



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

Date 5/12/15

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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 7:14 pm**

**Motion** by Todd (Thomas 2nd) to approve April minutes. **Motion passed**

Tyrone gave President Report and Peggie's Treasurer Report

- Finances much improved, transfer of funds necessary to bring current the turf reserve fund
- Dave Kohler will be doing the GV tax return



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

- Discussion of MLB's Pitch-Hit-Run program for GV, Ned and Ryan to run the program
- GV at Dodger game, June 7 at 5:00. For parade on field, players and coaches must be at center field gate by 3:15. 22 sign-ups currently. 30 tickets purchased.
- Empty Bowl thank you for use of GV parking.
- "One for the Team" collect and distribute used sports equipment. They want to set up table at a few of our games and have GV get the word out.

MarLa gave Info/PR report

- Concessions update
- Will be advertising bricks, new bricks to be installed this summer

Board discussion re hiring new person for trash pick up and cleaning of bathrooms, dugouts and announcer booths

- \$250/mo. for trash pick up, cleaning of bathrooms 2-3x per week, cleaning of booths 1x per month, cleaning dugouts
- Jerry to manage this person and report progress to board

Board discussion regarding replacement of concessions register, Melissa and Peggie to work together

Board discussion regarding GV Yearbooks

Chuy gave Equipment Report

- All Star uniform example and pricing
- **Motion** (Todd, Blake 2nd) to instruct Chuy to set up All Star uniform purchase for 10's, 11's and 12's. **Motion passed.**

Ned gave Scorekeeper Report

- He needs managers/coaches to report tournament game results to him

Jerry gave Fields & Facilities Report



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

- Goleta going to Stage 3 water restrictions which will significantly increase GV's cost of water
- With the increase in cost of water by 50% and the increased need for watering during the warmer months to keep the field alive, GV's monthly cost of water could increase by an additional \$500 to \$1000
- Water District may decide to deny GV's historical water variances, significantly impacting the quality and life of the grass.
- Possible use of new AquaFlo product to increase the efficiency of water our fields

### Blake gave Juniors Report

- Having sportsmanship and fan issues
- Review of Managers Handbook for protocol in managers and umpires dealing with inappropriate fans
- North-South Game at Saticoy on June 6<sup>th</sup> at 1:00 pm

### Ryan gave Majors Report

- Discussion re tie-breaker rules

### Todd gave Minors Report

- Discussion re tie-breaker rules

### Tim gave T-Ball Report

- Plan is for final game and equipment return with Chuy on Thurs. May 14 (weather permitting)
- If a rain-out Thurs., final games and equipment return on Sunday May 17 at noon on Junior field

### Ben gave Minis Report: all good

### Alec gave Safety Report

- Working on Safety Manual and Facility Survey

### Tony gave VP report

- GV v. DP Freeway Series game on Monday May 18<sup>th</sup> at DP



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

- 6-7 year old All Stars on hold
- 7-8 All Stars to be held at Ojai from June 12<sup>th</sup> to June 21<sup>st</sup>
  - o Team can be announced on May 29<sup>th</sup>
- 9-10 All Stars to be held at Foothill starting on June 18
  - o Team can be announced on June 4
- Junior All Stars to be held at Santa Paula starting on July 8<sup>th</sup>
  - o Team can be announced on July 1
- 11's All Stars to be held at GV starting on June 27
  - o Team can be announced on June 13
  - o Sectionals to be held at GV starting on July 16. NEED TOURNAMENT DIRECTOR
- 12's All Stars to be held at Montalvo and Santa Paula starting on June 13<sup>th</sup>
  - o Team can be announced on May 30

Discussion regarding All Star Manager/Coach slate for vote by All Star Committee.

- **Motion** (Thomas, Melissa 2<sup>nd</sup>) to approve slate. **Motion passed**
- All Star Committee (comp committee plus Chuy and Melissa) to meet and recommend All Star Managers and Coaches for vote by entire BOD.

**Motion** to adjourn: **motion passed**

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

## To do list:

Tyrone to reach out to Dave Kohler regarding GV tax return

Ned and Ryan to contact MLB for information re Pitch-Hit-Run Program

Tyrone to coordinate with "One for the Team" collection of used equipment, MarLa to communicate dates/times

Tyrone and Jerry to coordinate hiring of new guy for trash pick up, cleaning bathrooms, etc.

Melissa and Peggie purchase new concessions register



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MarLa to discussion Yearbooks with Christina, determine cost, timing for setting up and printing books, send email to board for vote

Tim to pick date (in June) for poker night and coordinate with Tom

Jerry to talk to Devon re shelves and lock for the minor booth storage of merchandise

Jerry to contact Birnam Wood golf course (greens keeper) about effectiveness of the AquaFlo product and report results to board

All division VPs to make sure all tournament games have umpire coverage

With Blake being out of town, Tony to report Junior scores to Ned

Blake to give info to Junior teams regarding North-South game

Alec to complete Safety Manual and Facility Survey

Tom and Chuy to find qualified umps for All Stars, contact Bill Berger with names

Tyrone and Tony to find a Tournament Director for the 11's All Stars at GV

Brad Thomas  
GVSSL Secretary