




SGSL BOARD OF DIRECTORS MEETING

PANTHORN PARK MEETING ROOM

TUESDAY, SEPTEMBER 10, 2019 @ 8:00 PM

ATTENDENCE

Members Present	Guests
Konopka, Mike (President)*	
Pietrowicz, Carol (VP)*	
McQuatters, Rick (VP)*	
Longo, Dan (Treasurer)*	
Farr, Peter (Secretary)*	
Matthews, Chris (Player Agent)*	
Kennedy, Scott (Co-Treasurer)*	
Frolish, Jim (Player Agent)*	
Konopka, Michelle	
Insogna, Dennis	

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CALL TO ORDER

President Mike Konopka called the meeting to order at 8:03 p.m. and welcomed all board members.

SECRETARY’S REPORT

Secretary Peter Farr conducted a silent roll call.

The May 2019 and June 2019 SGSL Board of Directors meeting minutes were reviewed and approved. Motion to ACCEPT was made by Scott Kennedy, 2nd by Dan Longo.

TREASURER’S REPORT

Treasurer Dan Longo

Dan reviewed the Treasurer’s report with the board. Dan reported that our cash balance to date is \$37,098.29. Dan also reported that we are projected to have a \$5,456.00 profit for the year after all expenses, including capital improvements, allowing us the league to either move money into our reserve account at the end of the year or start thinking of cutting and putting down clay on Fields 1 and 7 this fall or we will need to budget for these renovations next spring.

Fundraising and Sponsorships:

To-date, the only outstanding fundraising item is \$3,000.00 from USA Elite, which Jenn typically pays after her tournament. The tournament took place this weekend so we should receive a check in the next week or so.

Total sponsorship commitments, including flag sponsorships, will total \$14,307.93 this year, which will bring us \$7,808.00 over budget.


Total capital improvements for the year will be approximately \$11,881.00 versus a budget of \$4,000.00 plus we rolled \$2,000.00 over from last year for a total capital improvements budget of \$6,000.00. We will be \$5,881.00 over budget, which was approved by the Board based on the positive variance in fundraising and our expense controls throughout the year.

A brief discussion was had by the board regarding possibly moving approximately \$4500.00 into the reserve account if we are still in a good financial position to do so by year end.

EQUIPMENT MANAGER’S REPORT

Equipment Manager Steve Wright

Steve asked Mike to remind the board and coaches that there are still equipment bags that need to be returned and that he would be available for drop off between 8:00 a.m. and 3:00 p.m. for

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drop off so that a proper inventory can be conducted.

FIELD MAINTENANCE MANAGER’S REPORT

Field Maintenance

Chuck Sherwood recently cut, resized and spread 24 tons of infield mix (clay) on field 3. Chuck Sherwood’s labor cost was \$1,100.00 plus \$900.00 for the clay. Dan reported that he has also engaged Chuck to cut and resize the infields of fields 8, 9 and 10, and to spread infield mix (clay) on all these fields. The cost estimate is \$1,100.00 and he will use up the remaining clay currently under the tarp at Panthorn. There should be no added cost for the clay.

The pitching rubber on field 5 needs to be realigned with home plate. Can be accomplished after fall ball during year end park closing, unless an issue arises earlier.

Women’s upper bathroom “super flusher” is broken (pressurization isn’t working) and needs to be fixed.

PLAYER AGENT’S REPORT

Player Agents Chris Matthews and Jim Frolish

Chris expressed that the league should participate again in the Halloween in the Village event in Plantsville on October 24, 2019. The board unanimously agreed. Chris stated that he would work on the flyers to be handed out and Pete Farr agreed to reach out to Assistant Fire Chief Jimmy Paul to reserve some space in the Plantsville Firehouse for us.

OLD BUSINESS

President Mike Konopka


Mike reported to the board that the Athena Tournament was a success and Athena representatives expressed that they would like to continue their relationship with the league and are happy with our facilities. Thank you Dan for all your work keeping this tournament up and running!

Mike also reported that the USA Elite tournament was also a success. The dates for next year are tentatively scheduled for July 17-19, 2020. A brief discussion was had by the board on the proposal for 2020 on whether or not we ask Jenn for an increase in her donation to the league. However, it is believed that attendance for the tournament was down this year in comparison to previous years. The board decided for now to leave the terms with USA Elite the way they are for now.

NEW BUSINESS

President Mike Konopka

Lightning is currently in the process of revising some of their by-laws. Hopefully, this will result in more transparency for the league.

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We may need to upgrade the website in the near future as the SI app went down last week. At one point we were looking at migrating to another website vendor but more research needs to be done before a migration ever happens.

ADJOURNMENT

A motion to adjourn the meeting was made by an Dan Longo, 2nd by Rick McQuatters at approximately 9:29 p.m. The next board meeting will be held at the Panthorn Park Meeting Room on October 8, 2019 at 8:00 p.m.

Respectfully Submitted by Peter Farr (Secretary)