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

SECRETARY’S REPORT

Secretary Peter Farr conducted a silent roll call.

The February 2018 SGSL Board of Directors meeting minutes were reviewed and approved. Motion to ACCEPT made by Carmelo Rizza, 2nd by Jim Frolish.

TREASURER’S REPORT

Treasurer Dan Longo

Mike Konopka reviewed the Treasurer’s report provided by Dan Longo. At this time, the league’s cash balance totaled \$29,455.06. Of this amount, \$25,445.06 was in the operating account and \$4,010.00 was in the reserve account. Up to this date, \$33,983.00 in registration payments has been collected which is a negative variance of \$4,552 versus a budget of \$38,535. We are still waiting for \$1,570.00 in payments for players that have been waitlisted reducing the shortfall to \$2,982.00. The average payment per player is \$109.00 versus our budgeted amount of \$105.00. We are at 325 players, which is 43 players less than the budgeted player amount of 367 players.

USA Elite Clinics: Twenty-seven (27) players are signed up for the USA Elite winter clinics which is down from 30 last year. SGSL’s cost will be \$160.00, as we subsidize \$20.00 per player for the pitchers and catchers clinics. Dan suggested that we have USA Elite directly collect payments next year and we would provide a check to Jen for our portion of the clinics. Two players have not paid yet for a total cost of \$399.00. Parents have been contacted but we have not received their payments yet.

Mike also reviewed the Corporate Flag Sponsorship incentive plan provided by Dan. We have \$3,440.00 in flag sponsorships minus the cost of the flags of \$360.00 and \$50 player credits for flag sponsorship profit of \$3,080 to-date. Flag sponsorship income is not included in the 2018 budget.

EQUIPMENT MANAGER’S REPORT

Equipment Manager Steve Wright

Mike Konopka relayed for Steve Wright that the uniforms, bags, shirts and new E-Board member shirts have been ordered.

FIELD MAINTENANCE MANAGER’S REPORT

Field Maintenance

Park opening slated for March 17, weather permitting.
 Drainage for fields 5&6 needs to be done as well as a few more projects that need to be punch listed and completed before opening.



PLAYER AGENT’S REPORT

Player Agent Chris Matthews

Chris Matthews reported that players for minors and majors have been entered into the system for 2018 Draft. Rick McQuatters is assisting with player entry for the High School division. An email should be going out to parents by the end of the week. Registration numbers are as follows:

	2017 Totals	2018 Totals
	367	327
Rookies:	36	17
Farm	74	69
Minors	88	85
Majors	92	86
HS	77	70

OLD BUSINESS

President Mike Konopka

Mike solicited volunteers from the board and others for volunteers for a committee for the Mother’s Day game and for an expanded Field Day, and Jewel Classic. Mike also asked for a volunteer to pick up the Program Booklet project.


Mike also reported on the Coaches clinic that was on March 4, 2018. Approximately, a dozen coaches attended the clinic. The next clinic is scheduled for March 11, 2018. Meet and greet is on March 12, 2018.

Rookie practices will not start until March 26, 2018 with the 1st game on April 21, 2018. There will be two (2) structured practices per week (Monday and Thursday) and games on Saturday with eight (8) games for the season. Dennis Insogna has volunteered to assist with the practices

Farm practices will not start until March 26, 2018 with the 1st game on April 21, 2018. There will be two (2) practices and one (1) game per week for 1st half of season and one (1) practice and two (2) games per week for the 2nd half of the season with teams rotated.

Minors practices will not start until March 19, 2018 with the 1st game on April 21, 2018. Fields 2, 4, 5, and 6 will be shared.

The concession schedule will be out the same time as the field schedule.

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Scholarships: Eleven (11) applications for three (3) scholarships
Vetting process has begun
Recipients will be identified by April

NEW BUSINESS

President Mike Konopka

Mike introduced guest Robert Emfinger of TAPOUT. Robert is asking the board to approve an agreement to set up a table and tent to market his TAPOUT fitness and martial arts business during SGSL games in exchange for an agreed upon monetary/equipment/sponsorship donation to the league. A decision for this agreement has been tabled for a future meeting as additional details are negotiated.

Mike also introduced guest Donna Marotto of the SHS Softball Booster club to the board. Donna stated that SHS Softball head coach Davina Hernandez is interested in her players giving back to SGSL by providing a free clinic for SGSL players for a future time and date to be determined. A positive response to the idea was agreed upon by the board and will look to solidify a date possibly in April 2018.

ADJOURNMENT

A motion to adjourn the meeting was made by Carmelo Rizza, 2nd by Jim Frolish. Meeting adjourned at approximately 8:20 p.m. The next board meeting will be held at the Panthorn Park Meeting Room April 10, 2018 at 7:30 p.m.

Respectfully Submitted by Peter Farr (Secretary)