

## Clairemont Girls Fast Pitch

### Nov. 3 2022 Board Meeting Minutes

- I. Call to order
  - a. Sharon Nelson addresses the association at 6:14 p.m. on Nov. 3, 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, Chris Clark, Danielle Barton, Amy Saldivar (started on zoom and arrived in person late)
- III. Minutes
  - a. Elisha Gamboa reviews Oct. minutes, Aurora O'Valle motions to approve Oct. minutes. Greg Roy seconds. All in favor. Motion passes.
- IV. Financials
  - a. Danielle Barton reviews Oct. financials. Chris Clark motions to approve Oct. financials. Greg Roy seconds. All in favor. Motion passes.
- V. Old Business
  - a. Family Movie Night
    - i. Canceled.
    - ii. New proposed date, April 23, 2023.
  - b. Dining for Dollars
    - i. Jessica and Aurora are leading this effort.
    - ii. Blaze and Yogurtland – Jessica Bate will look into this.
    - iii. Mountain Mikes and Jersey Mikes – Aurora O'Valle has not received a response from Mountain Mikes. Will contact Jersey Mikes.
    - iv. Charee Jameson will look into Luna Grill.
    - v. Elisha Gamboa will see if Fast Times can host a night the same night Andre Gamboa (8u manager/10u coach) band will be playing. (date TBD)
  - c. Select
    - i. An email will be sent out to all managers asking for them to submit intent to manage a 2023 Select team
    - ii. Select begins no earlier than 1/1/2023
- VI. New Business
  - a. Playing up
    - i. Nicole (USA Softball Rep.) joined the Nov. board meeting to address playing up concerns.
    - ii. It was decided that the Oct. board vote against playing up would remain. With the following changes:
      1. ALL divisions, including 6U, must play in their age appropriate division.
      2. If there are not enough players to form two 14U teams, the board would discuss letting 12U play up in 14U.
  - b. Safe Sport:

- i. ALL volunteers, including board members, managers, coaches etc. must be safe sport certified.
    - c. USA Softball November Conference
      - i. Sharon Nelson, Carly Williams and Chris Clark will attend.
- VII. 14 U playoffs
  - a. Due to lack of teams and players, CGFP 14U will not be participating in Fall Ball playoffs.
  - b. The CGFP Board has decided to pay the registration fee of \$350 so that they can play in a local tournament instead.
- VIII. Fall Ball Play Offs
  - a. Need pop up snack bar volunteers.
- IX. Spring Assessments
  - a. Need all hands on deck to help with running assessments.
  - b. Need to stagger assessments so that all managers and coaches can attend.
- X. 6U Spring CGFP Rule Changes
  - a. Danielle Barton proposes to change the following 6U rules.
    - i. When the ball is hit to the outfield, the runner may run bases until the ball renters into the infield.
    - ii. There will be outs. After three outs, the team must clear the bases.
  - b. Danielle Barton motions to approve new rules. Dave Williamson seconds. All approve. Motion passes.
- XI. 8U Spring CGFP Rule Changes
  - a. Dave Williamson proposes that after game four of spring season, play off rules apply.
  - b. Aurora O'Valle motions to approve new rules. Dave Williamson seconds. All approve. Motion passes.
- XII. Maintenance
  - a. Volunteers needed!
- XIII. Adjournment
  - a. Sharon Nelson adjourned the meeting at 9:22 p.m.
  - b. Next meeting: Thursday, 1/05/23 at 6pm - at Clairemont Covenant Church, Meeting Room
  - c. Minutes submitted by: Elisha Gamboa