





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

**SOUTHINGTON POLICE DEPARTMENT**

**TUESDAY, FEBRUARY 6, 2018 @ 7:00 PM**

### **SECRETARY'S REPORT**

Secretary Peter Farr conducted a silent roll call.

The January 2018 SGSL Board of Directors meeting minutes were reviewed and approved. Motion to ACCEPT made by Carmelo Rizza, 2<sup>nd</sup> by Chris Matthews.

### **TREASURER'S REPORT**

Treasurer Dan Longo

Dan Longo reviewed the Treasurer's report and budget with the board. A brief discussion ensued regarding the financial stability of the league. Dan reported that the league had a profit of over \$6,000.00 and is in a good financial position at this time. However, we will need to be cautious going forward depending on the registration numbers. Dan also reviewed the rainy day fund which now has a balance of \$4,010.00 and would like to get the amount for that account to about \$10,000.00.

Dan also reviewed with the board the Corporate Flag Sponsorship incentive plan and requested that if anyone knew anyone who might be interested in a flag sponsorship to please contact him.

Dan reported that there were twenty-five (25) players signed up for the upcoming winter clinics.

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

Equipment Manager Steve Wright

Nothing to Report.

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

Field Maintenance

Nothing to Report.

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


Nothing to Report.

### **OLD BUSINESS**

President Mike Konopka

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

Carmelo Rizza reviewed with the Board some of his research regarding the Mobile App updates and a comparison of the features of between League Athletics and Sports Illustrated.

	<b><i>SGSL BOARD OF DIRECTORS MEETING</i></b>
	<b>SOUTHINGTON POLICE DEPARTMENT</b>
	<b>TUESDAY, FEBRUARY 6, 2018 @ 7:00 PM</b>

Mike reviewed with the board the changes to the Rookie and Farm division relating to practices and games...less games more practices.

**NEW BUSINESS**

President Mike Konopka

Mike implored the board for new suggestions or ideas to increase player registrations, especially in the Rookie division.

The league will be recruiting new umpires for the 2018 Season prior to the start of the season. A meeting and training will be scheduled for new umpires, date and time TBD.

Mike reviewed with the board the 2018 Event Calendar that will be finalized shortly. The season will tentatively start with the opening of Panthorn Park on March 17, 2018 with a rain date of March 18, with practices starting on March 19 and games starting April 16, 2018.

**NEW MEMBERS**

Scott Kennedy was unanimously voted in as a NEW member of the Board of Directors

**ADJOURNMENT**

A motion to adjourn the meeting was made by Carmelo Rizza, 2<sup>nd</sup> by Jim Frolish. Meeting adjourned at approximately 9:04 p.m. The next board meeting will be held at the Southington Police Department on March 6, 2018 at 7:00 p.m.

Respectfully Submitted by Peter Farr (Secretary)