

Clairemont Girls FastPitch
August 4 Board Meeting Minutes

- I. Call to order
 - a. Sharon Nelson addresses the association at 6:10 p.m. on August 4, 2022, at the Clairemont Covenant Church.
- II. Roll Call
 - a. Attending- in person: Sharon Nelson, Aurora O'Valle, Kyle Nelson, Greg Roy, Jessica Bate, Charee Jameson, Dave Williamson, Elisha Gamboa, Carly Williams
 - b. Attending via phone: Chris Clark
 - c. Not attending: Danielle Barton
- III. Financials:
 - a. Aurora O'Valle motions to approve July financials, Kyle Nelson seconds, All in favor. Motion passes.
 - b. Change in business banking.
 - i. Removed Jennifer Mora as key executive on Wells Fargo accounts.
 - ii. Added Danielle Barton, Treasurer and Sharon Nelson, President as key executives on Wells Fargo accounts.
 - iii. Removed Jennifer Mora as Authorized Signer on Wells Fargo accounts.
 - iv. Added Danielle Barton and Sharon Nelson as Authorized Signers on Wells
- IV. Old Business
 - a. July Minutes
 - i. Aurora O'Valle motions to approve July minutes. Greg Roy seconds. All in favor. Motion passes.
- V. New Business
 - a. 6u Fall Ball Managers
 - i. Danielle Barton (6u) – Elisha Gamboa motioned to approve Danielle Barton as 6u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.
 - b. 8u Fall Ball Managers
 - i. Andre Gamboa (8u) - Elisha Gamboa motioned to approve Andre Gamboa as 8u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.
 - ii. Corey Breskin (8u) - Elisha Gamboa motioned to approve Corey Breskin as 8u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.
 - iii. Mellissa Roy (8u) - Elisha Gamboa motioned to approve Melissa Roy as 8u Fall Ball Manager. Greg Roy seconds. All in favor. Motion passes.
 - c. 10u Fall Ball Managers
 - i. Kyle Nelson (10u) - Elisha Gamboa motioned to approve Kyle Nelson as 10u Fall Ball Manager. Carly Williams seconds. All in favor. Motion passes.
 - ii. Chrissy Khoury (10u) - Elisha Gamboa motioned to approve Chrissy Khoury as 10u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.
 - iii. Dave Williamson (10u) - Elisha Gamboa motioned to approve Dave Williamson as 10u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.

- iv. Rob Beckerly (10u) - Elisha Gamboa motioned to approve Rob Beckerly as 10u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.
 - d. 12u Fall Ball Managers
 - i. Mike Egan (12u) - Elisha Gamboa motioned to approve Mike Egan as 12u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.
 - ii. Nate Nelson (12u) - Elisha Gamboa motioned to approve Nate Nelson as 12u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.
 - iii. Roy Ledzma - Elisha Gamboa motioned to approve Roy Ledzma as 12u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.
 - iv. Joe Lawriw - Elisha Gamboa motioned to approve Joe Lawriw as 12u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.
 - e. 14u Fall Ball Managers
 - i. Steve Martin (14u) - Elisha Gamboa motioned to approve Steve Martin as 14u Fall Ball Manager. Kyle Nelson seconds. All in favor. Motion passes.
- VI. Adjournment
 - a. Sharon Nelson adjourned the meeting at 8:02 p.m.
 - b. Next meeting: August 4, 2022, 6pm at Clairemont Covenant Church
 - c. Minutes submitted by: Elisha Gamboa