



Goleta Valley South Little League
Board of Directors Meeting Minutes
February 9, 2011

John Nisbet called the meeting to order at 6:05pm.

Minutes: Motion and Second to approve the January 11, 2011 minutes. Motion carried.

President's Report: John Nisbet

- Safety Manual has been approved by LL International. Thanks to Keith Barker.
- SMHS field use agreement has been updated for this year.

Motion and Second to approve the 2011 SMHS field use agreement. Motion carried.

- Memorial Day Tournament: Chuck Rose hosts this event annually for club teams. Board ok with continuing this year.
- Player Development Clinics: Casey Cloud and Tom Myers are heading the effort and will use personnel from SB Foresters, UCSB, SBCC to hold clinics for GVSLL players throughout the year. Low cost, Saturday or Sunday mornings, would like to begin advertising and sign-ups for this season.
- Field Maintenance Days: 2/20, 2/27, 3/6. Volunteers needed; up to 2 parents per team, will replace a concessions shift.
- Golf Cart Donation: GVSLL had one donated in memoriam of a past player. It was stolen. ☹ Insurance has provided compensation. JN will contact the donors to gather their opinion on replacement or diverting funds elsewhere within the league.

Player Agent: Becky Villareal

- Evaluations and Drafts went well. Currently organizing, wrapping up loose ends, handling issues.
- BV & SW will meet next week to create T Ball teams. Numbers are low, ~75 players registered.

Special Events: Kristin Quezada

- Opening Day - Board Duties.

Pictures: 9-11am, RS

Opening Ceremony: JN

BBQ: RC & RH

Auction: KQ & BV

Home Run Derby: 9:30-10:30: SB, GF, DD.

Bake Sale/Helmet Sundaes: MF

Apparel: PP

ALL other Board Members will float to support the event. 7AM BOD ARRIVAL FOR SET UPI KQ will contact each coordinator to arrange details.

- VP's: Please email Managers and ask for assistance with tear down.
- May 14: PYC & GVSLL will host a joint fundraiser Gala.

League Coordinator: Rachel Shalhoob

- Working on website lists to enter. Team Mom Meetings: 2/16 & 2/19.

Sponsorships: Paul Peterson

- 15 field signs, 10 team sponsors so far. Focused on having sponsors re-up.
- Would like to have a display on Opening Day laying out our Strategic Vision.
- Can we arrange credit card payment for sponsors online? IT Committee is working to make this happen. In the interim, Sponsors can swipe their CC at the Concession Stand machine.

Scorekeeper/Scheduler: Mike Kling

- Working on the schedule/shift in number of teams, will submit to BOD by the end of the week.
- Scorekeeping Clinic is coming soon.

Concessions Subcommittee Report: Christina Songer

- CS has found a possible candidate for Concessions Manager! Wishes to remain anonymous until details are presented.
- Subcommittee will meet Sunday, 2/13, 5:30pm to discuss details re: team assignments & shifts.
- CS has found a cash register with a 100 item menu board. Cost ~\$600-800.

Safety Director: Keith Barker

- Reminder to have all T ball Managers complete First Aid training. All other Divisions complete.

New/Old Business:

Challenger Division Hosting: Melissa Frank

- We were unsuccessful in coordinating a date to host the Challengers on our fields this year. As an introductory, we'd like to see as many Managers as possible bring their Team out to DPLL on a Saturday morning to act as helpers for these awesome kids. MF will create a flyer announcing the opportunity, contact info & date possibilities. VP's will distribute to all Managers and encourage volunteering.
- We will definitely find a date to host the Challengers next season!

Division Officer Reports: VP's are happy with the expanded Evaluation and Draft process, with the possible exception of freezing coaches and their kids. The Evaluation/Draft Subcommittee will meet and do a post mortem on the entire process and review in detail.

Meeting adjourned at 8:30 pm by John Nisbet.

The next meeting will be Tuesday, March 1, 6pm.
1415 Chapala Street, Santa Barbara

Respectfully submitted,
Melissa Frank
GVSSL Secretary