



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

Date 11/13/12

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Equipment Manager	Scott Street
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sponsorships & Grants	Daniel Babai
<input type="checkbox"/>	<input checked="" 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 7:10 pm

October Minutes reviewed.

Motion to approve (Feldhaus/Haskell). **Motion passed.**

Discussion re Eagle Scout Project. Jerry to work with and coordinate project with Eagle Scout candidate and family.



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Motion to approve color and style of brick (Thomas/Feldhaus). **Motion passed.**

Report from Jerry re field maintenance, windows, gophers, etc.

Report from Jerry re field renovation, thatching, aerating, differing grasses, raking, edgework, over-seeding, sodding.

Motion to approve field renovation by Jerry with an expense not to exceed \$10k (Feldhaus/Thomas). **Motion passed.**

General discussion re increase of charges for field use, club teams, San Marcos HS, etc. to subsidize annual field renovations.

Jerry suggestion of 3 day Junior level tournament at GV and SMHS, profits to subsidize field renovation. Discussion tabled for future time.

Tony initiated discussion re Sean Weeks' desire to provide labor for field and facilities projects with donated materials and time. First project to renovate Minor field dugouts, cost of mortar \$300.

Motion to approve Weeks' Minor field dugout project (both dugouts) with a cost not to exceed \$1000 (Sandoval/Thomas). **Motion passed.**

Further discussion regarding Weeks and his various projects. Opportunity to purchase surplus landscape bricks (4 pallets) from Hope Ranch woman. Could be used for players' park or other projects. Initial offer is \$250 per pallet. Discussion that woman may want to donate bricks to GV and receive a tax write off for full value of bricks.

Motion to approve the purchase of the 4 pallets of bricks for a cost not to exceed \$1000, with effort being made to get them as a full donation (Wilson/Thomas). **Motion passed.**

General discussion re Players' Park.

General discussion re player development clinics. Details: 2 days a week from Jan. 14th thru Feb. 9th, 2 divisions (minor and mini ages), approximately 50 players, \$100 per player (to include hat and shirt), run by Casey Cloud and UCSB students. Discussion regarding need for background checks. Discussion regarding insurance coverage. Boelter to call LL to check on insurance coverage. No motion, no action.

General discussion regarding increase of registration fees by \$10. Intended replace the costs of the team baskets for the opening day auction. Comparison of GV fees to Page and AYSO.

Motion to raise all registrations fees by \$10 (\$135 for Tball, \$190 for all other divisions, \$25 sibling discount) (Frank/Thomas). **Motion passed.**

Treasurer Wilson to establish an account for the \$10 increase to be used to purchase items and/or baskets for the auction.



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GV to advertise/publicize the increase of the reg fee but the elimination of the team funded baskets.

Wilson initiated discussion regarding finances and banking. Current financials reviewed by board.

Motion to approve giving Frank and Johnson a GV debit card (with a reasonable spending limit) to be used for their GV related purchases (Wilson/Thomas). **Motion passed.**

General discussion regarding Junior division. Boelter continuing discussions with Pony. Guardino reports Pony has nowhere for 13/14 year olds to play games.

Boelter initiates discussion regarding Caliber Funding's donation of \$500 per loan closed by borrower farmed by GVSLL. No motion, no action. Discussion tabled.

Martinez initiates discussion regarding new website, various questions and issues discussed, comparable pricing, many more useful features with new provider (leagueathletics.com).

Motion to approve change of website to leagueathletics.com (Maho/Thomas). **Motion passed.**

Martinez to set up meeting with Villarreal, Roberts and Frank to review use of new website.

Thomas initiated discussion regarding need for 2012-13 budget. Boelter, Thomas, Babai, Wilson, Feldhaus and Johnson to meet and establish draft budget.

Motion to adjourn, passed.

Next board meeting: Dec. 11th, 6:30pm, Page Center

To do list:

Johnson to send board a general expense breakdown for field renovations.

Boelter to send Babai the contact info for Paul Peterson.

Sandoval to ask Weeks to offer Hope Ranch woman a full tax deduction write off if she donates the 4 pallets of bricks to GVSLL.

Boelter to call LL and determine whether GVSLL's insurance will cover the activities (players and instructors) associated with the player development clinics.

Boelter to send Wilson the contact info for our bank contact person.

Boelter to continue discussions with Ed at Pony regarding Junior aged players.

Martinez to set up meeting next week with Villarreal, Roberts and Frank to review use of new website.



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Boelter to set up and organize a budget meeting with Thomas, Babai, Wilson, Feldhaus and Johnson.

Brad Thomas
GVSSL Secretary