



SGSL BOARD OF DIRECTORS MEETING

PANTHORN PARK MEETING ROOM

MONDAY, JULY 23, 2018 @ 8:00 PM

ATTENDENCE

Members Present	Guests
Konopka, Mike (President)*	Amy Pugliese (1 st)
McQuatters, Rick (VP)*	Mike Aftowski (2 nd)
Longo, Dan (Treasurer)*	
Farr, Peter (Secretary)*	
Matthews, Chris (Player Agent) *	
Pietrowicz, Carol (VP) *	
Frolish, Jim	
Hudson, Eric	
Kennedy, Scott	
Kosko, Dave	
Bob Arduini	
Carmelo Rizza	
Konopka, Michelle	



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CALL TO ORDER

President Mike Konopka called the meeting to order at 8:01 p.m. and welcomed all board members and guests.

SECRETARY'S REPORT

Secretary Peter Farr conducted a silent roll call.

The June 2018 SGSL Board of Directors meeting minutes were reviewed and approved. Motion to ACCEPT made by Dan Longo, 2nd by Carmelo Rizza.

TREASURER'S REPORT

Treasurer Dan Longo

Dan reviewed the Treasurer's report with the board. Dan reported that he spoke to David LePreay, the Parks and Rec Director regarding the Town's contribution to the league. LePreay told him that we would have been approved to receive the amount of \$13,675 from the Town of Southington that was budgeted. Dan also explained that the Town asked LePreay to do a survey of other Towns in the area regarding subsidies given to other sports leagues similar to SGSL. The results were that the town subsidies were much lower than that which SGSL receives and that some towns provide a set dollar amount to sports leagues (i.e. \$3,000).

Fundraising and Sponsorships:

We are over \$15,000 in fundraising so far this year, which is approximately \$9,000 more than last year and by years end and we could net profit approximately \$12,000 if we do not perform any capital improvements.

EQUIPMENT MANAGER'S REPORT

Equipment Manager Steve Wright

Nothing to Report

FIELD MAINTENANCE MANAGER'S REPORT

Field Maintenance

Dan spoke to Chuck Sherwood regarding "cutting of the lips and the trimming of fields." Chuck suggested Fields 5 and 6 need another truck load of clay or more on each and the lips on both need to be cut and 24 tons of clay will need to be brought in and spread and would be graded away from the pitching mound and pitched toward the outfield grass. Dan provided a quote from Chuck for the work to be done:



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\$1,920.00 for work on Field 6
\$1,570.00 for work on Field 5
Total: \$3,490.00

Dan asked the board for approval for a disbursement of \$4,000.00 for the work on Fields 5 & 6 to be done

A motion was made by Carmelo Rizza and Chris Matthews and was unanimously approved by the board for disbursement.

PLAYER AGENT'S REPORT

Player Agent Chris Matthews

Nothing to report.

OLD BUSINESS

President Mike Konopka

Summer Sandlot has 72 pre-registered players between Farm and Majors.

Sandlot has received good support from parents and coaches and had had good participation. Some travel players have been attending and have enjoyed the experience. Volunteers have been keeping teams balanced and there have been few if any conflicts.

We, as a board, are continuing to be proactive in our approach with what we have done, what we need to work on and we are already looking forward to next season.

NEW BUSINESS

President Mike Konopka

ELECTION of Executive Board Officers: A motion of Nomination was made by Carmelo Rizza to nominate the following in their current positions for another term: Mike Konopka (President), Rick McQuatters (Vice President) and Carol Pietrowicz (Vice President). Dan Longo (Treasurer) was nominated by Mike Konopka and Peter Farr (Secretary) was nominated by Dan Longo. All were unanimously approved by the board to serve another term.

NEW MEMBERS

Amy Pugliese was introduced as a guest and a potential new member of the Board of Directors.

Mike Aftowski was nominated by Rick McQuatters and Carmelo Rizza and was unanimously approved as a new Member of the Board of Directors.



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ADJOURNMENT

A motion to adjourn the meeting was made by Carmelo Rizza, 2nd by Dave Kosko at approximately 9:18 p.m. The next board meeting will be held at the Panthorn Park Field House on September 11, 2018 at 7:00 p.m.

Respectfully Submitted by Peter Farr (Secretary)