



Goleta Valley South Little League
Board of Directors Meeting Minutes
December 7, 2010

John Nisbet called the meeting to order at 6:06pm.

Minutes: *Motion and Second to approve the November 9, 2010 minutes. Motion carried.*

President's Report: John Nisbet

- GV Softball has asked to hang a banner advertising registration for their league on our property.
- We need a banner advertising our registration on Hollister Ave. DH will proceed with design.
- Evaluations will be extended over a two day period for each Division. This will help Managers and Players with additional time to show varied skills.
- Request to offer additional Umpire & Scorekeeper Clinics.
- BOD, if you haven't already, please provide Kristin with at least 5 business solicitation contacts ASAP. (3rd request)
- RS will need volunteers to help with walk-in registration on 12/15, 1/05 & 1/12 and T-ball on 1/31. All dates from 5-7pm.
- Discussion re: wind fencing for fields, fence caps and shade for bleachers at a reduced rate.

Motion and Second not to exceed \$7k for purchase & installation of wind screen, fence caps and shade for bleachers. Motion carried.

Financial Report: Gary Furukawa

- Discussion re: saving money & taking advantage of fundraisers whenever possible. This may include asking our current vendors and businesses to help with donations, etc.

Motion and Second to approve the November 2010 Financials. Motion carried.

Umpire in Chief: Drew Hawn

- Registration is open on the website. Umpire & Scorekeepers Clinics will be advertised.

Special Events: Kristin Quezada

- Opening Day Photographer: followed up with the vendors who have solicited us through email, letters, etc. We would like to stick with our usual photographer, but need to inquire about meeting costs.

Motion and Second to retain Robert Leiter as our Opening Day photographer, working toward renegotiating package to lower cost for the League. Motion Carried.

Sponsorships: Paul Peterson

- Sponsorship letters for the 2011 Season will be mailed next week.

Rules/Policies – Subcommittee Report: Ross Cope

• Discussion re: Managers Handbook and 2011 League By-Laws. Updated versions of both will be available on the website and discussed with Team Managers and Coaches prior to Opening Day.

Motion and Second to approve the 2011 Managers Handbook with changes discussed tonight. Motion Carried.

Motion and Second to approve the 2011 GVSLL by-laws. Motion Carried.

Division Officer Reports: None during the off season.

Meeting adjourned at 9:38 pm by John Nisbet.

The next meeting will be Tuesday, January 11, 6pm.
1415 Chapala Street, Santa Barbara

Respectfully submitted,
Melissa Frank
GVSSL Secretary

GVSLB BOD MEETING – 12/07/10

Present	Absent		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	President	John Nisbet
<input checked="" type="checkbox"/>		Vice President	Dan Feldhaus
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Secretary	Melissa Frank
<input checked="" type="checkbox"/>		Treasurer	Gary Furukawa
	<input checked="" type="checkbox"/>	League Coordinator	Rachel Shalhoob
	<input checked="" type="checkbox"/>	Player Agent	Becky Villareal
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Safety Director	Keith Barker
	<input checked="" type="checkbox"/>	Fields Director	Jerry Johnson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Junior VP	Eric Swanson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Major VP	Ross Cope
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Minor VP	Ron Heller
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mini VP	Steve Boelter
<input type="checkbox"/>	<input checked="" type="checkbox"/>	T-Ball VP	Steve Woodward
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Scorekeeper/Scheduling	Mike Kling
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Equipment Manager	Dick Drew
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Umpire in Chief	Drew Hawn
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sponsorships & Grants	Paul Peterson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Special Events	Kristin Quezada
	<input checked="" type="checkbox"/>	Public Relations	Christina Songer