



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

Date 12/09/14

Present	Absent		
<input checked="" type="checkbox"/>	<input type="checkbox"/>	President	Tyrone Maho
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice President	Tony Sandoval
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Secretary	Brad Thomas
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Treasurer	Peggie Reichard
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Information Officer/PR	Marla Gamberdella
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Player Agent	Melissa Frank
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Umpire In Chief	Tom Marlett
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Junior VP	Blake Burgard
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Major VP	Ryan Fell
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Minor VP	Todd Oakley
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Mini VP	Ben Ewart
<input checked="" type="checkbox"/>	<input type="checkbox"/>	T-Ball VP	Tim Hoover
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Scorekeeper/Scheduling	Ned Schoenwetter
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Equipment Manager	Chuy Martinez
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Sponsorships & Grants	Joanna Kallal
<input type="checkbox"/>	<input checked="" type="checkbox"/>	Special Events	Adriana Layman
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Safety Officer	Kristin Quezada
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Fields & Facilities	Jerry Johnson

Meeting called to order by Tyrone Maho at 7:05 pm

Motion by Gamberdella (Quezada 2nd) to approve amended November minutes. **Motion passed**

President's Report- Maho

First order of business, Maho has not been able to contact Adriana Layman for Special Events, therefore; Maho looked in Bylaws and it was found that the BOD is able to replace members. Devon Stewart was introduced as possible new



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special events officer, and Stewart stepped out of room while the BOD voted unanimously to select Stewart as our new Special Events officer.

Maho introduced District 63's- New T-Ball age requirements.

Maho will fill out application to use GUSD schools to hold team practices, no application fees.

In order to be more cost effective, Maho researched Cox Cable services and has cancelled Verizon and Axia and will be installing Cox for phone and internet services, with the possibility to have webcams for games. Wi-Fi should be installed and ready to go by March 2015. Looking for someone to donate modem/router.

Maho led discussion about offering GVSLL parents the option to Buy Out of Concession Stand shift. Different prices were discussed for this option.

Motion was passed, GVSLL will offer the first 30 families to buy out their Concession Stand shift for \$100/player and they will need to pay up front or online. Esther and her husband will work these shifts. Sandoval (Marlett 2nd)

New Little League patches for uniforms will cost \$900. Patches cost \$2 each.

Vice President Update- Sandoval

May have 8 teams in majors, and this year the 11's and 12's will evaluate together.

Age change for 9 year olds and younger- cut off date will now be Dec. 31st.

It was agreed on by BOD that our local GVSLL policy will be that T-Ball players will be league age 5 and 6.

Encourage those interested in coaching to fill out an Application to apply to possibly become a Manager.

Treasurer's Report- Reichard

Reichard sent treasurer's report by email to Board members and made copies for members to review at meeting. Treasurer's report and accounting for November was approved.

Sponsorships- Kallal

Kallal circulated business names and asked BOD to fill in names, phone numbers and emails so that she is able to contact directly, and requested that BOD provide any other individuals and businesses and contact information for possible sponsorship/donations.

Sponsorship committee will meet soon to discuss game plan for tasks for sponsorships and exclusive naming rights. Kallal said she will need help contacting all the businesses to request sponsorship.



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Fields-Johnson

Discussion of field renovations that have been completed and costs to league. Budget- expenses for fields \$15K. Kallal recommended that contracts with vendors should be revisited to help cut down costs of fieldwork.

Umpire in Chief- Marlett

Umpire Clinic- Field Clinic will be held on Sat. Feb. 21st at GVSLL, Rules Clinic on Fri. Feb. 20th

Player Agent-Frank

Reported on sign-ups in each division up to date.

Requested assist at Walk-In Sign-ups on Wed. 12/17 at Page Youth Center Room 105

Communications- MarLa Gamberdella

Reported that she placed an ad in Sunday paper re: GVSLL sign-ups

Will be emailing to remind members that registration is underway and to sign up at gvsl.com

Sandoval- Reported that the Memorial Plaque was ordered and picked up for Dan Perez and will be presented at Opening Day.

Fell and Johnson- Meeting on 12/10 to go over wireless pitch counters.

Maho- Reported that the Marquee was donated to DPHS.

Minor field 1st base side bullpen on hold for now.

Meeting was adjourned at 9:55pm.

Next board meeting: January 13, 2015, 7:00pm, Page Youth Center Room 105

Submitted Respectfully by,
Kristin Quezada
GVSSL Safety Officer