



Goleta Valley South Little League
Board of Directors Meeting Minutes
November 8, 2011

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

Presidents Report: Gary Furukawa

GF reviewed the goals of the season for the league. Building teams, players and manager/coaches with development programs. Improve our facilities and concessions for all members. Preparations for the coming season will require many decisions via the BOD and execution through e-mail voting. E-mail voting has issues regarding the process and GF opened the discussion to the BOD.

Discussion:

Large issues need debate/discussion with the BOD; the small decisions should be a no brainer and cast an e-vote. Discussion can take place via e-mail if the issues becomes too cumbersome, then the issue may come back to the BOD meeting or a call for a emergency meeting to finalize the issue. Bigger decisions that are financial related will be made at the board level meeting. E-mail voting shall be directed to Secretary, KH, for logging.

Registration fees for season 2011/12 to be increased as follows:

- T-Ball from \$120 to \$125
- Baseball from \$175 to \$180

Motion and Second to approve the 2011-12 registration fees. Motion Carried.

GF presented capital spending projects, highlights are: bullpen for the visitors at the minor field, shade in general for the fans, lights, update score booths.

- SB - survey from members indicates a demand for lights and shade
- BT – need more discussion to determine the trade off costs of lights versus game time.
- TW - light options, portable lighting, need more information and costs. BV to contact Bishop regarding light issues, permits, neighbors and other issues.
- Committee, SB, DF, SS to find quotes for shade options.
- SB - to find inside grill options and costs

- PS - to get bullpen suggestions and bids
- GF - vote on projects to be held at next BOD meeting.
- Formed subcommittee to review project options, SB, DF, RR, MG, SS, plus an outside member of the BOD for new perspective and input.

Sponsorships and Fund Raising – Paul Peterson

- PP - presented brochure for sponsorship, credit card options, PayPal, will work with MF.
- Repeat sponsorship for past season will start renewal
- New fundraising ideas: brick different areas of park, tile board and bleacher option

Motion, e-mail vote: start the application for the Chumash charitable giving foundation, approved unanimously

Competition Committee – SB, TW, TS, JH, KH, SS

- SB - to present new ideas next BOD meeting for meaningful games for mini minors
- DF - presented player evaluations for spring season, draft night assistant coach freeze 1st and 3rd round.
- SS - to distribute equipment on draft night
- PS - to present league safety on draft night

League Survey – Steve Boelter

- Most members support idea, pay online
- Members liked opening day and a opening day baseball game
- Snack bar, desire different health food options
- Evaluations, most like the process.
- Managers and teams, competitive season and fairly balanced, good support from players, ump's and parents.
- SB next season score book option to use iPad, training required with user friendly software for game lineup and scoring, more work needed to review details and present to BOD next meeting
- DH - supported iPad for ease of upload of scores post game time the process is simplified.
- SB - security in both may be an issue for permanently mounted iPad.

Financial Statement and Budget – Tony Winterbauer

- BOD reviewed budget data
- Sell extra inventory of soft goods
- Improve soft goods to raise money for next season, Nike/Under Armor gear for parents.
- Added costs for concession manager for next season
- SS to review equipment inventory for next season
- Increase funding for player development for season help keep cost low.

- Ump BBQ
- Scholarships
- Added funding for capital expenses for facilities

Motion and second to approve Budget 2011/12. Motion carried.

Motion and second to approve the Financial Statement October 2011. Motion carried.

VP Junior Division – Brad Thomas

- New boundaries approved by Little League, MF to post on website and e-blast update.
- Update fliers for new boundaries, need to distribute information within new zone for potential new players and families.
- Junior division approved for 54/80 field play at any time during season play.
- Major division approved for 50/70 for half the season, at least half must be played with 46/60.

Junior Foresters – GF

- Program for club teams 10 through 14.
- Use GVSLL fields, GF to get more information from Foresters, need is November – January. BOD needs to review the plan.
- RR - to review schedule and availability, RR and DH to update the BOD
- Forester tryouts November 15th, 17th and 19th.

Motion and second to approve field use for Forester tryouts, hourly rate and deposit defined.

Special Events Coordinator – Marla Gamberdella

- Research and cost associated with outside league manager would be too expensive, next best option would be to hire parent to manage the concession stand. League volunteers would still be required.
- MG - to create job description for manager, concession stand manager to have open and close responsibility and be responsible for all deposits.
- SB - to call insurance company regarding coverage for this new position.

Field Work and Planning – Drew Hawn

- Plan to best set up fields for multiple pitcher/base layout for the 50/70 and 54/80. New pegs for base layout options.
- Plan for pitcher mound rework and use to be determined
- New dirt and lawn cutting and removal.

Registration

- MF - working with Scott Craig at DPLL for co-marketing
- Lawn signs \$300/50, need distribution and installation plan

- Signage for lawn signs “Baseball Sign up at GVSLL.com”

Motion and second to spend \$400 for baseball signs, Motion carried.

Fran Mackie guest at BOD, thank you for your attendance; Fran presented great feedback to BOD on the successful District/Sectional All-star tournament at GVSLL. Fran had very positive compliments from inside and outside our league from many sources that attended the tournament. Good job GVSLL.

Meeting adjourned, 9:30pm, by Gary Furukawa.

The next meeting will be Tuesday, December 13, 6:30pm.
420 S. Fairview Ave, Suite 201
Goleta, CA 93117

Kevin Halleck
GVSSL Secretary

GVSSL BOD MEETING – 11/8/11

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