



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

Date 3/2/15

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 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Special Events	Devon Stewart
<input type="checkbox"/>	<input type="checkbox"/>	Safety Officer	OPEN
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fields & Facilities	Jerry Johnson

Meeting called to order by Tyrone Maho at 7:00 pm

Motion by Joanna (Thomas 2nd) to approve Feb minutes. **Motion passed**

Sandoval gave VP report: all running smoothly

- Post season schedules being completed
- North/South tournament to be the end of May



GOLETA VALLEY SOUTH LITTLE LEAGUE BOARD OF DIRECTORS MEETING MINUTES

- Freeway series with DPLL for Minor and Major winners
- General discussion regarding player replacement during the season (for one game)

Tim gave TBall VP report

- One player has left the league
- Suggestion for next year to get a better handle on jersey sizes

Ben gave Mini Minor VP report

- All is going well
- Use of mat for pitching machine

Todd gave Minor VP report: all good

Blake gave Juniors VP report

- Schedule is done
- Starting games at 4:30 instead of 5:00

Ryan gave Majors VP report

- Lost 2 players, 1 will come off the waiting list
- Discussion re use of batting cage prior to games for teams playing that day:
 - 1 hour to 45 mins before game, Major home team gets cage
 - 45 mins to 30 mins before game, Major visitor team gets cage
 - 30 mins to 15 mins before game, Minor home team gets cage
 - 15 mins to game time, Minor visitor team gets cage
- Batting cage use on game day for teams NOT playing that day:
 - Schedule to be made for a team to use from 5:00 to 6:00 and another team from 6:00 to 7:00

Ned gave Scheduling report: all schedules done



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

Chuy gave Equipment Manager report: all good

MarLa gave Info Officer/PR report:

- Concessions rolling along, buy-outs occurring
- Discussion regarding credit card machine, cash register and iPad square use
- Decision to use cash register with iPad square with a minimum purchase of \$10
- Punch cards will be produced and used

Melissa gave Player Agent report

- Volunteer apps still coming in for Tony to review and approve
- Filling 1 open player spot in Major Division

Peggie gave Treasurer report: all good

Joanna gave Sponsorships and Grants report

- Review of league and division sponsors, donations, in-kind donations and signs
- Tee Shirts to be delivered by Friday

Tom gave UIC report

- Ump scheduling continuing
- Ump clinic was a big success

Devon gave Special Events report

- Review of all Opening Day activities and responsibilities

Jerry gave Fields & Facilities report:

- Parent field work day went well
- Dirt drags being pulled up onto the grass/turf, this must stop



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

Motion to adjourn Joanna (Peggie 2nd) **motion passed**

Next board meeting: April ____, 7:00pm, Page Center

To do list:

Tyrone to contact Fran regarding dates for North/South tournament in May.

Ben to establish a protocol regarding the use of a mat under the pitching machine and contact all Mini Managers (email) regarding how and where to use the mat.

Blake to talk to Tom about changing Junior game start times to 4:30 instead of 5:00

Tyrone to check with Alec (sp?) to see if he is willing to take on the open Safety Officer position

Ryan and Todd to email all Minor and Major managers about the pre-game (and during game) use and scheduling of the batting cage.

Tyrone to promote concession buy-outs during his opening day address

MarLa and Melissa to organize and coordinate the cash register, iPad square, and punch card programs at concession stand. Numbered punch cards to be prepared and sold.

MarLa to email all parents and remind them that GVSL is not affiliated with Page Youth Center. If parents need to contact GVSL, please use our mailing address and telephone numbers, not PYC.

Joanna to email BOD when signs come in. Jerry to email BOD regarding sign installation time. Tim, Blake and Brad to assist Jerry with hanging signs.

Joanna to give Ned a list of sponsors for posting on the website.

Peggie agreed to purchase the hot dog griller for the concession stand. Jerry to send Peggie the cut-sheet for the new griller

Tom to set up Umpire table at opening day for sign-ups and recruiting



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

Tom to purchase strikers and plate brushes for umpires, submit receipt for reimbursement

Tyrone to ask Randy if he will run the scorekeeping clinic during Opening Day. Tentatively meet in Room 105 for instruction and then go to Junior game for observation and further instruction during live game.

All BOD members must be at GVSLL at 6:30 on Sat. morning for set up and prep for Opening Day

Jerry to look into getting red light bulbs for the scoreboards

Tyrone to follow up on GVSLL hosting of "Pitch, Hit and Run" competition

Division VPs to send email to all managers:

1. Infield dirt drags CANNOT be pulled up onto the grass or turf
2. Reminder for all managers to go on GVSLL website to watch field maintenance video
3. Remind managers that last manager at the field responsible for locking up (gates and bathrooms)

Jerry to get parts for gates and contact Chuy who will get a welder to do the work.

Brad Thomas
GVSLL Secretary