



Goleta Valley South Little League
Board of Directors Meeting Minutes
June 14, 2011

John Nisbet called the meeting to order at 7:08pm.

Motion and Second to approve the May 10, 2011 & May 17, 2011 minutes. Motion carried.

President's Report: John Nisbet

- All Star Tournament: GV will host the 11's beginning Thursday, 6/23. ES will be Tournament Director, with help from PP & KQ. ES will attend the All Star Meeting on 6/20 and create a schedule that assigns a monitor to every game. Ali Heller has agreed to Manage Concessions throughout the All Star Tournament. The Concessions Committee will directly email the 94 people who were unable to fulfill their Volunteer Shift this season and give them this final opportunity to volunteer. DH will coordinate with Concessions, Tournament Director and AS Managers, the need for announcers & scorekeepers.
- Fall Ball: SB - President, BV - Player Agent, DH - Umpire in Chief, DD - Equipment. Need to fill VP's for each Division and find a Scheduler. JN will e-blast sign-ups and dates. Fall Ball will run from 9/11/11- 10/30/11. Games will be held on Sundays, practices will begin Mid-August, \$100 fee.
- BOD Elections: Please email JN and let him know if you plan on staying on the BOD. We will need to recruit for Open Positions in time for the August Meeting, where we will vote in the new BOD.
- Year-End Survey: Committee, please forward responses to JN.
- Field Work Days: Thank you JJ, for organizing a very successful day. We have a work day scheduled for Father's Day with people signed-up. We'll keep it...
- JN/GF presentation to the BOD: pros/cons of alternative League - Cal Ripken/Babe Ruth. Would a new League help us with declining enrollment, player development, opportunity for more kids to play more baseball, transitions between Divisions, retaining older players, etc??

Motion and Second to move forward with investigating whether GVSLLE even has the ability to transition to a Cal Ripken/ Babe Ruth League for the 2012 Season. Motion Carried.

Treasurer's Report: Gary Furukawa

- We stayed flat this month. Concessions have not performed as well as last year, but will meet/exceed last year's numbers with the conclusion of All Star Tourneys.
- We had a number of volunteer no-shows & days when the stand had to be closed.

Motion and Second to approve the May Financials. Motion carried.

Special Events: Kristin Quezada

- Thanks to BV for locating the outstanding Robert Lieter Photo Books and turning them in.
- Has a personal pledge for \$250 arrived for the Bryan Stow fund? We need to forward to DPLL asap.

Scholarships/Grants: Paul Peterson

- Banners were destroyed by the unusual winds! OK to remove?
- Batty's (Batting Cages) on Milpas Street has new owners. They'd like to develop a relationship/ offer a discount to the League.

Equipment Manager: Dick Drew

- Do we supply balls for AS Tournament? District should provide them, but we should have extra, just in case.
- VP's: Please email your Managers and have them turn in their equipment asap.
- AS Uniforms: \$150 cost, returning players - \$100. (t shirt, hat, jersey, insurance cost)
- There continue to be medals left in the Major Booth for Tourney & Division Champs. Managers have been notified to please pick them up!

Player Agent: Becky Villarreal

- All Star Players: Need Medical Release, Original Birth Certificate, 3 proof of residency. No exceptions!
- District All Star Meeting – Carpinteria High School, 6/20, 7pm. AS Managers & Tournament Director should attend.

Meeting adjourned at 9:35 pm by John Nisbet.

The next meeting will be Tuesday, July 12, 7pm.
1415 Chapala Street
Santa Barbara, CA

Respectfully submitted,
Melissa Frank
GVSSL Secretary

GVSSL BOD MEETING – 6/14/11

Present	Absent		
✓		President	John Nisbet
✓		Vice President	Dan Feldhaus
✓		Secretary	Melissa Frank
✓		Treasurer	Gary Furukawa
✓		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