



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

Date 3/12/13

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 checked="" type="checkbox"/>	<input type="checkbox"/>	Treasurer	Matt Wilson
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Information Officer/PR	Melissa Frank
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Player Agent	Becky Villarreal
<input type="checkbox"/>	<input checked="" 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Special Events	Marla Gamberdella
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Safety Officer	Rob Perez
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Fields & Facilities	Jerry Johnson

Meeting called to order by President at 7:00 pm

Motion to approve January Minutes (Maho Feldhaus).

Motion passed

Wilson led discussion regarding financials



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Discussion regarding replacement of Service Master with Mr. Morales, Wilson to discuss with Melissa

Motion to approve financials (Thomas Babai)

Motion passed

MarLa led discussion regarding Opening Day wrap up

To promote more sales, suggestion for next year to hand out raffle tickets to the kids as early as possible. Waiting until the team moms are on board may be a little too late. Suggest handing out to managers with the team uniforms.

Suggestion that we self-fund the ball toss insurance next year.

MarLa led discussion regarding Players Park

MarLa to meet with Sean regarding his bid for bricking around the flag pole

Sean's bid for Players Park is approximately \$28k

MarLa and committee to consider soliciting donations of materials needed for project and to seek possible financial sponsors for costs of construction

Boelter committed to completion of 2012-13 Budget within the next week

Babai led discussion regarding sponsorships and grants

Team sponsorships looking very good

MLB donation to obtain catchers gear and umpire gear (safety related); Babai to complete application

Babai to contact Woodward re Marborg donation

Babai to coordinate hanging of team/field signs

MarLa led discussion re GVSSL Yearbook

BOD desires to get Yearbook done and delivered in May (much earlier than last year)

MarLa to work with Melissa on the project

Suggestion to put Juniors related picture on cover; coordinate all 7 teams for a photo

VP Tball- Pete; all OK



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VP Mini – Boelter for Haskell; all OK

VP Minor - Guardino

Pitch count issues being clarified and resolved

Discussion re substituting a runner for the catcher (when 2 outs) in order to speed up game

Reminding managers that adults cannot warm up pitchers

VP Major – Maho; All OK

VP Junior – Sandoval; all OK (other than umps)

BOD discussion re safety issues.

Martinez to email all umpires and VPs to email all managers on the following subjects:

- All catchers masks MUST have a throat protector (dangler)
- Adults are NOT permitted to warm up pitchers at any time
- Players must NOT throw any equipment, cuss or otherwise disrespect the game/umps/opponents.
- Umpires are strongly encouraged to identify these problems, discuss immediately with the manager, and take further action if necessary to correct the particular problem
- BOD Members should be looking for any possible safety violations. If BOD members see any violations, they are to alert the ump on duty and request ump's action to stop the particular problem.

Discussion re umpires for the Junior Division.

Thomas and Boelter to coordinate a discussion with all interested parties (Martinez, Roberts, Blake from the Men's League, Sandoval, Prez of DP and Pony, and all Junior Managers) to highlight the problem and seek solutions

Motion to adjourn, passed.

Next board meeting: April 9, 7:00pm, Page Center

To do list:



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Wilson to discuss Service Master replacement with Melissa, determine SM's current scope of work, speak to Mr. Morales

MarLa to determine the cost of the ball toss insurance

MarLa to meet with Sean regarding his bid for bricking around the flag pole

Marla to work with Martinez to put Players Park Mission Statement on website

Boelter to complete 2012-13 budget and forward to BOD for review (vote needed).

Babai to complete MLB donation application for catchers and umpires gear

Babai to email BOD when he selects a date/time to hang field and team signs

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Brad Thomas
GVSSL Secretary