



Goleta Valley South Little League
Board of Directors Meeting Minutes
January 11, 2011

John Nisbet called the meeting to order at 6:13pm.

Minutes: *Motion and Second to approve the December 7, 2010 minutes. Motion carried.*

President's Report: John Nisbet

- Thanks to BOD for efforts and vision for the future of GVSLL.
- Managers have been chosen by the VP's:

Motion and Second to approve the 2011 Managers for GVSLL. Motion carried.

- Evaluations this weekend, 1/15 & 1/16 and next weekend, 1/22 & 1/23.
- Coaching Clinics: 1/18, 1/20, 1/25, 1/27, 6-7:30pm, UCSB Baseball Field w/Casey Cloud & Tom Meyer.
- Fees & Field Usage: Discussion re: wear & tear, types of teams, type of play, etc.

Motion and Second to charge a \$15.00 per hour fee for practice/scrimmage use, requiring a \$100 refundable deposit kept on file for the use of each field for teams with appropriate proof of insurance. Motion carried.

- Turf Project Update: Fields are about complete! Thursday, 1/13 will be a WORK DAY to prepare for tryouts. VP's: Please e-blast Managers asking for help.
- 50/70 Division: Ross Cope will coordinate with DPLL to make this happen. Target date possibly following Spring Break.
- Manager's Handbook: DF will copy and provide one for each Team Manager. A version will also be available on the GVSLL website.
- Waivers: Several waivers have come in for the t-ball division. Discussion re: Little League rules, communicating that these kids, should they apply for waivers year after year, would not be eligible for All Star play, etc.

Motion and Second to approve the final version of the 2011 Manager's Handbook. Motion Carried.

Vice President's Report: Dan Feldhaus

- Evaluations & Draft Committee: DF, JN, GF, DD, RC, MK & ES met to determine new guidelines and make the tryout & draft process more efficient.

Draft Committee Findings

1. The committee expanded the tryout process and added a pitching component to the evaluation.
2. The committee developed and created a new evaluation form for managers to use during tryouts. Upon completion of the tryouts, all managers will give copies of evaluation sheets to Division VPs to create an overall ranking of players within each division.

3. Managers will draw draft positions at the tryout, not the night of the draft. No trading of draft positions will be permitted.
4. Placement of a manager's son in the draft will be based on the player's placement in the overall league ranking, input from other managers in that division and input from the Evaluation Committee for any anomalies.
5. Freezing Assistant Coach: 1st-3rd Round Proposal - An assistant coach's son may be frozen as long as both the Manager or Coaches players are not both a first or second round draft pick. A manager with a first round player can only freeze an assistant coach's son in the third round or lower. If the manager and assistant coach's players are both rated in the same round, one player must be taken in the higher round. This would apply to all Divisions. Managers have up until 24 hours before the draft to declare a Coach and be eligible for "freezing."
6. We will compile hitting statistics within each division. The head scorekeeper will train score keepers proper techniques of keeping score.
7. For end of season playoffs, 1st half and 2nd half winners will play a best out of three series. All other teams will play a double-elimination tournament to end the season. If the same team wins both 1st and 2nd half, all teams will participate in the end of season tournament.
8. At the end of the season, all managers will grade their players in an online player evaluation to help the next season's manager.

Motion and Second to approve findings of the Evaluation & Draft Committee. Motion Carried.

· Keys: Need to account for all who have keys. Dan will seek a quote for re-keying or installing combination locks for concessions, equipment, etc.

Financial Report: Gary Furukawa

Motion and Second to approve the December 2010 Financials. Motion carried.

Player Agent: Becky Villareal

- Registration Update: 349 total players registered. Online registration ends Thursday, 1/13, no late fee charge. Registrants after said date will be waitlisted, although some Divisions may remain open until teams are filled.
- Evaluations: Players will remain within their age groups. Players who hope to be considered for a higher Division will remain in their age group and their request will be noted.
- DH will e-blast and update website with accurate Evaluation Information.

Special Events: Kristin Quezada

- Opening Day Raffle: Woody's Round-up will be our raffle ticket sponsor this year. They'd like to host GV Teams at their new Earl Warren location.
- Silent Auction: Donations are coming in slowly. Please continue to ask business contacts to help GVSLL!
- Robert Lieter has agreed to be our Opening Day Photographer.

Sponsorships: Paul Peterson

- The drive began in December with 133 letters mailed to local businesses. To date, 6 Sponsors have responded for a total of \$4200. More to come!
- Paul introduced a new major fundraising campaign that GVSLL will launch later in the season. Details are forthcoming.

Scorekeeper/Scheduler: Mike Kling

- Working on the schedule, waiting for final numbers.
- GVSLL has a facebook account. Can we add Twitter? MK will Chair an IT Sub Committee. JN and DH joined committee.

Umpire in Chief: Drew Hawn

- Will offer at least two, 3 hour clinics with specific “live” drills on the field. Umpires who complete clinic will receive a hat. Umpiring 5 games takes the place of the concession stand shift requirement.
- MK would like to tie-in Scorekeeper Training somehow.
- Umpire shirts: We will continue to offer these for purchase at half price.

Concessions Subcommittee Report: Dick Drew

- We continue to seek a Concessions Manager! The subcommittee needs new members and help.
- DH will place an ad on the website ASAP.
- MF & KQ joined committee consisting of DD, CS & KB.

New Business:

Challenger Division Hosting: Melissa Frank

- We’d like to get a date on the calendar for hosting the DPLL Challenger Division. Would need to use all three fields and have as many teams out to help as possible. We’d need to confirm dates with Challenger coordinator, Retta Slay.
- MF & KQ will work on details and present to Board at next month’s meeting.

Motion and Second to host the DPLL Challengers at GVSLL on Saturday, 2/26 from 10am-12pm. Motion Carried.

Division Officer Reports: None during the off season.

Meeting adjourned at 8:54 pm by John Nisbet.

The next meeting will be Tuesday, February 8, 6pm.
1415 Chapala Street, Santa Barbara

Respectfully submitted,
Melissa Frank
GVSSL Secretary

GVSSL BOD MEETING – 1/11/11

Present	Absent		
✓		President	John Nisbet
✓		Vice President	Dan Feldhaus
✓		Secretary	Melissa Frank
✓		Treasurer	Gary Furukawa
	✓	League Coordinator	Rachel Shalhoob
✓		Player Agent	Becky Villareal
✓		Safety Director	Keith Barker
	✓	Fields Director	Jerry Johnson
✓		Junior VP	Eric Swanson
✓		Major VP	Ross Cope
✓		Minor VP	Ron Heller
✓		Mini VP	Steve Boelter
	✓	T-Ball VP	Steve Woodward
✓		Scorekeeper/Scheduling	Mike Kling
✓		Equipment Manager	Dick Drew
✓		Umpire in Chief	Drew Hawn
✓		Sponsorships & Grants	Paul Peterson
✓		Special Events	Kristin Quezada
✓		Public Relations	Christina Songer