



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

Date 9/11/14

Present		Absent	
<input checked="" type="checkbox"/>	<input type="checkbox"/>	President	Tyrone Maho
<input checked="" type="checkbox"/>	<input type="checkbox"/>	Vice President	Tony Sandoval
<input checked="" type="checkbox"/>	<input 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 type="checkbox"/>	<input checked="" 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 checked="" type="checkbox"/>	<input type="checkbox"/>	Scorekeeper/Scheduling	Ned Schoenwetter
<input checked="" type="checkbox"/>	<input 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 7:00 pm

Esther and Maho led discussion regarding various aspects of the operation, maintenance and staffing of the concession stand during the Fall and upcoming Spring seasons.

Esther's current responsibilities include opening/closing the stand, purchasing products and covering concession shifts.



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Esther is concerned about parents not showing up to work their shifts in the stand, suggests not giving managers their team's uniforms unless and until all of the parent volunteer deposit checks are received. Further discussion by BOD prior to Spring season for plan to enforce parent volunteer obligations.

Tom Myers led discussion regarding Fall and Spring coaching clinics (on field) by Tom and coaches/players from UCSB, SBCC, Foresters, and Westmont.

Outline of possible clinics:

2 or 3 on-field clinic done on Saturdays (in the Fall)

1.5 to 2 hours per clinic

GV managers watch the running of a practice on our Minor and Major field, or at Westmont

Possible video or powerpoint presentations

Tom to coordinate with Tyrone and Tim for Fall clinics

Tom kindly agreed to run the Spring player evaluations again this year

Motion by Sandoval (Kristin 2nd) to approve August minutes. **Motion passed**

Peggie led discussion regarding finances and treasurer transition from Matt.

To improve the current accounting system, suggestions of debit card for Jerry and on-line banking options discussed.

Review of current Operating and Long Term accounts

Long term account for replacement of turf field, starting 5th year of 10.

2013-14 Long term account deposit missed, discussion regarding monthly deposit to catch up.

Motion by Kristin (Oakley 2nd) to instruct Peggie to make \$1000/mo. deposit into Long Term account for turf replacement, to be reviewed/revisited in next several months. **Motion passed**

Resolution to be created for Peggie and Maho to be signers on all GVSLL bank accounts

Discussion regarding Johnson, field/facilities expenses, debit card for purchases and limits on card



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Motion by Marlett (Kristin 2nd) to provide Johnson with GV debit card (with monthly limit of \$1500) for purchases of supplies, materials and labor to be used in the best interests of GV for maintenance of the fields and facilities. **Motion passed**

Maho led discussion regarding GVSSL sign at top of driveway on Hollister. Maho to continue discussions with County of SB regarding replacement of sign

Sandoval VP report: review and preparation of Managers Handbook with 5 VPs and Maho.

Melissa Player Agent report given by Maho: Fall Ball registration, team organization and scheduling completed.

Hoover Fall Ball report: 88 players, 4 Major and 4 Minor teams

- Thanks to Melissa and Schoenwetter for a lot of help organizing and initiating Fall Ball
- Practices have started, 1st games this Sunday
- Need for umpires in the Major division, shift sign-ups on line, Marlett/Hoover/Schoenwetter to work on getting spots filled
- Some concerned expressed about the filling of 9 concession stand volunteer spots each Sunday

Hoover led discussion regarding Pony's possible desire to use Major field after 3pm on Sundays.

- Discussion regarding rental of field, concession stand open/closed, field maintenance

MarLa Communications report: led discussion regarding Matt Haney Sunday clinics at GV on Major field from 3-4pm

- September 21, 28, October 5 and 12
- \$15 per session, 15 player limit
- MarLa preparing flyer and eblast to publicize

Concession Stand Committee formed: MarLa, Fell, Kristin, Maho and Schoenwetter

- Need to sort out volunteer commitments, training of volunteers, operating stand, using and maintaining fryer (Peggie to assist on getting help with fryer use)

Maho led discussion regarding removal of phone landline and replace with Wi/Fi in concession stand, use of Square/PayPal for concession payments, use of iPad

Johnson Fields report:



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- Major booth painted by Ricci employee
- Cleaning of restrooms for Fall Ball to occur on Saturdays
- Tree pruning needed
- Deep clean of concession stand needed
- Fridge and freezer in concession stand failing, pricing of replacements done
- Equipment repairs and service generally discussed

Motion to authorize Johnson to purchase new fridge and freezer, not to exceed \$1600. **Motion passed**

Motion to authorize Johnson to hire tree trimmer, not to exceed \$1200. **Motion passed**

Johnson authorized to purchase Honda pressure washer (\$379 plus tax)

Johnson and board authorize Hoover to instruct Fall Ball managers to water the fields

Joanna Sponsorships report:

- Many ideas of how to increase sponsorships and better serve sponsors, levels, website

Martinez Equipment report:

- all Fall Ball uniforms delivered, some minor changes needed
- First Aid kits needed for concession stand and team equipment bags

Schoenwetter Scheduling report:

- Meeting with George
- Schedule for Fall Ball completed
- For Spring scheduling, solicit help from Dan Feldhaus and Randy Roberts

Old/New Business:

- Maho led general discussion re insurance coverage
- Sandoval led discussion regarding Daniel Perez memorial

Motion by Thomas (Joanna 2nd) to adjourn, **motion passed**.



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Next board meeting: October 7, 7:00pm, Page Center

To do list:

Peggy to continue working with Matt (former treasurer) regarding concession numbers and budget.

Tyrone to follow up with Tom Myers regarding possible Saturday dates for the coaching clinics this Fall.

Tyrone to follow up with on-line banking options for the league

Johnson to contact company which installed the turf field to assess current condition/maintenance of turf and give estimated cost of replacing turn (for future budgetary purposes).

Peggie, Maho and Thomas to prepare resolution to permit Peggie and Maho to be signers on bank accounts

Maho to communicate with County of SB regarding replacement of sign at top of drive entrance to facilities.

Sandoval to meet with Maho and 5 division VPs to review and prepare 2014-15 Managers' Handbook

Schoenwetter to send out email to previous list of umpires for Fall Ball umps

Maho to solicit BOD discussion/vote if Pony desires to use Major field on Sundays for Fall Ball

MarLa to prepare flyer and eblast for Haney clinics

Peggie and Maho to connect regarding use of fryer and replacement of oil

Oakley to contact Blake and put him in touch with Maho regarding Junior VP position

Maho to investigate removal of phone landline and replace with Wi/Fi in concession stand, use of Square/PayPal for concession payments, use of iPad

Maho to contact Big Green for deep clean of concession stand and Saturday clean of restrooms

Assuming Jerry cannot purchase the pressure washer and use it by Sunday, MarLa to contact Ricci to ask if he will pressure wash the bleachers.



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Hoover to instruct Fall Ball Managers to water the fields after use, particularly the skinned/dirt areas

Joanna to email all BOD members with sponsorship ideas and solicit BOD member for other ideas and names of possible sponsors

Martinez to sort out uniform sizing issues for Fall Ball

Kristin and Martinez to make sure concession stand has large first aid kit and that each Fall Ball team receives a small first aid kit with ice packs

As Spring approaches, Schoenwetter to contact Dan Feldhaus and Randy Roberts for assistance with Spring scheduling

Maho to confirm insurance coverage for Fall Ball and players outside of GVSLL

Sandoval to meet with Perez family regarding memorial at GV for Daniel, to report back in October

Brad Thomas
GVSSL Secretary