



Goleta Valley South Little League
Board of Directors Meeting Minutes
July 14, 2011

John Nisbet called the meeting to order at 7:01pm.

Motion and Second to approve the June minutes. Motion carried.

New Business:

- All Star Reports: 12's lost last night to DP; 8/9 won their tournament; 10's won District 63 tournament and start again Saturday at GVSSL; 11's won District 63 tournament and start again Saturday in Nipomo.
 - Tourney Directors: Eric Swanson, Paul Peterson, Kristin Quezada, Mike Kling and John Nisbet
- We have had many compliments on the facilities and how well our tournaments have run. We have the two more tournaments remaining.

Fall Ball: Becky Villarreal gave us: 29 are registered so far. Last year 175 kids registered, 19 drops; 5 minor, 6 major and 3 junior teams. Steve Boelter reported he has several potential VP's for Fall Ball: Jeff Steele, Tony Winterbauer and Junior Fern Chavez. We need to advertise and get the word out for Fall Ball. Fall Ball Committee dates to be determined, Dan Feldhaus said he would help put together the teams.

Directors: Current board positions, are they all needed, and can a few of them be combined to better serve the membership.

Motion and Second to combine League Coordinator and Public Relations and become Information Officer, Combine the Fields and Equipment Manager, Concessions to be a paid position not a board position. Motion carried.

- SB Marathon requested use of parking lot. They will use the parking lot, setup tents and portable bathrooms. They will be cleaned up and done by 9:00 am. We will receive a \$1,000 donation for letting them use the fields. BOD Ok'd request.
- SB Adult Mens Baseball Club requests use of the Junior field for their playoffs. 1st and 2nd Sundays in August. \$50/game and \$250 deposit. All field work must done by them or relinquish the deposit. They will give us a insurance certificate with GVSSL as additional insured. BOD Ok'd request.
- General Membership Meeting: The meeting is scheduled to be Monday August 1 at 1415 Chapala Street. John will send out an email blast that encouraged members to come and vote for the new board. We have several people interested in becoming board members. John will meet with them on Friday July 15th to go over what is involved in being a board member. Potential new board members are: Chuy Lopez, Tony Winterbauer, Ben Ewart, Ray Kennedy, Jack Haskell, Tony Sandavol and Tyrone Maho.

League Status Change: John encouraged BOD to continue to talk with members about a possible change to Cal Ripken/Babe Ruth and will send out an eblast with more details once the all-star teams are finished. We do not want to jeopardize the all star teams with any changes we are proposing. Gary has gathered all information that needs to be done for a change if needed. John has spoken with Mike, the state commissioner for Cal-Ripken. There are 33 leagues in the Central league where we would be placed. Our boundaries would be from Gaviota to Carp, beach to the LP National Forest. They discussed the pros and cons of CR. Benefits would be greater for the Junior division. Proposed

new by-laws, they are the same as the old by-laws but with a few maintenance items. Board to review and give any comments or changes in a few days. Gary will do a presentation at the general membership meeting. This will consist of where our current league is and where we have come, including the decline in registration numbers and the pros and cons for changing to a CR league. We will open the floor for discussion and let the membership know that the board recommends we go in this new direction.

Player Agent

- Becky Villarreal gave Fall Ball numbers.

Treasurer's Report: Gary Furukawa

- Gary moved the concession income to the "allstar tournament" line to keep track of the tournament and keep it separate from the regular season.

Motion and Second to approve the June Financials. Motion carried.

Concessions Director: Christina Songer

- Would like to re-energize the idea of paying someone to run the concession stand.
- We still need help covering shifts for the tournament.
- Concession stand will not be open during fall ball.

Public Relations: Christina Songer

- Where do we need to advertise for Fall Ball? Presidio Sports, other leagues, SB Newspress and put up registration banners. Dick Drew took them down after Spring registration.

Meeting adjourned at 8:48 pm by John Nisbet.

The next meeting will be Monday, August 1, 7pm.
1415 Chapala Street

Respectfully submitted,
Christina Songer for
Melissa Frank
GVSSL Secretary

GVSL BOD MEETING – 7/14/11

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