



Goleta Valley South Little League
Board of Directors Meeting Minutes
October 4, 2011

Gary Furukawa called the meeting to order at 6:35 pm

Presidents Report: Gary Furukawa

GF presented a presentation for the BOD a vision for the year. The commitment for the BOD is not only as directors but to be “employees” of the league. The BOD meetings will resolve high level plans and the details of the plans will be handled in subcommittees/delegates. Hold efficient meeting and limit the time to 2 hours. Work to improve all aspects of the league and provide the best experience for the players and families.

Season Goals:

1. Continue improving player development programs
2. Continue improving our managers and coaches
3. Improve the concession stand with healthier options
4. Increase our recruitment of T-Ball and Mini Minor players
5. Improve the Junior’s experience
6. Develop high quality future board members

Discussion:

Player/Manager/Coach Development; Tom Myers and Casey Cloud to run Saturday player development at GVSSL 10am to 4pm. John Nisbet will continue to manage player development. E-blast and post on website player development information (DH). Manger and coach development program mandatory in February, details tbd.

Concession Stand; MG contacted Page Center for catering options, Brenda Simon of Simple Ingredient Catering, regarding managing and providing healthy choice options for food service. Other options are to have a paid position to oversee operations in concession stand.

- New grill, inside, permits/codes may need to be updated or revised. BBQ options for weekend games.
- BT-workman's comp, local rep on internet as source.
- MG-keep food cost low, Brenda Simon pay option % of profit
- MG-create menu for post game healthy option for players and families.
- BT-Taco truck, weekend shift BT to follow up.

Vice President: Steve Boelter

- Fall Ball reviewed teams for the league and umpiring
- Near completion of the 2012 schedule, will review at November meeting.

Information Officer/PR: Melissa Frank

- Investigate "lawn signs" advertising for registration
- New signage/marquee at entrance to fields
- Create "new families" tab on the website

Junior Division: BT, investigating the option of pony league inter-league games during season. BT, to write up plan to present Fran Mackie for review. Little League approval to change field size for half the season to get the kids used to the larger fields size.

- Registration options for spring season, Web base or PayPal, no early bird discount, issues with late signups are not worth the hassle.
- Field sizes, 50-70 and 54-80 assess field work and configurations, mound issues and costs. Half the season must be played at current little league base size.

Mini Minors: SB to review the rules and improve the fun, options no scoreboard, player rotations. SB to follow up with a plan. BT, Fran Mackie approved boundary expansion to increase enrollment, new map presented, plan to notify future or inform new players of the boundary changes. MF to work with superintendent of schools for flyers in Friday folders, MF to create flyer.

Treasurer Report: Tony Winterbauer

- TW presented the 2011/2012 budget results
- Need for capital improvement projects, prioritize.
- Update All-star budget and added 8/9 All-star team.
- Increase budget for player development program.
- PS-add umpire BBQ
- PS-create scholarship program, San Marcos, Dos Pueblos, Bishop (\$)
Motion and Second to approve the scholarship. Need to vote, November BOD meeting.

Scorekeeper/Scheduler: Randy Roberts

- Insurance is due in January
- Need field use 2 teams per field at Elementary Schools

Umpire in Chief: Ray Kennedy (absent)

- DH- how to build better team ump's
 - Umpire BBQ, team building of the ump community and appreciation
 - New shirts and caps
 - Pay option for local high school kids and adult leagues
 - Clinics to improve the umpire role
 - GF recommend a umpire plan

Safety Officer: Pete Stathopoulos

- Information and first aid kits, training in February

Meeting adjourned, 8:10pm by Gary Furukawa

Next Meeting will be held Tuesday, November 8th at 6:30
 420 S. Fairview Ave, Suite 201
 Goleta, CA 93117

GVSSL BOD MEETING – 10/4/11

Present	Absent		
✓		President	Gary Furukawa
✓		Vice President	Steve Boelter
✓		Player Agent	Becky Villarreal
✓		Treasurer	Tony Winterbauer

✓		Information Officer/PR	Melissa Frank
✓		Jr. Division VP	Brad Thomas
	✓	Major Division VP	Dan Feldhaus
✓		Minor Division VP	Drew Hawn
✓		Mini-Minor Division VP	Jack Haskell
✓		T-Ball Division VP	Tony Sandoval
✓		Secretary	Kevin Halleck
	✓	Equipment Manager	Scott Streett
✓		Scorekeeper/Scheduling	Randy Roberts
✓		Special Events Coordinator	MarLa Gamberdella
	✓	Umpire in Chief	Ray Kennedy
✓		Safety Officer	Pete Stathopoulos