



SGSL BOARD OF DIRECTORS MEETING

PANTHORN PARK FIELD HOUSE

TUESDAY, OCTOBER 10, 2017 @ 7:00 PM

SECRETARY'S REPORT

Secretary Peter Farr conducted a silent roll call.

The September Board of Directors meeting minutes were reviewed and approved. Motion to accept was made by Dan Longo, 2nd by Carmelo Rizza.

TREASURER'S REPORT

Treasurer Dan Longo

Dan Longo reviewed the Treasurer's report and budget with the board. A brief discussion ensued regarding additional options for revenue and budgeting if the Town of Southington is unable to provide their anticipated contribution of \$13,675.00 due to the recent State Budget crisis. Some things discussed were flag sponsorships \$500.00 for one (1) year, the possibility of raising player fees by \$40.00 per player, and improving concession stand sales. A credit of \$50.00 toward registration was discussed for each flag sponsor brought in to the league. Maximum total credit up to their family's total registration fees for 2018. Of note, cash balances totaled \$4,028.81. The league is temporarily running a loss of \$15,329 which will be offset by money from the Town of Southington assumed to be the same as last year. In terms of fundraising, currently at \$8,651.00 and is ahead of budget by \$2,151.00. We are still waiting on \$1,500.00 from Athena for billboard sponsorship and have received \$1,500.00 from the Summit of Plantsville for their billboard sponsorship. Other budgeted revenue: \$9,500.00 from Lightning after completion of fall ball

There is still \$2,600 of projected field maintenance expenses which will be out \$2,000.00 over budget. These expenses include end of the year for fertilizing, equipment maintenance/repairs and other miscellaneous field maintenance expenses including garbage and equipment winterization.

EQUIPMENT MANAGER'S REPORT

Equipment Manager Steve Wright

Nothing to Report.

FIELD MAINTENANCE MANAGER'S REPORT

Field Maintenance Manager Kevin Rogers

Nothing to Report.

PLAYER AGENT'S REPORT

Bob Muro

Nothing to Report.

OLD BUSINESS

President Mike Konopka



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Remaining Coaches Team Plaques were distributed to coaches who attended the board meeting. Mike again asked the board to reach out to coaches throughout the league so that they can pick up the remaining plaques. Mike relayed a support request for Ryan Caitlin and his family. Mike also discussed with the board his intentions to start a paperless initiative for the 2018 BOD meetings when it comes to board meeting minutes and league communications.

Mike relayed that there are currently Executive Board member openings: Player Agent, Field Maintenance Director, Assistant Safety & Equipment Manager and requested volunteers to fill the vacancies.

NEW BUSINESS

President Mike Konopka

Mike Konopka relayed that the budget will be presented for a vote during the November Board of Directors Meeting. Officer elections will also take place during this meeting.

Home Depot is looking to donate \$2,100.00 in addition to time and labor for a beautification project near the entrance to the park and near the pavilion. Paperwork has been submitted to Corporate for approval. The board is asking for volunteers to assist with the project. Details to follow in the coming months.

Marc Blanchard proposed that minors teams play less games and have more practices and suggested Monday nights be "practice night" for all minor's teams. A brief discussion ensued on the topic.

NEW MEMBERS

Jesse Miron and Tim Rose introduced to the board as prospective new members.

Jim Frolish, Marc Blanchard and Chris Matthews were voted IN as new members.

ADJOURNMENT

A motion to adjourn the meeting was made by Carmelo Rizza, 2nd by Dennis Insogna. Meeting adjourned at approximately 8:37 p.m. The next board meeting will be held at Panthorn Park on Tuesday, November 14, 2017 at 7:00 p.m.

Respectfully Submitted by Peter Farr (Secretary)