



GOLETA VALLEY SOUTH LITTLE LEAGUE BOARD OF DIRECTORS MEETING MINUTES

Date 02/13/12

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 type="checkbox"/>	<input checked="" type="checkbox"/>	Safety Officer	Pete Stathopoulos

Secretary – Kevin Halleck

Minutes from 1/10/12 were presented for approval. Meeting minutes to be updated to show manager e-votes and routed for approval.



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Meeting called to order by President: Gary Furukawa 2/13/11 at 7:00 pm.

President Gary Furukawa

GF- opened the BOD with a full agenda to cover as the season is underway and practice's started for all levels. Opening Day is March 10th.

Sponsorships and Grants – Paul Peterson

PP- 12 renewals' from last year are on the books. A new sponsorship flyer was shared with the BOD and extras for distribution were available. PP presented an architectural rendering for a beautification project (Players Park) for the space between the major and minor field. The rendering will be available on opening day for the membership to view. Include in the project is a brick paver fund raiser. Opening day sales will start for the brick pavers, family, player or company names may be inscribed into the brick paver. Brick sizes will be 8x8 or 4x8 inches. The initial start of the project will be the installation of the brick pavers around the flag pole. Depending on the funds raised a stage 2 will address the build of the Players Park.

Motion to proceed with Players Park until funds reach \$5k, RK second JH, motion approved unanimously.

Scorekeeper/scheduler –Randy Roberts

RR-mini minor schedule conflicts for field times, options to use Junior field with outfield cones. For tournament play if ball is hit beyond cones then Ground Rule Double is called. Major/Minor schedules are in process and will be release by the end of February.

BT- to contact Pony League for some tournament play and contact Ventura LL for additional tournament play.

RR-is working the best format for end of season playoffs, field slots etc. Major/Minor/Mini Minor will have a League Champion and a Tournament Champion.

League VP Updates

All league teams are formed and practicing is smooth sailing.

Concessions Stand – Melissa Frank

MF- the Rainbolt's (Paulette and Paul) will manage the everyday open and close of the concessions stand. Melissa Frank will manage the inventory and procurement. If there is a no show volunteer then one worker will manage the front only. The BOD may be call for support. Place signage for concessions stand for entry "13 years or older". Paul Rainbolt will train new volunteers once a month. MF review possible new menu items for mornings and lunch stay tuned.

MF- new kitchen equipment to be added, Microwave, coffer maker (Keurig), MF to donate a Panini sandwich cooker.

Player Development –Gary Furukawa

GF- very good turnout this season, good showing.

Ball Park Shade – Marl Gamberdella

MG-Major field stands options for 10x25 foot cover on both visitor and home stands. Vender is a one stop shop, design fabrication and installation. Installation would require 2 weeks and a 2 year warrantee.

Motion for Shade \$5k, 2 shades for major and one possible for minor field, DH second RR. Motion passed unanimously.



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Opening Day Ceremonies – Marla Gamberdella

MG-Reviewed opening day schedule, all BOD members will be working opening day.
DF- to create activity to involve the kids to take the place of the Home Run Derby.

Financial Statement-Tony Winterbauer

TW- presented financial statement to BOD for review.

Motion to approve the Financial Statement, MF second RK, motion approve unanimously.

All Star Selection Process-Gary Furukawa

GF-Gary opened with a review of his thoughts of what it takes to be an “All Star Player”. Gary discussed the difference between league play and what is required to play in All Stars; which players/managers/coaches will make the best team and represent the league. Gary recognizes that there are many considerations to make in this process and not everyone will be happy. So the process has to evaluate all aspects of a player’s skill set such as; hitting, glove skill, the ability to pitch, and attitude with the other players, coaches and managers. The position a player may play in league may be different then in All Star play. Gary reviewed last year’s technical analysis and selection of the 11 and 12 year old teams, the manager’s/coach’s votes and player votes. The 11 and 12 year old teams’ selection process were different and the BOD discussed what was learned regarding last year’s process.

Going forward Dan Feldhaus will form a committee to review and propose a fair process for this year’s All Star teams, players, coaches and managers, to the BOD for review in March.

Umpire in Chief – Ray Kennedy

RK- reviewed code of conduct, minor updates required. Umpire clinic to be held 2/25 for 2 hours, DF recommended holding a clinic during the practice games for field experience. Benefits for umpires are list below:

Umpire 3 games you get your deposit

Umpire 5 games you get a shirt

Umpire 10 games you get free tuition for next year.

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

The next meeting will be Monday March 5, 2012 at **7:00 pm.**
420 S. Fairview Ave, Suite 201
Goleta, CA 93117

Kevin Halleck
GVSSL Secretary