



GOLETA VALLEY SOUTH LITTLE LEAGUE BOARD OF DIRECTORS MEETING MINUTES

Date 1/10/10

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 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 checked="" type="checkbox"/>	<input 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 12/12/11 Motion to approve BT, second DH, TS comment to update “Competition committee notes, change Minor Division to Mini Minor Division”, Meeting minutes approved to post.



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Meeting called to order by President: Gary Furukawa 1/10/2012 at 7:06 pm.

Treasure – Tony Winterbauer

TW - presented the monthly financial statement to the BOD, \$13k to be set aside for future field replacement.

Motion to approve financial statement TS, second DH, motion passed unanimously.

T-ball

TS – Raised a question regarding 4 year olds playing in the division. Some parents have requested permission to allow their kid to play, “he is really good”. The BOD has no promises that an early start will allow a early move up at 6. TS will communicate to the few the risks (safety) with playing with up to 7 year olds and their son may be playing in T-Ball for 3 years. The BOD will allow and evaluate the season to determine a plan for the next year.

Motion to allow 4 year olds to play T-Ball SB second RK, motion passed unanimously.

Registration/Scholarships – Becky Villarreal

BV to date 346 kids have registered.

Full scholarship will require 6 shifts in the concession stand. BV/MF created scholarship form and requirements.

Motion to approve scholarship plan SB, second BT, motion passed unanimously.

Sponsorship – Paul Peterson

PP – goal to raise \$20k for the year. All past sponsor have been sent a new brochure and may use the Pay Pal option.

- Brick project around flag pole, work with architect for layout/design for pattern. Opening day as an option, more details to be presented next BOD meeting.
- Chumash capital improvement project, greater than \$75k, follow up with Chumash May/June, approval of any project must be completed in 12 months.

Special Events Coordinator – Marla Gamberdella

MG – Awning project quote is due today and still working on plan.

- Booked Opening day photographer
- Raffle tickets donated by Santa Barbara Chicken Ranch, Bicycle Bobs donated a Bicycle, other options may be to purchase iTouch/iPad.

Motion to spend \$1500 on Opening Day Prizes DF, second BT, motion passed unanimously.

- Opening day guest speaker, Bill Pintard General Manager of the Santa Barbara Foresters.
- Still look for singer for the National Anthem
- BBQ location to be at the Elks Lodge, ticket sales will be at the door.

Public Relations – Melissa Frank

MF – Opening Day T-Shirts, \$10, theme may be “40 years” for the opening day. Discussed many options for the festivities, like cups for soda and the price with season refills, cost tbd. Manager T-Shirts, sell extra inventories of last season or previous seasons at a discount.

T-Ball – Tony Sandoval

TS – Signups are going good, enough managers and coaches have signed up. Develop a coaching clinic for T-Ball, ideas for Big Buddy w/Major or Minor teams to encourage an upward connection within the league.



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Mini Minors – Jack Haskell

JH – 97 kids signed up, need to determine head count per team. New rule for inning play per game and position rotation to be implemented by JH to team managers. Inform managers regarding Draft rules.

Minors – Drew Hahn

DH – Enough kids have signed up for 8 teams, need more managers for Division.

Field Work

- Outfields need thatch and feed, the minor field needs a complete redo. Holes and mounds need attention before start of season. Start a field rotation every year, each field will have maintenance every 3rd year.
- Junior field needs to be reconfigured for the shorter base length, 2 weeks of work on contract about \$10k. More work needs to be done to evaluate the grass and sprinkler layouts. Field work this year may be at risk of completion.

Majors – Dan Feldhaus

DF-later discussion

Juniors – Brad Thomas

BT- Low head count 30 kids so far, likely three teams.

Scheduler/Scorekeeper – Randy Roberts

RR – Insurance forms are complete.

- Elementary School fields for use, Mt View, Kellogg, El Camino, Foothill and Hollister. Two teams per school field. RR to find out about the soccer use of fields during season.
- Hold clinics for scorekeepers during practice games prior to season start, keep it simple, score keeper 101.
- RR to start game schedules

Equipment Manager – Scott Street

SS – equipment inventory complete and good to go. SS need to get extra zip ties for masks.

Umpire and Chief – Ray Kennedy

RK-Reviewed 10 game scholarship umpire plan, full scholarship for the following year.

Motion to approve scholarship for following season after umpiring 10 games RK, BT second, motion passed unanimously.

RK – Reviewed Little League “Volunteer Code of Conduct” and “Parent Cod of Conduct”, RK proposed that the league adopt these contracts for this season. VP’s to release the to the managers and the managers to released them to the parents. Next season the plan would be to release at signups. The idea is still out for review, no vote at this time.

DF – proposed every manager to ump one season game.

RK – to set up ump plan for the beginning of the season for managers.

Vice President – Steve Boelter

SB – tryouts to start January 21/22 and 28/29 with make ups on January 30th. SB to provide MF a copy to post on website.

SB – Concession stand position filled.



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Player Development – Gary Furukawa

GF – player development league going well.

GF – coaching clinics are in plan, how to coach and use of fields, rotations and leave no kids standing will be the goal in the clinics and provide coaches options for practice.

SB to send RR issues from last season of the batting cage schedule

Gary Furukawa/Steve Boelter – Manager selections for each Division

The manager selection was chosen by the President, Vice President and Division VP's in committee for all divisions. The managers were selected by the most qualified applicants.

Division Managers

T-Ball	Mini-Minors	Minors	Majors	Juniors
Tony Winterbauer Steve Ricci Tyler Shyrock Greg Brunet Jesus Martinez Jared Layman Bruce Carter Enrique Perez	Matt Wilson Chris Marmo Scott Webber Eric Wipf Jesus Martinez Ben Ewart Jim Jessup Andrew Darke	Udy Loza Tim Vom Steeg Dan Feldhaus Tony Sandoval Jack Haskell Chuy Lopez	John Nisbet Ray Kennedy Keith Barker John Guardino Dick Drew Gary Furukawa	Rory McCarthy John Ownsby Ross Cope

Motion to approve managers recommended by the executive committee BT, MF second, motion passed unanimously.

GF – issues with major division, only 63 kids have signed up. To have balance teams and to have 11 kids on 6 teams would require moving up 3 kids if no others sign up. The 10 year olds are not allowed to play on the 50/70 field size as planned during the last games of season play.

See amendments enclosed*

Motion to undo 50/70 vote based on the number of teams in majors BT, SS second, motion passed unanimously.

Motion to adjourn	Made by: GF	Seconded: KH
Motion passed: unanimous, meeting ended at	10:00 PM	

The next meeting will be Monday February 13, 2012 at 7:00 pm.
420 S. Fairview Ave, Suite 201
Goleta, CA 93117

Kevin Halleck
GVSSL Secretary



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*Meeting Minutes amendments 2/21/12

E-vote for Chuy Lopez as Minor Coach, 13 yes, 2 no, 1 abstain, motion passed
 E-vote for Jim Jessup as Mini Minor Coach, 15 yes, 0 no, 1 absent, motion passed
 E-vote for Steve Phillips as Mini Minor Coach, 15 yes, 0 no, 1 absent, motion passed

E-vote for the following;

GVSL
 E-Mail Motion for Vote, RR
 1/16/12

Motion to, see below:

It is hereby moved, with the Board of Directors recognizing the following:

- 1) It is unclear which version of the Bylaws were both approved by Little League, and ratified by a vote of the members.
- 2) Recent updates to the Bylaws in 2009 and 2011 were not approved by Little League or ratified by a vote of the members.
- 3) There is a 1995 version of Bylaws that was approved by Little League, however, it is unclear if this version was ratified by the members.
- 4) Formerly, The League President was not allowed to manage a team, until the 2011 Board voted to remove the restriction.
- 5) Little League allows League Presidents to manage league teams (as long as they do not serve on the Protest Committee), but not All-Star Teams.
- 6) The Board will address the issue by creating a Bylaw committee to prepare a new set of Bylaws, to be approved by Little League and ratified by the members at the season end membership meeting.

That a roll-call vote be taken to allow the President to Manage a team in 2012, and to umpire, with the understanding that the President will not serve on the Protest Committee.

Name Position	Yes	No	Abstain	Comments
Gary Furukawa President	(x)			Used for tie breaker
Steve Boelter Vice President	x			
Brad Thomas VP Junior		x		
Dan Feldhaus VP Major	x			
Drew Hawn VP minor	x			
Jack Haskell VP Mini minor	x			
Tony Sandoval VP T-Ball	x			
Kevin Halleck Secretary		x		
Tony Winterbauer Treasure	x			second motion
Becky Villareal Player Agent	x			
Scott Street Equipment Manager	x			
Pete Staphopoulous Safety Officer	x			
Melissa Frank Information Officer/PR	x			
Ray Kennedy Umpire in Chief	x			
Marla Gamberdella Special Events Co.			x	
Randy Roberts Scorekeeper/Scheduler		x		
Total	11	3	1	

Motion to allow President to manage a team in 2012, and to umpire, with the understanding that the President will not serve on the Protest Committee RR, second TW, motion approved 11 yes votes 3 no votes and 1 abstain vote