



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

Date 1/8/13

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 checked="" type="checkbox"/>	<input type="checkbox"/>	T-Ball VP	Pete Stathopoulos
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Scorekeeper/Scheduling	Randy Roberts
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Equipment Manager	Scott Street
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Sponsorships & Grants	Daniel Babai
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Special Events	Marla Gamberdella
<input type="checkbox"/>	<input checked="" 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 November and December Minutes (Guardino Haskell).

**Motion passed**

Becky led general discussion re registration numbers. We are behind last year's numbers by approximately 20%.



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

Registration to be extended from Jan 10<sup>th</sup> to Jan 17<sup>th</sup>

Evals to be moved to Jan 26<sup>th</sup> and 27<sup>th</sup> (with rain contingencies being planned by Feldhaus)

Draft nights will be Jan. 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>

Manager selection committee makes recommendation for each league (Juniors and TBall tbd at a later date). After lengthy discussions, board voted to approve the following:

Majors (**motion** to approve by Haskell/Wilson):

**Motion passed.**

Managers: Ricci  
Cope  
Sandoval  
Feldaus  
Guardino  
George Martinez (alternate)

Coaches: Rister  
Boelter  
Ensign  
Feinstein  
Lopez  
Villarreal  
Winterbauer

Maho to have clear and direct conversations with various Managers regarding BOD's behavior expectations and zero tolerance rule.

Minor (**motion** to approve by Thomas/Martinez):

**Motion** passed.

Managers: Uwert  
Haskell  
Maho  
Jesus  
Darke  
Vom Steeg  
Oakley  
Gutierrez



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

Rister (alt)  
Fittibaldi (alt)

Guardino to have clear and direct conversations with various Managers regarding BOD's behavior expectations and zero tolerance rule.

Mini (**motion** to approve by Thomas/Stathopoulos):

**Motion passed.**

Managers: Winterbauer  
Blaney  
Audio  
Sharp  
Shadweder  
Hoover  
Weber

Melissa led discussions regarding GV Academy, numbers looking good, adding 12's, minor/major fields to be used.

Wilson led discussions regarding financials and budget

Wilson and Boelter to email 2012-13 budget to BOD when completed.

**Motion** to approve December checks (Thomas/Feldhaus)

**Motion passed**

Stathopoulos led discussion regarding scholarships

\$2000 to be added to budget  
Need criteria and scholarship application for 2013

Marla led discussion regarding Opening Day (tickets, prizes, auction committee, food, etc.) More to come.

Marla led discussion regarding Players Park. Committee needs to meet.

Boelter gave Sponsorship report



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

Melissa led discussions regarding concessions. She will attempt to form a Concessions Committee from parent volunteers. Concessions may have to become a BOD responsibility.

Jerry led discussion regarding fields are facilities. Field rehab continuing.

**Motion** to approve tree trimming by Action Tree for \$3300 (Guardino/Feldhaus)

**Motion passed** with provision that Jerry will seek other bids lower than \$3300.

Motion to adjourn, passed.

Next board meeting: February 12<sup>th</sup>, 7:00pm, Page Center

### To do list:

Sandoval and Guardino to get Junior aged family names and phone numbers from Becky and call those who have not registered.

Feldhaus to contact Elings Park regarding possible use of fields for mid-week Evals, if needed.

Thursday, January 10<sup>th</sup>, Major/Minor/Mini VPs to contact all manager applicants to let them know if they have a manager spot or if they are on the alternate list (if more teams are added). Also must inform alternates that they will need to attend Evals in the event they do get a team.

At the initial Managers' meeting or at the draft, all VPs must have each manager sign a copy of the Manager's Code of Conduct.

Maho and Guardino to have clear and direct conversations with various Managers regarding BOD's behavior expectations and zero tolerance rule.

Wilson and Boelter to email 2012-13 budget to BOD when completed.

Marla to organize meeting of Players Park Committee

Jerry to seek lower tree trimming bids (lower than Action's \$3300).



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

Jerry and Sandoval to organize movement of pallets of pavers from Hope Ranch to GVSLL

Boelter to contact Fran re interleague rules (Juniors) and determine what paperwork needs to be filed with Little League National.

Brad Thomas  
GVSLL Secretary