	SGSL BOARD OF DIRECTORS MEETING
	SOUTHINGTON POLICE DEPARTMENT COMMUNITY ROOM
	TUESDAY, JANUARY 8, 2019 @ 7:00 PM

CALL TO ORDER

President Mike Konopka called the meeting to order at 7:12 p.m. and welcomed all board members and guests.

SECRETARY’S REPORT

Secretary Peter Farr conducted a silent roll call.

The November 2018 SGSL Board of Directors meeting minutes were reviewed and approved. Motion to ACCEPT made by Jim Frolish, 2nd by Dan Longo.

TREASURER’S REPORT

Treasurer Dan Longo

Dan reviewed the Treasurer’s report with the board. Dan reported that we are currently in a good cash position with our season completed and all expenses have been paid for the year. We ended the year with a \$5,252.00 profit. We transferred \$4,500.00 into our capital reserves account of which \$2,000.00 will be used to complete the sod project on field 7. Dan reported that we received \$9,500.00 from Lightning and Thunder for field use and we received an additional \$440.00 from Thunder (\$10.00 a player) to help offset the decrease in the Town of Southington subsidy for field use for 2018 and 2019. We expect to receive an additional \$10.00 per player from Lightning shortly. Both Lightning and Thunder have previously agreed to the payment to SGSL.

Fundraising and Sponsorships:

Flag sponsorships are being marketed at a cost of \$500.00 for one (1) year and any player that brings in a paid sponsor would get either a \$50.00 credit at registration or a refund of \$50.00 (if already paid registration). Maximum total credit of up to their family’s total registration fees for the 2019 season. *Refunds/Credit are paid upon receipt of a check from the sponsor.*

EQUIPMENT MANAGER’S REPORT


Equipment Manager Steve Wright

Shelving above the field house has been delivered and just needs to be installed. Steve will be recruiting players to assist with the project for some community service hours.

FIELD MAINTENANCE MANAGER’S REPORT

Field Maintenance

Dan reported that both of the groomers and the gator were tuned up by Warner Turf Equipment at a cost of \$1800.00. Thank you Warner Turf!

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We still have the sod (\$1,400, 2,400 sq. ft.) project that includes laying sod between 1st and 3rd bases and the dugouts on Field 7 to assist with drainage. Plan to have completed in the spring.

In our 2019 budget, we have budgeted \$4,000.00 to add 24 tons of clay to field 4 and to have fields 4 and 5 cut and have the lips removed. Early spring project

PLAYER AGENT’S REPORT

Player Agents Chris Matthews and Jim Frolish

Jim Frolish reported that the wooden SGSL sign advertising registration is still on the green and will be removed shortly and returned to the Panthorn Parks and Recreation facility.

Flyers were distributed to all the schools. A flyer will be put on our website as well as the Southingtonschols.org website.

OLD BUSINESS

President Mike Konopka

Mike relayed to the board that the E-Board pre-season planning is complete.

Mike provided an update to the board on the condition of SGSL player Lucia Perez. Lucia has moved to a rehab facility and is getting better each day, but still has good days and bad. Finding a full medical care facility has been challenging.

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 and voting in February.

NEW BUSINESS

President Mike Konopka

Mike reminded the board that registration is January 17 and February 2.


Mike reminded the board of the Winter Clinics coming up with Jen Hapanowicz and USA Elite
 Winter Clinics - January 26 - March 30 Session I – Pitchers/Catchers grades 1-6

NEW MEMBERS

Mike introduced the board to Kristen Keska, a potential new board member.

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

A brief discussion was had regarding the “crushed” drains between Field 2 and Field 5.

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ADJOURNMENT

A motion to adjourn the meeting was made by Kevin Rogers, 2nd by Paul Emmendorfer at approximately 7:58 p.m. The next board meeting will be held at the Southington Police Department Community Room on February 12, 2019 at 7:30 p.m.

Respectfully Submitted by Peter Farr (Secretary)