



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

Date 4/9/13

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 type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 7:20 pm**

**Motion** to approve March Minutes (Maho Thomas).

**Motion passed**

Boelter led discussion regarding 2012-13 Budget



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**Motion** to approve Budget (Thomas Johnson)

**Motion passed**

Wilson to create spreadsheet showing 2012-13 budget, month-end totals vs. budget, YTD

Melissa led discussion regarding concession stand management, Ms. Hernandez to assist Paulette

Boelter and Haskell to investigate replacement of concession windows (Rob Renick and Channel City Lumber)

Johnson and MarLa led discussion regarding Players Park, review bids

**Motion** to approve Gamble Construction bid for Players Park work (Thomas Haskell)

**Motion passed**

Johnson led discussion regarding Minor bullpen construction, rough estimates/bids reviewed

**Motion** to approve Gamble bid to construction Minor bullpen while doing Players Park work

**Motion failed**

MarLa led discussion regarding brick work around flagpole and surrounding area.

**Motion** to approve brick work not to exceed \$5000 (Martinez Melissa)

**Motion passed**

Becky led discussion regarding VP reminders to managers to enforce clear rules

- No dogs allowed at the GVSLL facilities
- Managers must follow the 'minimum playing time' rule for every player. A Junior team may not be following this rule.
- A replacement player may only be used once by each team in a particular division.
- For the Junior division, Sandoval will discuss with DP the option of opening up the replacement player pool to the bottom 6 draft rounds.

Junior VP report: Sandoval



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Sandoval led discussion regarding a Junior team failing to have sufficient players available to play a game and manager failing to follow the appropriate and instructed protocol for obtaining a replacement player.

- Manager appears to have known the circumstances and protocol but chose not to follow through
- Matter requires GV to discuss possible sanctions with DP

**Motion** for GV (via Sandoval and Boelter) to recommend the Junior team forfeit the game which was not played due to manager's failure to follow protocol.

**Motion passed**

Sandoval to call an emergency and mandatory meeting of Junior managers and GV and DP presidents to discuss the above referenced issue and an ongoing issue with the Yankees manager and team.

Major VP report: Maho

Maho led discussion regarding complaints and investigation of Major manager's inappropriate behavior in violation of the letter, spirit and intent of the GVSSL Code of Conduct and Manager's Handbook. The behavior included loud and demeaning communications to at least 2 players on this manager's team. Parents from both teams complained and the behavior was witnessed by the umpire (a member of the BOD). Maho discussed the matter with this manager, witnessing parents and coaches, and the umpire.

**Motion to** suspend this manager for one game and issue a letter from the BOD warning that this type of behavior, and any other inappropriate behavior, will not be tolerated in the future, and any further violation will result in the manager's suspension from managing and coaching for this season and the following 2 seasons.

**Motion passed**

Thomas and Maho to draft letter.

Minor VP Report: Guardino. All is well in Minors.

Mini VP Report: Haskell. All is well in Minis.

Martinez report re Umpiring, no major issues with umpiring, except Juniors. Need further efforts to obtain umpires for Junior games at GV. Possible discussion with DP umps to determine if they can cover some games at GV.

Motion to adjourn, passed.

Next board meeting: May 14, 7:00pm, Page Center



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## To do list:

Wilson to create spreadsheet showing 2012-13 budget, month-end totals vs. budget, YTD

Boelter and Haskell to investigate replacement of concession windows (Rob Renick and Channel City Lumber)

Sandoval, Maho, Guardino and Haskell to talk to their managers regarding:

- No dogs allowed at the GVSLL facilities
- Managers must follow the 'minimum playing time' rule for every player.
- A replacement player may only be used once by each team in a particular division.

For the Junior division, Sandoval will discuss with DP the option of opening up the replacement player pool to the bottom 6 draft rounds.

Sandoval to relay to DP the GV recommendation of forfeiture for the Junior team which did not field a team for a scheduled game.

Sandoval to call an emergency and mandatory meeting of Junior managers and GV and DP presidents to discuss the above referenced issue and an ongoing issue with the Yankees manager and team.

Thomas and Maho to draft letter to Major manager.

Brad Thomas  
GVSSL Secretary