



Goleta Valley South Little League  
Board of Directors Meeting Minutes  
September 7, 2011

Drew Hawn called the meeting to order at 6:50 pm.

**First order of Business: Elect a Board President for 2011-12.**

- Gary Furukawa (GF) & Randy Roberts (RR) presented statements re: their vision for the League, objectives and goals they would want to reach collectively as a BOD.
- Discussion amongst remaining Directors re: candidates. Ballots were dispersed and counted by MF & MG. Gary Furukawa elected President of GVSL for 2011-12.

**President's Report: Gary Furukawa**

- GF presented recommendations for BOD Officers and would like to note that ALL positions require chipping-in wherever needed.

VP- Steve Boelter  
Treasurer – Tony Winterbauer  
Player Agent – Becky Villarreal  
Information Officer/PR – Melissa Frank  
Jr. Division VP – Brad Thomas  
Major Division VP – Dan Feldhaus  
Minor Division VP – Drew Hawn  
Mini-Minor Division VP – Jack Haskell  
T-Ball VP – Tony Sandoval  
Secretary – Kevin Halleck  
Equipment Manager – Scott Streett  
Scorekeeper/Scheduler – Randy Roberts  
Special Events Coordinator – MarLa Gamberdella  
Umpire in Chief – Ray Kennedy  
Safety Officer – Pete Stathopoulos

***Motion and Second to approve the 2011-12 BOD Positions as presented. Motion Carried.***

- It appears we are short one BOD officer, Sponsorships/Grants. Discussion re: By-laws, the ability to appoint someone to this position, etc. Further discussion will be needed, but GF will reach out to Paul Peterson (prior Director) to see if he would be interested in filling the vacancy.
- Keys: Who has them? Who needs them? SB will follow up with this.
- BOD Meetings will be held the Second Tuesday of each month at 7pm.  
Location: 420 S. Fairview Ave., Suite 201. (upstairs)

**Vice President's Report: Steve Boelter**

- Fall Ball Report: added a Major Team, bringing our numbers to 5 Major Division Teams, 4 Minor Division Teams. Junior Division barely had enough players for two teams, so they will practice together and scrimmage once weekly.
- Focus on player development. Game days every Sunday, time varies 10am-6pm.

**Treasurer's Report: Tony Winterbauer**

- GF presented the August Financials for TW.

*Motion and Second to approve the August Financials. Motion Carried.*

**Umpire in Chief: Ray Kennedy**

- Propose that GV establish a sub-committee to investigate hosting Tournaments with proceeds to act as a fundraiser.

*Motion and Second to form a 'Tournament Host' sub-committee for GVSLL, spearheaded by RK & SB. Motion Carried.*

**VP Reports:**

**Jr. Division: Brad Thomas**

- BT will contact Fran Mackie re: changes to the Jr. Division.
- Would like to survey GV families re: Manager/Coach experience, etc.

*Motion and Second to have BT along with RR, BV & SB, review and revise the current Membership survey and present to the BOD October 2011 meeting. Motion carried.*

**Meeting adjourned, 8:48pm, by Gary Furukawa.**

The next meeting will be Tuesday, October 4, 7pm.  
420 S. Fairview Ave, Suite 201  
Goleta, CA 93117

Respectfully submitted,  
*Melissa Frank for*

Kevin Halleck  
GVSSL Secretary

# GVSLB BOD MEETING – 9/07/11

Present	Absent		
✓		President	Gary Furukawa
✓		Vice President	Steve Boelter
✓		Player Agent	Becky Villarreal
✓		Treasurer	Tony Winterbauer
✓		Information Officer/PR	Melissa Frank
✓		Jr. Division VP	Brad Thomas
✓		Major Division VP	Dan Feldhaus
✓		Minor Division VP	Drew Hawn
✓		Mini-Minor Division VP	Jack Haskell
✓		T-Ball Division VP	Tony Sandoval
✓		Secretary	Kevin Halleck
✓		Equipment Manager	Scott Streett
✓		Scorekeeper/Scheduling	Randy Roberts
✓		Special Events Coordinator	MarLa Gamberdella
✓		Umpire in Chief	Ray Kennedy
✓		Safety Officer	Pete Stathopoulos