



**GOLETA VALLEY SOUTH LITTLE LEAGUE  
BOARD OF DIRECTORS MEETING MINUTES**

Date 4/13/15

Present	Absent		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	President	Tyrone Maho
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice President	Tony Sandoval
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Secretary	Brad Thomas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Treasurer	Peggie Reichard
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Information Officer/PR	Marla Gamberdella
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Player Agent	Melissa Frank
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Umpire In Chief	Tom Marlett
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Junior VP	Blake Burgard
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Major VP	Ryan Fell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Minor VP	Todd Oakley
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mini VP	Ben Ewart
<input checked="" type="checkbox"/>	<input type="checkbox"/>	T-Ball VP	Tim Hoover
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Scorekeeper/Scheduling	Ned Schoenwetter
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Equipment Manager	Chuy Martinez
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sponsorships & Grants	Joanna Kallal
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Special Events	Devon Stewart
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Safety Officer	Alec Bruice
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fields & Facilities	Jerry Johnson

**Meeting called to order by Tyrone Maho at 7:05 pm**

**Motion** by Thomas (Melissa 2nd) to approve March minutes. **Motion passed**

Tyrone introduced and welcomed the new Safety Officer, Alec Bruice.

Tyrone reviewed opening day and sponsorship numbers.

Reminder: GVSLL night at Pizza Mizza is Wednesday April 15<sup>th</sup>. Flier sent to all families.



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Tyrone discussed possible All Star hosting at GV.

Tyrone discussed GV tax returns, due for filing in August. Need to find someone to do the returns for us.

Tyrone discussed UCSB day for GV.

Tyrone discussed Empty Bowl's request for use of our parking lots on November 1st from 10-3.

- **Motion** (Alec, Blake 2nd) to permit Empty Bowl to use our parking lots, and not schedule any GV events for our fields, on November 1st without charge. **Motion passed.**

Tyrone discussed Forester's request for use of Minor, Major or Junior field for clinics on the following days from 9:00 to 2:00:

- June 15-19
- June 22-26
- July 6-10
- Due to GV's uncertainty about our use of the fields for All Star practices and tournament hosting, we are unable to provide an definitive response to Bill Pintard
- Tyrone to discuss All Stars with Fran and obtain further information in order to provide Pintard an answer.

Dodger game (June 7th vs. Cardinals) : GV players and coaches get discounted tickets and parade on field.

- Tyrone to coordinate ticket requests and purchases

Sandoval gave VP report:

- Junior injuries discussed
- Majors going to 50/70 on May 1st
- Freeway series with DPLL being coordinated

Peggie gave Treasurer report



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- Review of opening day numbers. Huge thanks to Devon and the entire board for such a great event
- Financials and bank account numbers review. Huge improvements made since current BOD took over.

Joanna gave Sponsorships and Grants report

- Review of sponsorship numbers and current work
- Many thanks given to Joanna for her tremendous work this year. Numbers are amazing, field signs look fantastic, and all sponsors seem happy.

Melissa gave Player Agent report

- Discussion re cleaning of booths
- Discussion re replacement of concession windows

MarLa gave Info Officer/PR report:

- Concession stand going very well
- Discussion re Yearbook (on-line, emailed or printed?)

Chuy gave Equipment Manager report:

- Helmets being replaced
- Discussion re All Star uniforms

Ned gave Scheduling report:

- Some small scheduling issues being worked out
- Website looking and functioning very well
- Adding more player pictures to website

Jerry gave Fields & Facilities report:

- Granite Construction asphalt work completed



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- Chuy's friend doing welding work
- Field turf replacement for both Minor and Major field estimated to be \$61k
- Maintenance of turf should be done annually, cost of approximately \$1500-1700
- Upcoming work to be done:
  - o Install new windscreen on Minor and Junior field: estimate of \$1300
  - o Repair, cleaning and maintenance of Minor and Major awning: est. of \$650
  - o Infield soil and soil conditioner (1 truck loan) for the Junior field (base paths, home and low spots), estimate of \$2300-2400
  - o Weed control and fertilizer, estimate of \$850
- **Motion** (Thomas, MarLa 2<sup>nd</sup>) to approve windscreens, awning work and weed control, infield soil approved pending Chuy's pricing check at Simi Valley dirt supplier, assumption that Jerry's supplier is best and most cost effective. **Motion passed**

Tom gave UIC report

- Discussion regarding payment of umpires for Juniors
- Discussion re end of year BBQ for umpires
- Discussion re giving shirts and pants to the two top umps of the year

Blake gave Juniors report:

- Discussion re parent and coaching problems with one team, Tyrone to address

Todd gave Minor report: all good

Tim gave T-Ball report: all good

Ben gave Mini report: all good

**Motion** to adjourn (Tom, MarLa 2<sup>nd</sup>) **motion passed**

Next board meeting: May \_\_\_\_, 7:00pm, Page Center

## To do list:

Alec and Tyrone to work on GVSSL Safety Manual and submit to Little League National.



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BOARD OF DIRECTORS MEETING MINUTES**

Tyrone to confirm with Fran what All Star tournaments GV can host (10's, 11's, Juniors?)

Thomas to contact Kohler to see if he can do the GV taxes.

Tyrone to send the UCSB day flier to all of the VPs.

- All VPs are to send the flier to their managers

Tyrone to call UCSB to determine whether we need a league rep at the event.

Tyrone to circulate Dodger day flier to all VPs

- All VPs to send Dodger flier to all managers
- MarLa to send flier to all Team Moms

Tony to draft a letter to the Major parents (and Melissa to review and edit) explaining the different rules we use for 50/70.

Jerry to contact True Green (?) and get a bid on having them clean the booths (Minor, Major and Junior).

Ben to contact Troy at Lumber City and get a bid for replacement of the windows in the concession stand.

MarLa to get bid from Boone for printing of Yearbook, how much for 100 and 100-200, etc.

Chuy and Melissa to meet regarding All Star uniforms

MarLa to contact Rob Leiter to get photos (Opening Day pics, action pics) for the GV website, send to Ned

Jerry to contact Field Turf company and (1) get a quote for turfing the Minor and Major outfields, and (2) ask if the Turf company will finance the purchase.

Chuy to contact Jerry regarding the type of infield soil needed, Chuy to check with company in Simi Valley

Jerry to put ad on Craigslist for the pavers, sell at price to get rid of them

Tyrone to draft letter (and send to MarLa for distribution) to all parents regarding GV's expectations for parent and coaching behavior and sportsmanship



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MarLa to announce/publish deadline for ordering of bricks

Brad Thomas  
GVSSL Secretary