

Clairemont Girls Fast Pitch
Board Meeting
August 2, 2018

Cesar Montisinis called meeting to order at 6:35 PM

In Attendance: Gerald Cave, Kyle Nelson, Rafa Sandoval, Jessica Cain, Holly Gibbard, Sarah Carlson, Roberta Caravantes, Addy Moreno, Kristina Martinez, Cesar Montesinos, Regina Taylor, Eric Reese.

Approval of Minutes- N/A

Rafa Sandoval Motioned to approve Steve, Gerald and Colin to be able to coach a team, but may not manage a team or hold an executive position on the board. Colin can hold a position as field maintenance as it is not an executive position. Holly Gibbard second. All in Favor. Approved.

Discussion on code of conduct and changing the Rules and Regulations to state that the code of conduct applies to all persons on the field and in the dugout. Zero tolerance, with specific consequences for specific actions. More to follow with what those will be.

Holly Gibbard motioned to approve the new CGFP Board as Follows: BOARD OF DIRECTORS: Cesar Montesinos president, Holly Gibbard VP, Jessica Cain Secretary, Ana Becker treasurer, Rafa Sandoval player agent, Malia Lovell safety, Roberta Caravantes 6 U Rep, Kristine Martinez 8 U Rep, Eric Reese 10 U Rep, Sarah Carlson 12 U Rep, Regina Taylor 14 U Rep, Gerald Cave UIC.

LEAGUE ADMINISTRATORS: Fall ball coordinators- Holly Gibbard, Jessica Cain, Snack Bar- Jen Santos, merchandising- Richard Lee, Equipment- Kyle Nelson, Uniforms- Vacant (possible Anna Becker and Jenn Bell), Field maintenance- Eric Reese and Colin, Team photos- Mary Ellen Brancheau, Fundraising- Sienna Barroso, Bookkeeper- Lori Whitley, Awards and trophies- Kristina Martinez, Sponsorship- Addy Moreno. Regina Taylor second. All in favor. Approved.

Rafa Sandoval motioned to approve allowing executive board members to manage and coach. Holly Gibbard second. All in favor. Approved.

Fall ball managers approved as follows: Mike Egan, Kyle Nelson, Esteban Garcia for 8U, Addy Moreno, Rafa Sandoval, James Gibson and Eli Strait for 10 U, and Cesar Montesinos, Sara Turner Salas for 12U

President discussion-

- Lots of work needs to be done with the field. Need to discuss with Lori the finances and then can move forward with purchases and repairs.
It was proposed that only Colin and Eric do the maintenance through the year as some coaches may not know the correct way of handling it.
- We need more community sponsors. One suggestion was to have each team ask for a sponsor. Addy Moreno will take on assisting with this. Eric will reach out to Dicks Sporting Goods.
- Need to expand our members. Reach out to schools, have signs in the community.
- Plan to stay with 5/3 for teams, with 3 allstars from current season (gold, silver or bronze)
- Kids may play up in the fall. Individual assessments will be needed to play up in the Spring. Will revisit closer to Spring season.
- Kyle suggested getting new pitching machines. Will address when we have our budget.
- Pitching , fielding and hitting clinics for Fall. Suggested that we have our own coaches run these on a Saturday as opposed to paying out. Pitchers need to bring their own catchers.

Rafa Sandoval motioned to approve Fall Ball, Select Teams, and All Star teams to get individual team sponsors. Rec teams need league sponsors. Gerald Cave second. All in favor. Approved.

Rafa Sandoval motioned to approve that GFL teams formed in the fall can come back in the spring to manage. Regina second. All in favor. Approved.

Meeting adjourned at 8:25 PM

Next meeting September 6th at 6:30 PM at the church.