	<b><i>SGSL BOARD OF DIRECTORS MEETING</i></b>
	<b>PANTHORN PARK MEETING ROOM</b>
	<b>TUESDAY, NOVEMBER 13, 2018 @ 7:00 PM</b>

**CALL TO ORDER**

President Mike Konopka called the meeting to order at 7:03 p.m. and welcomed all board members and guests.

**SECRETARY’S REPORT**

Secretary Peter Farr conducted a silent roll call.

The October 2018 SGSL Board of Directors meeting minutes were reviewed and approved. Motion to ACCEPT made by Rick McQuatters, 2<sup>nd</sup> by Steve Wright.

**TREASURER’S REPORT**

Treasurer Dan Longo

Dan reviewed the Treasurer’s report with the board. Dan reported that we ended the year with a \$3,000 profit. Dan also reviewed with the board the proposed budget for 2019 which takes into account a reduction of the Town of Southington subsidy for 2019 of \$10,940. It has been suggested that we increase the registration fees by \$10.00 across the board for each player to make up for the subsidy reduction. A brief discussion was had by the board regarding the proposed budget for 2019. A motion was made by Jim Frolish to accept the Proposed 2019 Budget, 2<sup>nd</sup> by Rick McQuatters.

**Fundraising and Sponsorships:**

Nothing to report at this time.

**EQUIPMENT MANAGER’S REPORT**

Equipment Manager Steve Wright

Steve relayed to the board that he has purchased and received the new bases for the fields. Looking forward to installing them in the spring.

Steve reported that in the next week shelves will be installed with the help of Tim Rose and former players looking for community service hours, upstairs in the main field house for Lightning and league equipment.

Steve also has spoken to someone about donating a batting cage or two to the league. More information to follow as confirmation and details are worked out.

**FIELD MAINTENANCE MANAGER’S REPORT**

Field Maintenance

Dan confirmed that the fields have been winterized after the fall season.

Dan received approval from the board for sod (\$1,400, 2,400 sq. ft.) for in front of the dugouts on Field 7 to assist with drainage. Project coordination has been delayed due to the extension of



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the fall ball season due to inclement weather. Plan to have completed in the spring.

Dan was granted approval by the board to request that Park and Recreation Director Dave LePreay and the Town Highway Department work with the league by installing drainage for fields 5 and 6 and to see if they have a camera to look inside the drainage piping from the catch basin near the fieldhouse toward the center of the fields of Field 2 and 5.

**PLAYER AGENT’S REPORT**

Player Agents Chris Matthews and Jim Frolish

Jim Frolish reported that he and Scott Kennedy were well received at the Halloween in the Village event passing out registration reminder flyers and meeting with prospective parents and players.

**OLD BUSINESS**

President Mike Konopka

Rick McQuatters relayed to the board that he installed a new credit card system for registration payments. The new system needed to be installed because previous provider SI broke their relationship with Dwolla. Online registration will be ready to go January 1, 2019.

Mike provided an update to the board on the condition of SGSL player Lucia Perez as she recovers from her involvement in a serious car accident in the fall.

Mike reminded the board that if there were any rules modifications that they would like to be considered for next season needs to get the proposal in to Mike ASAP for discussion in January and voting in February.

**NEW BUSINESS**

President Mike Konopka


Discussion of the proposed 2019 Budget. See above Treasurers report for details.

A brief discussion was had regarding increasing the payments to Blue Umpires after a request was made by head umpire Al Rosenberg.

The board also discussed increasing the registration fees and surcharges by Lightning and Thunder teams.

Mike reviewed with the board the contract from Jen Hapanowicz and USA Elite for the upcoming winter and summer clinics which are as follows:

- Winter Clinics            January 26 - March 30            Session I – Pitchers/Catchers grades 1-6
- Spring Break Clinic    April 15-17

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Summer Clinic            August 5-8  
Northern Exposure Showcase            September 7-8

A suggestion was made to ask Jen for an increase in her donation to the league from \$3,000 to \$4,000. Mike will discuss with Jen in the next few weeks.

A motion was made to approve the contract by Rick McQuatters and 2<sup>nd</sup> by Dennis Insogna.

A suggestion was also made to increase Athena’s donation to the league from \$4,000 to \$5,000 as well. This option will be explored and discussed in the future.

Mike reviewed briefly the schedule of events for 2019 which will be similar as last year.

**ADJOURNMENT**

A motion to adjourn the meeting was made by Rick McQuatters, 2<sup>nd</sup> by Steve Wright at approximately 8:14 p.m. The next board meeting will be held at the Southington Police Department Community Room on January 8, 2019 at 7:00 p.m.

Respectfully Submitted by Peter Farr (Secretary)