



Goleta Valley South Little League  
Board of Directors Meeting Minutes  
April 12, 2011

John Nisbet called the meeting to order at 7:13pm.

**Minutes: Motion and Second to approve the March 2, 2011 minutes. Motion carried.**

**President's Report: John Nisbet**

- GVSLL & DPLL - Charity Car Wash Fundraiser to benefit the family of Bryan Stow, who was the victim of senseless violence at the Opening Day LA v. SF game. KQ will Chair this effort. JN will contact Fran and try to involve LL International as well.
- RS has resigned her position as League Coordinator. JN (along with wife Gina) & DH will pick up the slack with e-blasts, etc. BOD would like to redefine this position and not fill until next year.
- GVSLL & PYC joint fundraiser "Sock Hop" will be held 5/14, 5:30pm. \$125 per couple includes dinner, dancing and a chance to win cash & prizes. SW will head the effort for GV along with DF. BOD has been given and is asked to sell 10 tickets. \$62 from each ticket will directly benefit GV.
- Schedule/Reschedule – Unfortunately, lower Divisions were hit pretty hard due to a week of rained-out games. Having first & second half winners caused more difficulty in the re-schedule. We may have to re-examine this year's method v. last year's 4-Team playoff. Mini VP sent an acknowledgement letter to Parents explaining the difficult position the rains have put us in and acknowledged that we will learn from this and move forward.
- GVSLL Strategic Plan – Important for this year's BOD to each take a role in defining a vision for the League. While each new BOD will review & redefine, it will serve as a policy manual to quantify the League's needs. Please see the matrix within the rough document for ideas to expand upon and please send questions to JN.
- Capital Campaign – Need a committee to help PP acquire lists of potential donors & field sponsors that will commit to finance projects through completion. Possibilities include naming rights, etc.
- Opening Day – Thank you KQ for a job well done! Largest amount of funds generated for GV through Silent Auction, etc. in years! The community enjoyed the shorter ceremony and social atmosphere of the BBQ.
- SB Baseball/Player Development Clinics – 30 kids have registered. Casey Cloud is the acting Director along with help from UCSB/SBCC & SB Foresters. DPLL & Pony were invited to participate as well. JN has been handling the administrative work and answering questions. The next Clinic will start in May and run for 4 Sunday morning Sessions.
- Memorial Day Tournament – Director Chuck Rose will pay GVSLL \$40 per game, plus field maintenance costs. JJ will work with JN on invoices. This year we'll host the 9-10 year championship game. JN will reiterate the NO DOGS on premises rule. CS will head the BBQ Fundraiser with help from KQ & MF.
- Field Maintenance – We need to make sure the fields are watered after every game! The pitching mound especially needs attention. VP's please email your Managers.
- 50/70 Division – Will not happen this year. There seems to be too many conflicts and not enough interest from this age group. We will try again next year.
- GVSLL & DPLL Blood Drive was a big success! The Blood Bank was happy to bring the donor bus out to GV for the day. GV won the blood battle.

**VP Report: Dan Feldhaus**

- Please be sure anyone in contact with players has clearance. Should we post this list to the website?
- Presidio Sports is offering a \$500 prize to local groups that would like to enter a Fantasy Baseball Competition. Michael Boelter will play for GVSSL.
- Evaluation & Draft Committee Findings: The committee met and reviewed this year's tryout and draft procedure. Few changes were made, but for the most part we will keep the same format next year. Feedback was positive.

**Treasurer's Report: Gary Furukawa**

- Opening Day was quite a bit more successful compared to years past; will provide a quick comparison for next meeting.
- Concessions have been easier to track with the new register. Weekdays we see around \$200 in sales and weekends upwards of \$2,000.
- We need to follow through on cashing volunteer deposit checks when people do not show up for shifts. No exceptions!

*Motion and Second to approve the March financials. Motion carried.*

**Player Agent: Becky Villarreal**

- Second-half Junior Division will be starting soon. JN will help prepare and identify responsibilities.

**Special Events: Kristin Quezada**

- Special Thanks to Kim Feldhaus, Robin Drew, Gina Nisbet, Becky Villarreal, Lisa Streett and MarLa Gamberdella for helping to make the Silent Auction a success!
- There are a few items from Silent Auction that were not picked-up or paid for. We will add to the Sock Hop Silent Auction.
- We should start thinking about planning for End-of-Season BBQ.

**Sponsorships: Paul Peterson**

- 58 Sponsors & 21k total was raised. Banners have been hung on the back stops & everyone loves the new location!

**Concessions Subcommittee Report: Christina Songer**

- Working on mainstreaming Opening & Closing procedures.
- BOD please sign-up for shifts, if you haven't already.
- We have hired help for the excess trash around the bleachers. JJ will supervise.

**Safety Director: Keith Barker**

- Eye injury in the Minors; we sent a claim to LL International.
- The flooring/plywood in the Major Booth is loose. Need to reinforce/replace. (BV will take care of this.)
- Minors - bleacher accident; climbing on the back side and fell, broke arm. Fencing on the 1<sup>st</sup> base line is buckling at the bottom. (BV will take care of this.)
- Bikes are becoming an issue in the parking lots. Please re-direct the kids when you witness unsafe behaviors.

**Equipment Manager: Dick Drew**

- Working to get apparel buttons installed on the register so we can offer from concessions.

**Umpire in Chief: Drew Hawn**

- LL International will not allow us pay Umpires, so we have volunteers across the Divisions. There have been a lot of complaints about the qualifications of umpires being provided by Managers. The Evaluation & Draft Committee will reconvene, along with DH, and develop a plan to address the complaints, evaluate different levels of umpiring and determine a new qualification/sign-up process.

**Division Officer Reports:**

**Mini VP: Steve Boelter**

- We have an offer from a generous family to purchase a new pitching machine for the League. GF will purchase and the family will reimburse.
- We need to clarify Rules with Mini Managers & Coaches re: pitch count and speed settings on the pitching machines. SB will schedule an on-field session to provide instruction & clarification.

**T-Ball VP: Steve Woodward**

- Thank you to the League for providing free icees to all t-ball players. This is for the inconvenience of having to wait for the game prior to the scheduled t-ball games to end. (It lasted 13 innings.) T-ball games have been rescheduled.

*Meeting adjourned at 9:50 pm by John Nisbet.*

The next meeting will be Tuesday, May 10, 7pm.

PYC, Room 105

4540 Hollister Ave, Santa Barbara, CA

Respectfully submitted,

Melissa Frank

GVSSL Secretary

# GVSSL BOD MEETING – 4/12/11

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