



GOLETA VALLEY SOUTH LITTLE LEAGUE BOARD OF DIRECTORS MEETING MINUTES

Date 6/5/2012

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Treasurer	Tony Winterbauer
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Information Officer/PR	Melissa Frank
<input type="checkbox"/>	<input checked="" 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 5/8/12 were presented for approval. Via e-mail prior to meeting. Meeting minutes approved to post.

E-mail votes to approve the following Managers for all-stars;
Approved to manage, Ross Cope – Juniors, Andrew Darke – 7/8 year olds

Meeting called to order by President: Gary Furukawa 6/5/2012 at 7:08 pm.

President Gary Furukawa



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TW - review of financial statement.

Motion to approve financial statement, PS second BT, motion approved unanimously.

GF- All-Star updates; GVSLL to host the Juniors and possible the 8/9 year old teams.

Additional coaches and managers for all-stars pending application approval.

9-year olds, Ben Frank and Todd Oakley

10- year olds, Tony Winterbauer

11- year olds, Paul Gamberdella

Motion to approve manager/coaches, DH second RK, motion approved with application approval

BT- year end survey to be tested by BOD, RR to send link and password, provide feedback to BT and RR. BT and RR to finalize for yearend feedback from the membership.

GF- Junior Division for next year, the issue is GVSLL, DP and Pony all have low enrollment for season play. GF is working with the other leagues to create a better strategy for next season to enhance the baseball experience.

GF- GVSLL BOD for next year, need E-Blast to all membership for next year's BOD vote. New BOD members and a annual meeting to be held 7/31/2012. New BOD members to submit name and a statement why they want to be a board member or if interested in serving on committee during the year or two.

MG-End of season BBQ to be held at GVSLL. Announce Tournament champs, League champs and all-star candidates for all divisions. Games such as Wiffleball and other fun stuff for all. E-Blast to membership to come and have a fun day at the ballpark.

RR-Bylaw committee still working on the change to propose to the BOD and then to LL International for approval. The committee will plan to meet or review changes via e-mail and submit to BOD for approval by next BOD meeting.

RK-Umpire in Chief. A special thanks to all volunteers that have umpired this year. A few umpired the minimum of 3 games and there were others that umpired 10+ games. In recognition of this year's umpires for their commitment to serving the league and umpiring 10 plus games, they will receive the 2013 league registration waiver. BV to send recognition letter and 2013 registration waiver to the following umpires;

Dan Feldhaus

Joel Gonzalez

Phil Takis

Shawn Curt

Drew Hawn

Ray Kennedy

RK- finding volunteer umpires is always a challenge for the league, next year's umpire planning should be taken up early with the league VP's and Managers to fill the umpire schedule. Training plan and incentives to help recruit qualified volunteers is a must.



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Motion to adjourn	Made by: GF	Seconded: KH
Motion passed: unanimous, meeting ended at 9:05 PM		

The next meeting will be Tuesday, July 10, 2012 at **7:00 pm.**
420 S. Fairview Ave, Suite 201
Goleta, CA 93117

Kevin Halleck
GVSSL Secretary