





**SGSL BOARD OF DIRECTORS MEETING**

**SOUTHINGTON POLICE DEPARTMENT**

**TUESDAY FEBRUARY 2, 2016 @ 7:30 PM**


**CALL TO ORDER**

President Jim St. John called the meeting to order at 7:32 PM and welcomed all Board members and guests.

**SECRETARY'S REPORT**

Player Agent Rick McQuatters conducted a silent roll call.

The minutes for the November 2015 and February 2016 meetings were reviewed and approved. Motion to approve by Janet Zesut & 2<sup>nd</sup> by Nicole St. Amand.

**Old Business**

No update on old business

**TREASURER'S REPORT**

Jim St. John

The league received and deposited the \$1000 check from the lacrosse league for the use of the bathrooms.

No money had been spent since the last meeting.

\$18,000 in the accounts. Minimal expenses at this time.

The budget had not been submitted to the town but Jim St. John said that would be completed.


Janet Zesut had a question on whether or not we were receiving a credit from Pepsi. Board needed to follow up with Jeff to see if there is.

**Equipment Manager**

A couple of minor orders for equipment had been placed. No details at this time.

**FIELD MAINTENANCE MANAGER'S REPORT**

No Update

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**Player Agents**

Rick McQuatters

Update on how registration had been going as well as an update on the utilization of the online system as well as the ordering of individual player equipment.

**NEW BUSINESS**

President Jim St. John

The email account had been down for period of time. It is open again and Jim St. John is monitoring.

Update that Field #3 had received some vandalism from a dirt bike. Mike Konopka felt the groomer should be able to handle the repairs necessary. Chains have been place across all park openings and the police department is putting in a temporary camera. Kevin is discussing a permanent camera with the town.

Minor Division Pre-Season Practice Schedule revised proposal was presented by Marc Blanchard. The first 2 Monday practices for Minors will be 2 teams on each field with a Lightning Coach running the practice to help coaches see how a practice is run.

Cleaning up the sponsorships was discussed. Pete Cowan is going to provide a spreadsheet to be reviewed so they can be cleaned up.

**New Members**

Dan Longo was voted in as a new member of the board. We will vote on his Treasurer position at the next meeting.

**ADJOURNMENT**

Motion to adjourn accepted at 8:29pm. Next Meeting February 2<sup>nd</sup> at 7:30pm.

Respectfully Submitted by Rick McQuatters (Player Agent)