



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

Date 07/08/14

Present	Absent		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>President</b>	<b>Steve Boelter</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Vice President</b>	<b>Tony Sandoval</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Secretary</b>	<b>Kristin Quezada</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Treasurer</b>	<b>Matt Wilson</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Information Officer/PR</b>	<b>Marla Gamberdella</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Player Agent</b>	<b>Becky Villarreal</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Umpire In Chief</b>	<b>Tom Marlett</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Junior VP</b>	<b>Ryan Fell</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Major VP</b>	<b>Ross Cope</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Minor VP</b>	<b>Dan Feldhaus</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Mini VP</b>	<b>Tyrone Maho</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>T-Ball VP</b>	<b>Jack Haskell</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Scorekeeper/Scheduling</b>	<b>George Martinez</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Equipment Manager</b>	<b>Scott Street</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Sponsorships &amp; Grants</b>	<b>Christina Songer</b>
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Special Events</b>	
<input type="checkbox"/>	<input checked="" type="checkbox"/>	<b>Safety Officer</b>	<b>Tom Myers</b>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<b>Fields &amp; Facilities</b>	<b>Jerry Johnson</b>

**Meeting called to order by Steve Boelter at 7:24pm.**

**We did not have a quorum at tonight's meeting.**



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**Unable to approve May 2014 Meeting Minutes as written due to not having a quorum.**

**Financials were emailed out to BOD before meeting due to the fact that Matt Wilson would be on vacation and would not be able to attend meeting. Unable to approve financials due to not having quorum.**

**Marquee-** TM and Jerrod will be meeting with Janet Wolf to try a different angle to try and keep marquee.

**Field Rentals-** Jerry needs to perform some field maintenance on the Junior field. Jerry feels it would be best to perform this maintenance in September and October. Junior field already has rentals through October as well as request for Challengers Fall Ball.

Discussion about when it would be best to close the fields to perform field maintenance, September or November. Due to the fact that we did not have a quorum, unable to vote on this so Steve Boelter sent to email vote the next day. DF came up with another alternative to compromise and begin field maintenance October 1<sup>st</sup>.

Email vote to BOD- Motion to compromise and close the Junior Field on October 1<sup>st</sup> carried.

**All-Stars-** District all-star games hosted at GVSLL went well. Difficult to get volunteers for games due to the fact that GVSLL did not have a Junior all-star team this year.

**End Of Season BBQ-** went well and good attendance. Fun had by all.

**GVSLL BOD elections-** will be held on Tuesday, August 5, 2014. Still looking for a few more candidates to join the GVSLL BOD. Please let Steve Boelter know if you come up with any new candidates.

**Meeting Adjourned, 8:15pm, by Steve Boelter**

**GVSLL BOD elections will take place on Tuesday, August 5, 2014**

**Next Meeting will be with the new GVSLL BOD on Tuesday, August 12, 2014**

Page Youth Center, Room 105



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Respectfully submitted by,  
Kristin Quezada