



GOLETA VALLEY SOUTH LITTLE LEAGUE BOARD OF DIRECTORS MEETING MINUTES

Date 4/10/12

Present	Absent		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	President	Gary Furukawa
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice President	Steve Boelter
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Secretary	Kevin Halleck
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Treasurer	Tony Winterbauer
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Information Officer/PR	Melissa Frank
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Player Agent	Becky Villarreal
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Umpire In Chief	Ray Kennedy
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Junior VP	Brad Thomas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Major VP	Dan Feldhaus
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Minor VP	Drew Hawn
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mini VP	Jack Haskell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	T-Ball VP	Tony Sandoval
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Scorekeeper/Scheduling	Randy Roberts
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Equipment Manager	Scott Street
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sponsorships & Grants	Paul Peterson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Special Events	Marla Gamberdella
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Safety Officer	Pete Stathopoulos

Secretary – Kevin Halleck

Minutes from 3/12/11 were presented for approval. Via e-mail prior to meeting. Meeting minutes approved to post. Minutes amended to include All-Star player/manager selection process, 4/13/12.



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Meeting called to order by President: Gary Furukawa 4/10/12 at 7:35 pm.

President Gary Furukawa

GF-presented meeting agenda to BOD. Opening day summary of financials and lessons learned, introduced Lisa Street/Julie Strand as representatives of the opening day committee. Lisa and Julie presented the financial summary from the opening day fundraising. The financial summary included the opening day silent action total funds raised and the total volunteer time commitment. Lisa and Julie also presented suggestions for team donation and fund raising for next year to get the best value for the league versus the time commitment. Suggestions filed with Marla Gamberdella.

Social media is recommended as a tool for spreading the league information for events, ie opening day. MF to close one of two Facebook sites.

Next year start in October for Corporate Sponsorships, this will give more lead time for the opening day event and advertising.

GF – Financial Statement reviewed.

Motion to approve March financial statement GF, second JH, Motion approved unanimous.

DF- recommended website backup system because of the league schedules, umpire schedule, concession schedule, games etc. Need to have cross training and it would be nice to have a web master.

Vice Presidents

SB – nothing to report, need to have schedules updated for rainouts. RR-will update schedules of rainy day make ups for all levels.

BT- Planned a inner league tournament with 3 teams from Pony, DPLL and GVSLL, will need the use of 3 fields, SMHS, GVSLL and other. All umpires will need to have filled out volunteer applications prior to play. BT - to contact local men's league and DPLL for umpire support.

TS – Managers from the T-ball league have raised awareness to the issues with 4 year olds in the league this year. There have been difficult situations on the field and that the BOD should evaluate for next year for the T-ball level and what is age appropriate to enter the league. Safety is the biggest concern versus the experience.

DF – the season is running fine and there is nothing to report.

Special Events

MG-The shade structures has had positive feedback from our membership and is in use. The vender has reinforced the center support with additional costs, MG to negotiate payment. Vender is proposing minor field visitor side shade configurations. BOD agreed to add two more sections to the major field to improve the coverage.

Bylaws

RR- create committee to review bylaws and propose the definitions for membership, quorum, active participation etc. Committee members include KH, GF, MG, BT, DF, RR and a non-board member. RR to contact recommended non board member to participate in the committee.



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Additional Stuff

BT – Field maintenance needs attention and the value Gerry provided with his list of recommendations. The fields need someone to stay on top of the maintenance and Gerry wants to do it.

Motion to approve Gerry's recommendations BT, second MF, motion approved unanimous.

BT – recommends that Gerry will provide status and recommendations to the BOD monthly as the Field Maintenance Facilities.

Motion to adjourn	Made by: GF	Seconded: KH
Motion passed: unanimous, meeting ended at	9:55 PM	

The next meeting will be Tuesday, May 8, 2012 at **7:30 pm.**
420 S. Fairview Ave, Suite 201
Goleta, CA 93117

Kevin Halleck
GVSSL Secretary