





## ***SGSL BOARD OF DIRECTORS MEETING***

**PANTHORN PARK FIELD HOUSE**

**TUESDAY, NOVEMBER 14, 2017 @ 7:00 PM**

### **SECRETARY'S REPORT**

Secretary Peter Farr conducted a silent roll call.

Approval for the October SGSL Board of Directors meeting minutes were tabled to the next meeting scheduled for January 9, 2018.

### **TREASURER'S REPORT**

Treasurer Dan Longo

Dan Longo reviewed the Treasurer's report and budget with the board. A brief discussion ensued regarding the Town of Southington's contribution of \$13,675.00 that was approved by the Town but we are waiting for the check. Dan suggested a \$15.00 per player increase in registration fees, \$30.00 per family. Fees for High School, Majors and Minors would increase to \$125.00 and Rookie and Farm would increase to \$115.00. Of note, the check book balance totaled \$3,400.00. The league should end the year at approximately \$24,000 and will start the New Year (2018) at approximately \$20,000. Field Maintenance budget will remain the same. A brief discussion ensued regarding Flag Sponsorship and possible discounts on fees as an incentive to get more fundraising dollars. Capital Improvements will remain temporarily frozen other than for field drainage that was previously approved to be completed.

Motion to ACCEPT the budget as presented made by Jim Frolish and 2<sup>nd</sup> by Carmelo Rizza.

### **EQUIPMENT MANAGER'S REPORT**

Equipment Manager Steve Wright

Nothing to Report.

### **FIELD MAINTENANCE MANAGER'S REPORT**

Field Maintenance Manager Kevin Rogers

Nothing to Report other than two State of Connecticut flags will need to be replaced due to damage through normal wear and tear.

### **PLAYER AGENT'S REPORT**

Bob Muro

Nothing to Report.

### **OLD BUSINESS**

President Mike Konopka

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 also discussed with the board his intentions to start a paperless



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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 Officer elections will be tabled to January's meeting.

Guest Jen Hapanowicz of USA Elite was introduced to the board. Jen led the board in a brief discussion of the upcoming Winter Clinics.

Mike introduced Carmelo Rizza as our new Web Site and Mobile App Coordinator. A brief discussion was had by the board regarding League Athletics and the SI Play App.

### **ADJOURNMENT**

A motion to adjourn the meeting was made by Carol Pietrowicz, 2<sup>nd</sup> by Carmelo Rizza. Meeting adjourned at approximately 8:39 p.m. The next board meeting will be held at the Southington Police Department on January 9, 2018 at 7:00 p.m.

Respectfully Submitted by Peter Farr (Secretary)