



GOLETA VALLEY SOUTH LITTLE LEAGUE
BOARD OF DIRECTORS MEETING MINUTES

Date 9/12/12

Present	Absent		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	President	Steve Boelter
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice President	Dan Feldhaus
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Secretary	Brad Thomas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Treasurer	Daniel Babai
<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	George Martinez
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Junior VP	Tony Sandoval
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Major VP	Tyrone Maho
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Minor VP	John Guardino
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mini VP	Jack Haskell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	T-Ball VP	Pete Stathopoulos
<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	Matt Wilson
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Special Events	Marla Gamberdella
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Safety Officer	Rob Perez
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fields & Facilities	Jerry Johnson

Meeting called to order by President at 7:10 pm

1. **Motion** by Pete: for Matt Wilson and Daniel Babai to switch board positions such that Matt will take over as treasurer and Daniel will take over as director of sponsorships and grants. Tyrone 2nd.
MOTION PASSED



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Bill Pintard and John Nisbet presented their proposal for their club/scout team to use the Junior field twice a week until December 15th. The Dirtbags club team, via Becky Villiareal, also wants use of the Junior field twice a week. SMHS will have use of the Monday – Thurs. every week until approximately 3:45pm.

BOD discussion regarding requirements for hourly fees, game fees, insurance and maintenance of the field.

BOD discussion regarding 50/70 and future of Juniors program.

2. **Motion** by Dan: to permit Halos (Tuesdays and Thursdays) and Dirtbags (Mondays and Wednesdays) to use the fields from 4:00pm to 6:00pm until November 16th. Halos and Dirtbags to pay GVSLL \$40 per day and \$50 per game for this use, each team must provide GVSLL with appropriate, timely and sufficient insurance certificates naming Goleta Valley South Little League as an additional insured, and each must comply with all routine maintenance of the fields before, during and after each use and in accordance with the review and approval of Jerry Johnson. Jack 2nd.

MOTION PASSED

(Brad to draft Field Use Contracts for Halos and Dirtbags use for review by Steve)

Discussion by Melissa regarding Tom Myers/Nike Camp's use of the Junior field on November 23 and 24 (10:00 to 2:00) for 9-13 year old instructions and games. Melissa to obtain offer from Myers re use fee and to report back to Steve for dissemination to BOD, discussion and possible motion. Discussion regarding discount for GVSLL players, insurance, maintenance and contract requirements. Brad to draft contract and forward to Steve. BOD intends to conduct email discussion and possible motion/vote.

Further discussion re 50/70.

3. **Motion** by Becky: during the 2013 season, for 11 and 12 year olds (only) to play regular 46/60 distances on the Major field for 60% of the games and to thereafter play expanded 50/70 distances on the Major field for the remaining 40% of the games. No 10 year olds will be permitted to play in this division.

MOTION PASSED

At a date in the future, Jerry and Steve to coordinate field work necessary for converting bases and field to 50/70.

Brad's discussions with Jim Gerstenslager (LL Western Region, Regional Director) on 9-13-12 confirms the following:

- a. GV permitted to play the 2013 Major season as approved by the BOD (above).
- b. GV will be required to charter a 50/70 division in addition to all other divisions.
- c. If play the 60%/40%, 11&12 year olds permitted to play in LL All Stars.
- d. LL considers the 50/70 to be an approved division (no longer pilot program).
- e. It is very unlikely that LL will ever eliminate the 46/60 LL division.

Report on Fall Ball by Melissa: all going smoothly except it's unlikely we'll get parents to volunteer for a parents' field work day.



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Discussion regarding regular season concessions. BOD needs to find someone (or more than one person) to manage, open and close the concession stand for the 2013 season. Search Committee formed for this search (Melissa, Steve, Marla and George's wife). Committee to report finds to BOD.

Jerry working hard on vector/rodent control. Despite his best efforts, Jerry is struggling to eliminate the problem. Jerry will increase efforts and assess the need to hire a professional. Daniel to contact Jerry with name/number of professional who may be willing to do it for GV at a discount.

Discussion regarding Mini-Minor bullpen construction. Steve has had a review of the project by a contractor. Guardino to contact James Tooley and Brian Cordeiro regarding their possible work on this.

Motion to adjourn. Passed.

NEXT MEETING: October , 2012 at 7:00 at Page Center

Brad Thomas
GVSSL Secretary