



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

Date 11/12/13

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

Meeting called to order by Steve Boelter at 6:30pm.

Motion to approve September 2013 Meeting Minutes as written (Songer, Haskell)



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Guests: Robin Drew and John Caulkendale came to discuss why the new GVSLL BOD should allow the Junior Foresters to rent the Junior field 1-2 days per week for practices.

Motion approved to allow the Junior Foresters to rent the Junior field 1-2 days per week (Haskell, Feldhaus) Junior Foresters will need to provide GVSLL with team insurance as well as Christina Songer will write up an invoice for Junior Foresters practices at \$50/practice to be paid to GVSLL.

Committee was formed to determine GVSLL field use fees which will be brought to the next BOD meeting to discuss. Committee will be chaired by Quezada, and Gamberdella, Johnson, Wilson, Fell and Cope will be committee members.

Committee was formed to discuss Concession Stand Costs/Margins, committee members will be: Boelter, Gamberdella and Songer.

Committee was formed to develop budget for GVSLL 2013-2014 season, committee members will be: Boelter and Wilson, and will present the budget at the next BOD meeting in November

Christina Songer will contact Paul Peterson to get information on past GVSLL sponsorships.

Treasurer's Report: Matt Wilson

-handed out financials for August 2013, which were reviewed and approved.

Fall Ball Report: Tyrone Maho

-Fall Ball is in full swing and we have 3 more weeks left, going well

Kristin Quezada will be in charge of keeping the new GVSLL Marquee on Hollister Avenue up to date, letters will be kept in the Major score booth.

Steve Boelter will be following up with Bob Yost at Page Youth Center about getting lights hooked up for the GVSLL Marquee, due to the fact that the electricity for the marquee is hooked up to the Page Youth Center meter.

Dan Feldhaus will discuss moving the Major Field fence back for the upcoming Spring 2014 season at the next GVSLL BOD meeting in November.

Tony Sandoval and Becky Villarreal will be creating the Spring 2014 calendar and will be presenting at the next GVSLL BOD meeting in November.



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Dan Feldhaus announced that the Sharks would be having a Car Wash Fundraiser on October 19th in the area between the minor and major field on Saturday, October 19th and the Sharks will pay GVSLL \$50 for water use.

Meeting Adjourned, 8:21pm, by Steve Boelter

Next Meeting will be on Tuesday, November 12th, 6:30pm,
Page Youth Center, Room 105

Respectfully submitted by,
Kristin Quezada