



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

Date 02/11/14

| <b>Present</b>                      |                                     | <b>Absent</b>                    |                          |
|-------------------------------------|-------------------------------------|----------------------------------|--------------------------|
| <input checked="" type="checkbox"/> | <input type="checkbox"/>            | <b>President</b>                 | <b>Steve Boelter</b>     |
| <input checked="" type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input 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 type="checkbox"/>            | <input checked="" 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 checked="" type="checkbox"/> | <input 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 checked="" type="checkbox"/> | <input 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 6:39pm.**



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**Motion to approve January 2014 Meeting Minutes as written. Motion carried. (TS,MW)**

**Reviewed Financials for September 2013 through February 2014. Taxes were completed and mailed in, and Insurance- (Little League Accident and Liability and Crime) was paid for 2014. Motion to approve Financials. Motion carried. (CS, MG)**

**Schedules and Club Teams- (GM)** Schedules have been completed, with at least 1 day of rest, preferably 2 days of rest for each team. Juniors- 7 teams of 12 players, Majors- 6 teams of 12 players, Minors- 9 teams of 11 players, Mini-Minors- 7 teams of 12 players, T-Ball- 8 teams of 10 players. Will be using SMHS every other Sunday for practices for Juniors, otherwise, 4 teams will practice on Sunday from 9-5. Saturdays we will have T-Ball games, and 2 junior games, and one game at 1:30pm at DP. Fields will not be available for Men's league or club teams to play on Sundays.

**Opening Day- (MG)** Coming up quickly- Saturday, March 8, 2014. We will be having demonstration of Parisi, table with Complete Nutrition, Goleta Coffee will sell coffee, and Country Catering will be offering Chicken and Tri-Tip. Joanne Martinez will be heading the bake sale. Julie Strand and Lisa Streett will be helping with the Auction. All requests for donations have been sent out and have received several donations in the mail.

**Sponsorships- (CS)** Still working diligently on getting sponsorships for teams and selling banners for the outfield fences on Major and Minor fields. All sponsorship letters have been mailed out. Samarkand has agreed on Sponsorship. CS requesting that everyone ask any businesses that we frequent if they will sponsor a team. Also, will be discussing team sponsorships at Team Mom Meeting on 2/18/2014.

**Concession Stand- (JJ, MG, CS)** Working with Esther about managing the concession stand during the spring season and staying open until all games are completed instead of closing early this year.

**VP Reports-**

**RF- Juniors-** Draft went well, 7 teams of 12 players ea., great group of managers, no baseballs were given to the managers.

**RC- Majors-** Draft went well, 6 teams of 12 players ea., great group of managers.

**Minors-** Draft went well, 9 teams of 11 players ea.

**Mini-Minors-** Draft went well, 7 teams of 12 players ea.

**T'Ball-** will have 8 teams of 10 players



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**Umpires-** (TM) Umpire clinics went well. No new innings will be played after 2.5 hours in the juniors.

**Fields-** (JJ) First Field Work Day is Sunday, February 16, 2014, next Field Work Day will be the following Sunday, February 23, 2014. Minor mound redone, Major 50/70 maintain mound, Fix batting cage- is operational, Junior field- have ordered \$1300 in dirt to be delivered on Sunday for Work Day. Green mesh on junior field outfield fences needs to be fixed, and put up signs and banners.

**Meeting Adjourned, 8:21pm, by Steve Boelter**

Next Meeting will be on Tuesday, March 11<sup>th</sup>, 6:30pm,  
Page Youth Center, Room 105

Respectfully submitted by,  
Kristin Quezada