



GOLETA VALLEY SOUTH LITTLE LEAGUE BOARD OF DIRECTORS MEETING MINUTES

Date 5/8/2012

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Equipment Manager	Scott Street
<input type="checkbox"/>	<input checked="" 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 4/10/12 were presented for approval. Via e-mail prior to meeting. Meeting minutes approved to post.



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Meeting called to order by President: Gary Furukawa 5/8/2012 at 7:35 pm.

President Gary Furukawa

GF-presented the financial statement for TW. It was a good year and we are ahead of plan financially.

Motion to approve the financial statement, DH second PS, motion approved.

Minor Division – Drew Hawn

Minor game (Mets vs Red Sox) manager issues and conduct between both managers on 5/5. The BOD will review and assess what disciplinary action to reconcile our manager's code of conduct, leadership and respect of the game/fans. Final recommendations and vote will be led by GF. An amendment to May minutes will be posted when the final recommendations are complete. * See enclosed amendment and summary by –GF.

All Star Committee (ref All Star manual)

Division 8/9 year olds

Applicants for managers:

Undecided, committee still in review.

Division 9/10 year olds

Applicants for managers:

Tony Sandoval

Dan Fieldhaus (withdrew applicant)

BOD vote to approve Tony Sandoval as Manager for the 9/10 Division All Stars, BOD approves Tony Sandoval.

Division 10/11 year olds

Applicants for managers:

Ross Cope

John Guardino

BOD close ballot vote; BOD approves John Guardino as Manager of 10/11 Division All Stars

Division 11/12 year olds

Applicants for managers:

John Nisbet

Dick Drew

Motion to approve the selection of the 11/12 year old managers to be placed on ballot, SB, BV second, motion approved.

Saturday 5/12 all major players will cast their vote for who they believe should be the All Star Manager.

Division Juniors

Applicants for managers:

Rory McCarthy

Motion to approve Rory McCarthy as Division Juniors All Star Manager, SB, PS second, BOD approves Rory McCarthy.



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Applicants qualified for coaching in All Stars in the following divisions:

Division 9/10

Fernando Chavez

Dan Feldhaus

Division 10/11

Steve Boelter

Ross Cope

Bob Renick

Division 11/12

Dick Drew

John Nisbet

Michael Kling

Division Juniors

Rory McCarthy

Motion to approve coach's for all Division All Stars, BT, PS second, motion approved.

Shade and Sun Cover- MG

Major field pulley systems for shades will be improved on home side. Final solution to be implemented on all both sides of field, home and visitors. Minor field on visitor side will get added sun screen for the late afternoon direct sun. Shade cover will be added to visitor side for noon time sun.

Motion to approve shade on minor field, not to exceed \$3k RR, second RK, motion approved.

End of season BBQ-MG

JUNE 9th at the GVSLL ball park – All Star invitees to be announced. Honor league champions and tournament champions. Taco Truck food option.

Concessions-MF

All shifts covered for the rest of the season. Volunteers may have to work other alternatives for credit, field work day or umpiring, All Star concessions. E-Blast reminder of league Code of Conduct as the season comes to a close and a lot of exciting games to watch. Schedule for BOD members to attend the tournament games and show presents and oversee good sportsmanship for all.

Broken tiles on the counter need attention and repair.

Field work day, June 3rd 8:30-11:30.

Field Service from Gerry – BT

The BOD to review Gerry's e-mail regarding field items that need attention, and repair at the ball park. BT to work with Gerry to identify the big items for immediate attention and what will be prioritized for the field work day.

Bylaw Committee-RR



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The committee met and reviewed current constitution and bylaws. The committee proposed is working on new updates and are preparing a revision to the bylaws by next BOD meeting. More time is needed to resolve the voting membership and quorum requirements and definitions for next year's membership.

Current committee is composed of 6 BOD members and 2 active league members.

All Star Uniforms – MF

Reviewed current inventory of last years uniforms and option for new change for this year's uniforms. Reviewed graphic changes for hats/logos and jerseys.

Motion to approve new All Star uniforms and hats, MF second MG, BOD vote denied, use same as last year.

Friendly Games at Field – TS

TS request use of fields for 8 year old friendly game on Monday 28th. PS all teams must have insurance to use fields and a \$25 fee per team to be collected by TS.

Motion to allow TS to use fields on Monday 28th, PS second RR, motion approved.

Motion to adjourn	Made by: GF	Seconded: KH
Motion passed: unanimous, meeting ended at	10:00 PM	

The next meeting will be Tuesday, June 5th, 2012 at **7:00 pm**.

420 S. Fairview Ave, Suite 201
Goleta, CA 93117

Kevin Halleck
GVSSL Secretary

Amendment to May meeting minutes, 5/18/12

Re: Minor Division Manager conduct on 5/5/12 and summary of the BOD results – Gary Furukawa

There was an episode during a minors game on May 5, 2012 between the two managers. BOD reviewed incident by gathering information from witnesses who were at the game, getting a written statement from the umpire, and talking to the two managers who were involved. Based on the evidence, it appears both managers were at fault and the umpire did a good job diffusing the situation. Letters of reprimand were sent to both managers in accordance with the GVSSL manager's handbook. The BOD also voted on potential further punishment. An additional issue was that one of the managers was the only applicant to manage the 2012 8-9 year old All-Star Team. The board voted on the following 3 options:



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Position 1: We have sent a letter of reprimand to the managers and this is enough punishment. We think that they will be well-behaved going forward. One of the managers is the best and only candidate for 8-9 all-star manager so he should be the 8-9 all-star manager as well. This might look like a “soft” punishment to some, and awarding the all-star team to this particular manager might seem wrong to some.

Position 2: The letter of reprimand is not enough and both managers should be suspended for 1-2 games. If we then award one of the managers the all-star team, this looks worse than position 1. . So we will not have this particular manager manage the all-star team this season. There is also the very real possibility that this manager will not want to manage the all-star team after this anyway. So we either will not have an 8-9 all-star team this season or perhaps another dad will volunteer for the position. This position will make it look more like the board took strong action but we lose an excellent all-star manager this year. Not sure what the impact will be for future all-star teams.

Position 3: Recognizing that the letter of reprimand may not have been enough in the eyes of some, we do not have a suspension but we also decide not to have this manager manage the 8-9 year old all-star team this season. We will not have a 8-9 year old all star team unless another manager steps up. This is a middle ground solution that might be the best overall.

Part of the thought process was that not having an 8-9 year old all-star team due to not having a manager would be a missed opportunity for the boys, who would be very excited to have their first All-Star experience.

The first round of the board vote was: majority votes for Position 1, least amount of votes for Position 2 and second majority votes for Position 3 with two board members not voting. The board then conducted a second vote on the two highest vote positions in round 1 of the voting, Positions 1 and 3.

The results of the second round of voting are as follows: the BOD majority voted for Position 1 versus Position 3.

Gary

Kevin Halleck
GVSSL Secretary