



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

Date 10/9/12

Present	Absent		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	President	Steve Boelter
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice President	Dan Feldhaus
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Secretary	Brad Thomas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Treasurer	Daniel Babai
<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	Matt Wilson
<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

Christopher Oleson made a presentation to do a monument at the flag pole that his brother installed. As his eagle scout project. He is going to do the memorial in a brick similar to the players' park bricks. Voted to move forward with Tyrone proposing and Haskell seconding. Motion passed.



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Players park update:

The committee met. They came up with a multi stage plan to complete Players Park.

There was a drawing of the potential completed park as well.

We are going to put it on the website as well as try to promote selling the bricks on the website.

We are planning on doing the grading and get Cindy Ricci's memorial going and replenish yhe cash from the sale of bricks.

Field Report:

Jerry is working to get the gopher situation under control. Probably using Hydrex.

Lots of work soon to be happening on the fields.

Women's bathroom window needs fixing.

Fall Ball challengers going well.

They would like to do a couple of dates at GVSLL, but as we can't commit to a date until we have a schedule, it probably won't happen.

Financials should be up to date next meeting.

Motion to adjourn. Passed.

NEXT MEETING: November 13, 2012 at 7:00 at Page Center

Brad Thomas
GVSSL Secretary