



SGSL BOARD OF DIRECTORS MEETING

PANTHORN PARK FIELD HOUSE

TUESDAY, JULY 11, 2017 @ 6:30 PM

CALL TO ORDER

President Mike Konopka called the meeting to order at 6:44 p.m. and welcomed all Board members and guests.

SECRETARY'S REPORT

Secretary Peter Farr conducted a silent roll call.

The June Board of Directors meeting minutes were reviewed and approved. Motion to accept was made by Bob Muro, 2nd by Carmelo Rizza.

TREASURER'S REPORT

Treasurer Dan Longo

Mike Konopka reviewed the Treasurer's report in Dan's absence. Of note, cash balances totaled \$5,261.78. The league is temporarily running a loss of \$14,090 which will be offset by money from the Town of Southington assumed to be the same as last year at \$13,675.00. \$1,500.00 was received from the Summit of Plantsville, and we are awaiting \$1,500.00 from Athena. Other budgeted revenues will come from:

USA Elite	\$3,000
Life Touch	\$500
Lightning	\$9,500 (after the completion of Fall Ball)

There is still \$5,812 of field maintenance expenses which will be used during the rest of the year for fertilizing, equipment maintenance/repairs and other miscellaneous field maintenance expenses. After these expected revenues and expenses, we are on budget to have an \$8,273.00 surplus for the year. We originally budgeted \$5,000.00 for capital improvements, but these items were put on hold due to low registration numbers. Assuming all budgeted revenues are received, Capital improvements can be reinstated and funds can be added to our reserve account ("rainy day fund")

EQUIPMENT MANAGER'S REPORT

Equipment Manager Steve Wright

Mike Konopka reported in Steve's absence that Steve is requesting purchasing a locking cabinet due to missing some umpire gear. Steve would like to get it before next season. A brief discussion ensued regarding the equipment and a future daily equipment return policy for the umpire gear.

FIELD MAINTENANCE MANAGER'S REPORT

Field Maintenance Manager Kevin Rogers

Nothing to Report



SGSL BOARD OF DIRECTORS MEETING

PANTHORN PARK FIELD HOUSE

TUESDAY, JULY 11, 2017 @ 6:30 PM

PLAYER AGENT'S REPORT

Pete Cowen and Bob Muro

Bob Muro stated that we had an outstanding year despite some minor set-backs from Mother Nature and the weather. Bob suggested that for next year that we try to refrain from re-scheduling games for non-weather related instances and only reschedule only for those conflicts that are known well in advance. A brief discussion ensued regarding the rescheduling of games.

OLD BUSINESS

President Mike Konopka

Scholarship award recipients were posted to the SGSL Website along with Division playoff final results.

Mike relayed to the Board that there are a couple of Executive Board positions available to anyone interested in volunteering. Carmelo Rizza expressed that he was interested in a possible player agent position. A brief discussion ensued as to the duties and responsibilities of the position.

NEW BUSINESS

President Mike Konopka

Mike Konopka relayed to the board that Sandlot started on July 10, 2017 with three (3) dozen players. Fifty-five (55) registered; two (2) dozen minors players and ten (10) majors players.

Mike took a few moments to reflect on the season. Some positive things were accomplished this season with many more in the future. A review of the Rookie and Farm coaches training was suggested for next season, i.e. Coach Pitch by 3rd game of season or hitting off the Tee the entire season. Maybe a common set of standards or expectations needs to be developed for not only the coaches but also for the players' development as well.

ADJOURNMENT

A motion to adjourn the meeting was made by Carmelo Rizza, 2nd by Pete Farr. Meeting adjourned at approximately 7:49 p.m. The next board meeting will be held at Panthorn Park on Tuesday, September 12, 2017 at 6:30 p.m.

Respectfully Submitted by Peter Farr (Secretary)