

## Clairemont Girls Fast Pitch

### Oct. 6 2022 Board Meeting Minutes

- I. Call to order
  - a. Sharon Nelson addresses the association at 6:11 p.m. on Oct. 6, 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
  - b. Jessica Bate left the meeting during the review of a 10u fall ball incident. (See below for details).
- III. Minutes
  - a. Elisha Gamboa motions to approve Sept. minutes. Carly Williams seconds. All in favor. Motion passes.
- IV. Financials
  - a. Carly Williams motions to approve Sept. financials. Kyle Nelson seconds. All in favor. Motion passes.
- V. Old Business
  - a. Movie Night
    - i. Dave to provide movie screen for end of season fall movie night. Start time 6:30pm, hit play at 7:00pm.
    - ii. Buy and sell Costco pizza, \$2 a slice and open snack bar.
  - b. Dining for Dollars
    - i. Jessica and Aurora are leading this effort.
    - ii. Blaze and Yogurtland – October
    - iii. Mountain Mikes and Jersey Mikes - November
  - c. Select
    - i. An email will be sent out in November to all managers asking for them to submit intent to manage a 2023 Select team
    - ii. Select begins no earlier than 1/1/2023
  - d. Spring Expansion
    - i. With 186 girls in fall we are at capacity. Sharron is looking into using other fields including:
      1. Mt. Acadia Park softball fields (used to be Mystic)
      2. Linda Vista at Olser
      3. Kearney Mesa Park
      4. Olive Grove Park
      5. Field Elementary
- VI. New Business
  - a. Fall Ball September Review
    - i. Incident Review

1. A CGFP 10U manager borrowed an 8U player. The borrowed player bat first and pitched two innings. This broke two rules. A committee voted to have the 10U manager forfeit the game. This issue is closed.
  - b. Playing up
    - i. The board voted on whether or not to let players play in a higher division. A blind vote was held. The vote was split 6 to 5, against playing up.
    - ii. Carly Williams motions to approve. Greg Roy seconds. All in favor. Motion passes.
    - iii. The rule will remain the same. This issue is closed.
  - c. Spring:
    - i. Registration
      1. Registration will increase for spring due to inflation. The new cost to register is as follows: \$100 (6U ONLY); \$235 (10/22-11/4); \$255 (11/5-11/25); \$275 (11/26-12/31).
  - d. Upcoming Events:
    - i. November Conference need three volunteers to attend
- VII. Adjournment
  - a. Sharon Nelson adjourned the meeting at 8:57 p.m.
  - b. Next meeting: Thursday, 11/3/22 at 6pm - at Clairemont Covenant Church, Meeting Room
  - c. Minutes submitted by: Elisha Gamboa