



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

Date 2/12/13

Present	Absent		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	President	Steve Boelter
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice President	Dan Feldhaus
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Secretary	Brad Thomas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Treasurer	Matt Wilson
<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	George Martinez
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Junior VP	Tony Sandoval
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Major VP	Tyrone Maho
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Minor VP	John Guardino
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mini VP	Jack Haskell
<input type="checkbox"/>	<input checked="" type="checkbox"/>	T-Ball VP	Pete Stathopoulos
<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	Daniel Babai
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Special Events	Marla Gamberdella
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Safety Officer	Rob Perez
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fields & Facilities	Jerry Johnson

Meeting called to order by President at 7:00 pm

Motion to approve January Minutes (Thomas Wilson).

Motion passed



**GOLETA VALLEY SOUTH LITTLE LEAGUE
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Melissa led discussion regarding concession manager, opening/closing, stock purchase and delivery.

If we pay this person, how much?

Need for worker's comp insurance?

Don't sell food requiring frier?

Concession committee to meet and discuss options: Melissa, Marla, Boelter

Marla led discussion re Opening Day (MARCH 9th) and Players Park Project.

All BOD members must be at GVSLL at 6:30 a.m. on March 9th

Marla to have list of duties and responsibilities for all BOD member

Anticipate being at GV until at least 2:30

Auction committee to meet

Players Park discussions

Marla and Jerry to coordinate getting bids for work

Rough estimate of costs are \$30k (\$5k collected to date)

Need push for sales of bricks

Player Park Committee to meet

Martinez led discussion re Umpires

Umpire Clinic on March 1st

If person umps 3 games, they get their volunteer check returned

If a person umps 10 games, they get 1 free player registration for next year

When Roberts completes the schedules, Martinez will assign specific teams to specific games

Motion to donate \$500 to District 63 Umpires (Martinez/Thomas)

Motion passed

Wilson led discussions regarding financials and budget

Boelter to work on completing Budget

Motion to approve January checks (Thomas/Guardino)

Motion passed



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Becky led discussion re registration numbers.

Tball	71
Mini	100
Minor	99
Major	53
Junior	72

Babai led discussion re sponsorships and grants

Team and Sign sponsors are at 12 to date

VPs to remind managers to get team sponsors

Discussion regarding application for Chumash grant

Need application completed

Need to identify specific project for use of money

Major booth reconstruction

Sun shades

Players Park

Jerry's new tractor

All BOD members to email Babai with names and numbers of businesses for him to contact re sponsorships

Thomas led discussion regarding Santa Barbara Mens Adult Baseball League's use of the Junior field

Motion to approve use by SBMABL on Sundays before noon, fee of \$50 per game, encourage but not require SBMABL to umpire games and participate in field work days, sign a contract, provide insurance and not play on field if wet or raining (Feldhaus/Haskell)

Motion passed

Motion to adjourn, passed.

Next board meeting: March 12, 7:00pm, Page Center

To do list:

Concession committee to meet and discuss options: Melissa, Marla, Boelter



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All BOD members must be at GVSSL at 6:30 a.m. on March 9th for Opening Day set up and activities

Marla and Jerry to seek bids for Players Park

Marla to work with Martinez to put Players Park Mission Statement on website

Players Park Committee to meet (Jerry, Wilson, Stathopoulos, Melissa, Thomas)

Boelter to announce Players Park project at Opening Day, describe scope of project, describe estimated costs, ask for donations, promote brick sales

Boelter to complete 2012-13 budget and forward to BOD for review (vote needed).

Donation of \$500 to District 63 Umpires.

VPs to remind managers to get team sponsors (VERY IMPORANT)

VPs to remind managers to check Randy's game schedule

Brad Thomas
GVSSL Secretary