





<b><i>SGSL BOARD OF DIRECTORS MEETING</i></b>
<b>PANTHORN PARK MEETING ROOM</b>
<b>TUESDAY, APRIL 9, 2019 @ 7:30 PM</b>

**CALL TO ORDER**

President Mike Konopka called the meeting to order at 7:33 p.m. and welcomed all board members and guests.

**SECRETARY’S REPORT**

Secretary Peter Farr conducted a silent roll call.

The March 2019 SGSL Board of Directors meeting minutes were reviewed and approved. Motion to ACCEPT made by Jim Frolish, 2<sup>nd</sup> by Dan Longo.

**TREASURER’S REPORT**

Treasurer Dan Longo

Dan reviewed the Treasurer’s report with the board. Dan reported that we have received \$38,224.00 for player registration fees, which is \$2,806.00 short of budget and at this point we only have one (1) player that owes \$150.00.

Dan reported that we have received \$1,330.00 (\$440.00 from Thunder and \$890.00 from Lightning) for field use which is an additional (\$10.00 a player) to help offset the decrease in the Town of Southington subsidy for field use for 2018 and 2019. The amounts received are unbudgeted income.

**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.*


To-date we have received eleven (11) checks totaling \$5,000.00 and we have commitments for another two (2) flag sponsors, which would bring us to thirteen (13) flag sponsors for a total of \$6,000.00, less flag costs and player refunds of \$560.00 for unbudgeted income of \$5,440.00.

Athena has also agreed to a \$1,000.00 increase to \$4,000.00 for their sponsorship of our field 7 scoreboard.

With all of the commitments and received sponsorships, including flag sponsorships totaling \$13,500.00 which would bring us \$7,000.00 over budget.

**EQUIPMENT MANAGER’S REPORT**

Equipment Manager Steve Wright

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Nothing to report.

**FIELD MAINTENANCE MANAGER’S REPORT**

Field Maintenance

Dan reported that the drainage between Field 5 and Field 6 has been completed by the Town of Southington and it appears to be working to alleviate some of the flooding on those fields. Thank you to all those involved in making this happen.

We still have the sod (\$1,400, 2,400 sq. ft.) project that includes laying sod between 1<sup>st</sup> and 3<sup>rd</sup> bases and the dugouts on Field 7 to assist with drainage. Dan reviewed with the board the plan he has devised to accomplish this project if we are to complete the project ourselves.

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

Chris Matthews reported that we have 302 players registered at this time. We had budgeted for 311 players.

**OLD BUSINESS**

President Mike Konopka


Mike reviewed with the board the upcoming calendar of events for the league including the SGSL day at Hartford Hawks, the SHS Clinic, SGSL Picture day, SGSL at Dairy Queen fundraiser event and SGSL Mother’s day games. Mike also reminded the board to start thinking about Jewel Classic and Field which will be quickly upon us.

**NEW BUSINESS**

President Mike Konopka

Mike introduced guest speaker Jodie Shorette of Southington Athletic, a retail apparel store located in Southington. Jodie proposed a partnership with SGSL relating to the selling of Apparel with the SGSL logo. The league would market this opportunity and stand to benefit from this partnership and receive a percentage of the sales, without the league weighing itself down with a great deal of unnecessary inventory. A brief discussion was had by the board regarding this proposal. As a result, the board decided that we would further explore this proposal after Jodie is able to provide us with some samples of some of the apparel (t-shirts, sweatshirts, headbands etc.) that would be available to us.

Mike shared with the board a thank you card that was received from the Perez family that included a wellness update.

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**ADJOURNMENT**

A motion to adjourn the meeting was made by Chris Matthews, 2<sup>nd</sup> by Jim Frolish at approximately 9:12 p.m. The next board meeting will be held at the Panthorn Park Meeting Room on May 7, 2019 at 8:00 p.m.

Respectfully Submitted by Peter Farr (Secretary)