



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

Date 2/9/15

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Major VP	Ryan Fell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Minor VP	Todd Oakley
<input type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Special Events	Devon Stewart
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Safety Officer	Kristin Quezada
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Fields & Facilities	Jerry Johnson

Meeting called to order by Tyrone Maho at 7:10 pm

Motion by Thomas (Fell 2nd) to approve January minutes. **Motion passed**

Maho gave Prez report

- District 63 update
- Coaches clinic Feb. 10 and 12 at Westmont



**GOLETA VALLEY SOUTH LITTLE LEAGUE
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- Team Mom meeting 2/12 at 7:00 at Page
- Field use and rentals discussed
 - o Rental rates:
 - Junior Field: if 9 or more GVSLL players, \$15/hour, if not, \$35/hour
 - Minor/Major fields: if 9 or more GVSLL players, \$10/hour, if not, \$25/hour
 - Tournament use, any field: \$200/day
- Prep of SMHS use agreement regarding the Junior field

Tony gave VP report

- Background check proceeding
- All manager positions filled or to be filled shortly

Peggie gave treasurer's report

- Working with Ryan's people to clean up books
- Review of income and expenses

Marlett gave UIC report

- Ump clinic this coming Friday and Saturday, post info on website and email managers
- Blake to assign each Junior umpiring duty to each Junior team

Melissa gave Player Agent report

Player and team count per division

	Players	Teams
Junior	71	6
Major	92	8
Minor	94	8
Mini	87	7
TBall	72	6

MarLa gave IO/PR report



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- Volunteer info is out to all
- MarLa to let Peggy know about volunteer buyouts
- Team Mom meeting this week
- Discussion regarding use of punch cards in concession stand

Joanna gave Sponsorships and Grants report

- Full review and update on status of sponsorships and donations
- Numbers all exceeding last year

Devon gave Special Events report

- Opening Day Ceremonies March 7th
- Many new ideas for Opening Day

Chuy gave Equipment report

- Some small issues with uniform sizing, all to be sorted out

Ned gave Scheduling report

- Full game schedule to be completed by Tuesday Feb. 17th

Tim gave TBall VP report

- Teams organized, managers set

Melissa gave Ben's Mini VP report

- Some player movement issues, all to be sorted out

Todd gave Minor VP report

Blake gave Junior VP report



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- Scheduling to be done in due order

Ryan gave Major VP report

- All good, draft went well

Next board meeting: Monday March 2 10, 7:00pm, Page Center

To do list:

Blake to send bills or invoices to anyone using the Junior field, Ned to send bills for use of Minor and Major fields

Marlett to compose notice regarding Ump clinic to post on GVSLL website, send to Ned. Ned will post on website and send to all GVSLL managers

Blake to assign each Junior umpiring duty to each Junior team

MarLa to let Peggy know about volunteer buyouts

Ned, Ryan and Tyrone to conduct the Opening Day events for the kids (9:30 to 11:00): timed base running, timed infield/outfield throw around, 40 yard dash, etc. Tyrone to provide Devon with a flyer for these events.

Tyrone to call Jamie (at DPLL) regarding Girsh scheduling of games and practices

Brad Thomas
GVSSL Secretary