



GOLETA VALLEY SOUTH LITTLE LEAGUE BOARD OF DIRECTORS MEETING MINUTES

Date 7/19/2012

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Player Agent	Becky Villarreal
<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" type="checkbox"/>	Minor VP	Drew Hawn
<input type="checkbox"/>	<input checked="" 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 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 6/05/12 were presented for approval. Via e-mail prior to meeting. Meeting minutes approved to post.

Meeting called to order by President: Gary Furukawa 7/19/12 at 7:10 pm. Page Center meeting room, very hot.

President Gary Furukawa



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GF – All Star Updates

Congratulations to the following All Star teams:

8/9 year olds Division District 63 Champions

9/10 year olds Division District 63 Champions, Section 1 Champions

10/11 year olds Division District 63 Champions

11/12 year olds Division District 63 Champions, Section 1 Champions

Juniors' runner up to District 63

TS – Review of the financial statement.

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

DF-opened a discussion regarding the financial commitment to playing all stars and the hidden costs for travel, food and lodging. How do other leagues support the all-star process and what/how should the GVSLL league support. Future all-star managers should clearly express the commitment to the parents the financial commitment of cost that could add up if a team is very successful.

Motion for financial support, one time exception to offer financial assistance to players travel expense. \$50/night max \$300. Only for 2012 all-star season with approved scholarship application, MF second SB, motion approved.

GF – Review of the 2012 season:

- Player development feeds a culture and is showing in the success for our teams in season and post season play.
- Opening day was very successful, fun and good attendance.
- Very successful performance by all all-star teams in District 63 play.
- Continue with play/coach development clinics
- The league is in good financial health.
- Junior league still needs more development, need support of the transition from Majors to Juniors, big field and retain players in baseball, trends show dropout rate is high.
- Sponsorship and Grants fundraising was down this year

RR – Bylaws updates:

- Reviewed and summarized the changes, post new updates on the website and notify membership of updates. Bylaws will be voted on by membership this annual meeting.
- GF to review at the annual meeting, 7/31.
- GF to send to Little League International for Bylaw approval before annual meeting.

Motion to donate \$250 to the Jacob Songer Education Fund, PS second BT, motion approved unanimous.

Motion to purchase a gift for Rachel Shalhoop for her efforts with the Junior all-star as tournament director, BT second PS, motion approved unanimous.

Annual Meeting will be 7/31, to elect the 2013 Board of Directors, approve the Bylaws and year end summary by President Gary Furukawa; **Page Center 7:00 at the Major Field bleachers.**



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Motion to adjourn:	Made by: GF	Seconded: KH
Motion passed: unanimous, meeting ended at 8:45 PM		

Kevin Halleck
GVSSL Secretary