saturday, Jan. 7 due to rain.
 - ii. Moved to Sunday, Jan. 8.
 - iii. Make-ups will be Monday, Jan. 9.
 - b. Uniforms
 - i. Will order through Adrenaline Athletics.
 - c. Field Maintenance
 - i. Volunteers needed.
 - d. Calendar of Events
 - i. Moved Spring 2023 Opening Day to Feb. 11, 2023.
- VII. Spring Manager Vote
 - a. 6U
 - i. Danielle Barton – Chris Clark motions to approve. Greg Roy seconds. All in favor. Motion passes.
 - ii. Tommy Gibbs - Chris Clark motions to approve. Greg Roy seconds. All in favor. Motion passes.

- iii. Genoveva Rodriguez - Chris Clark motions to approve. Greg Roy seconds. All in favor. Motion passes.
 - iv. TBD 6U (need one more)
 - b. 8U
 - i. Andre Gamboa – Greg Roy motions to approve. Chris Clark seconds. All in favor. Motion passes.
 - ii. Corey Breskin - Greg Roy motions to approve. Chris Clark seconds. All in favor. Motion passes.
 - iii. Megan Caldwell - Greg Roy motions to approve. Chris Clark seconds. All in favor. Motion passes.
 - iv. Melissa Roy-Wood – Danielle Barton motions to approve. Chris Clark seconds. All in favor. Motion passes.
 - c. 10U
 - i. Chrissy Khoury - Greg Roy motions to approve. Kyle Nelson seconds. All in favor. Motion passes.
 - ii. Rob Beckerley - Greg Roy motions to approve. Chris Clark seconds. One opposed. Majority in favor. Motion passes.
 - iii. Kyle Nelson - Greg Roy motions to approve. Chris Clark seconds. All in favor. Motion passes.
 - iv. Ricardo Pecina - Greg Roy motions to approve. Chris Clark seconds. All in favor. Motion passes.
 - v. Steve Martin – Chris Clark motions to approve. Kyle Nelson seconds. All in favor. Motion passes.
 - vi. Joe Lawriw - Greg Roy motions to approve. Chris Clark seconds. All in favor. Motion passes.
 - d. 12U - See special meeting notes for Jan. 5, 2023 for details.
 - i. Nate Nelson – Chris Clark motions to approve. Kyle Nelson seconds. All in favor. Motion passes.
 - ii. Brian Otterman - Chris Clark motions to approve. Kyle Nelson seconds. All in favor. Motion passes.
 - iii. Amy Saldivar - Chris Clark motions to approve. Kyle Nelson seconds. All in favor. Motion passes.
 - iv. Jason Rudolph - Chris Clark motions to approve. Kyle Nelson seconds. All in favor. Motion passes.
 - e. 14U
 - i. Alyssa Garrette – Chris Clark motions to approve. Kyle Nelson seconds. All in favor. Motion passes.
 - ii. Joseph Tansey - Chris Clark motions to approve. Amy Saldivar seconds. All in favor. Motion passes.

VIII. Manager/Coaching request

- a. Chrissy Khoury (manager) and Andre Gamboa (coach) requested to manage/coach together in Spring. Both have daughters/players who can pitch. Board will vote on request following make-up assessments Monday, Jan. 9 and provide an answer no later than Tuesday, Jan. 10.

IX. Adjournment

- a. Sharon Nelson adjourned the meeting at 9:29 p.m.
- b. Next meeting: Thursday, Feb. 2, 2023 at 6pm - at Clairemont Covenant Church, Meeting Room
- c. Minutes submitted by: Elisha Gamboa