



**GOLETA VALLEY SOUTH LITTLE LEAGUE
BOARD OF DIRECTORS MEETING MINUTES**

Date 11/12/13

| Present | Absent | | |
|-------------------------------------|-------------------------------------|----------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | President | Steve Boelter |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Vice President | Tony Sandoval |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Secretary | Kristin Quezada |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Treasurer | Matt Wilson |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Information Officer/PR | Marla Gamberdella |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Player Agent | Becky Villarreal |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Umpire In Chief | Tom Marlett |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Junior VP | Ryan Fell |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Major VP | Ross Cope |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Minor VP | Dan Feldhaus |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Mini VP | Tyrone Maho |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | T-Ball VP | Jack Haskell |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Scorekeeper/Scheduling | George Martinez |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Equipment Manager | Scott Street |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Sponsorships & Grants | Christina Songer |
| <input type="checkbox"/> | <input checked="" type="checkbox"/> | Special Events | Sarah Butcher |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Safety Officer | Tom Myers |
| <input checked="" type="checkbox"/> | <input type="checkbox"/> | Fields & Facilities | Jerry Johnson |

Meeting called to order by Steve Boelter at 6:34pm.



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Motion to approve October 2013 Meeting Minutes as written. (Haskell, Martinez)

Financials were emailed out by Matt Wilson, Treasurer, for September 2013, prior to the BOD meeting. Matt unable to attend meeting. BOD reported they reviewed.

Spring 2014 registration fees- \$190 for Juniors, Majors, Minors and Mini-Minors, \$135 for T-ball, same as last season, and agreed upon by all BOD present.

Agreement for SMHS to use GVSLL junior field and GVSLL to use SMHS JV softball field was sent via email prior to the meeting by Steve Boelter, BOD reported they reviewed, and Steve Boelter will now meet with the Athletic Director at SMHS, Abe Jahadhmy, and will report back at next meeting.

Concessions Committee report- Marla Gamberdella reported that Christina Songer has agreed to go over every item that GVSLL sells in the concession stand, determine it's cost, and then determine what we should be charging for the upcoming season. The committee will be getting ahold of Ester to see if she will be interested in running the concession stand again this season, but closing ten minutes after the last game ends, and open the fryer on all days. Christina has volunteered to place the orders for the concession stand at Smart and Final and will pick-up orders as well. Committee also recommended having a concession stand at a smaller level at the Junior Field when the Juniors play games. Committee will look into possibility of having exterior vending machines at the request of Tyrone Maho.

Field Repairs report- Jerry Johnson reported that because GVSLL is now using paint to line the fields, we have two chalkers that we are willing to donate. Kristin Quezada will contact GVGSL to see if they would be interested in picking up chalkers and will get back to Jerry.

Primo Plumbing has repaired the drinking fountain in the junior field home dug out, and has volunteered to maintain the drinking fountains at GVSLL for the players to use.

Valdalism at junior batting cage about one month ago, lock was cut with bolt cutters, and 70% of the turf was cut up as well as the batter's box carpet was stolen. Jerry will get an estimate of how much it will cost to fix the damage and we will look into our insurance deductible and will discuss at next meeting.

Field Turf has given a bid of \$1500 to clean up the clay off the artificial turf on the major and minor fields, decompact the black fill, deep clean and sanitize the turf, should be done once a year to maintain and prolong the the life of the artificial turf, and we have not had it done since turf installed 3 years ago.



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Motion was approved to spend \$1500 to have artificial turf maintenance done prior to season beginning in February 2014. (Martinez, Maho)

Sponsorship report- Christina Songer not present to give report. It was brought to the BOD attention that Paul Peterson, a previous GVSLL Sponsorship and Grants director will be moving the end of the month, so Steve Boelter will talk to Christina and have her continue her discussions with Paul before he moves out of state.

Competition Committee- Tony Sandoval handed out a proposed GVSLL 2013-2014 Calendar, and requested that all BOD members be present for Skills Evaluations on Sat. 1/11/14 and Sun. 1/12/14, as well as at Evaluation Rain make-ups if necessary on Sat. 1/25/14 and Sun. 1/26/14.

Juniors- Steve Boelter reported that he had a discussion with DPLL and SB Pony individually, in regards to continuing combining the junior/pony leagues. Discussions are ongoing and any new reports will be given at our next meeting.

Marquee- Steve Boelter reported that Santa Barbara County contacted him regarding a complaint and lack of proper sign permit to have the new GVSLL marquee installed at the entrance to GVSLL major/minor fields, PYC and FoodBank. GVSLL will need to pay the SB County \$3,000 to get a County Architectural Review Board to determine if GVSLL will be able to keep the marquee up where it has been installed, and if so, we will need to pay for a sign permit. BOD's will speak to Janet Wolf and County employees and will discuss at next meeting.

Field Use Committee- Kristin Quezada handed out information that had been collected by the field use committee about how much other fields charge to use their fields, what was proposed to the GVSLL BOD two years ago for field use charges, and reviewed the discussions that were had by members on the committee. Committee was to meet after the meeting tonight, to write up proposal to be presented at next meeting.

Becky Villarreal reported that GVSLL Spring Season Registration will open on Friday, 11/15/13, and that those interested can register online at gvsl.com. Kristin and Becky will put up signage on new marquee this week.

Meeting Adjourned, 8:24pm, by Steve Boelter

**Next Meeting will be on Tuesday, December 10th, 6:30pm,
Page Youth Center, Room 105**



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Respectfully submitted by,
Kristin Quezada