





<b><i>SGSL BOARD OF DIRECTORS MEETING</i></b>
<b>PANTHORN PARK MEETING ROOM</b>
<b>TUESDAY, JUNE 4, 2019 @ 8:30 PM</b>

**CALL TO ORDER**

President Mike Konopka called the meeting to order at 8:37 p.m. and welcomed all board members and guests.

**SECRETARY'S REPORT**

Secretary Peter Farr conducted a silent roll call.

The May 2019 SGSL Board of Directors meeting minutes were tabled to our July 2019 board meeting.

**TREASURER'S REPORT**

Treasurer Dan Longo

Dan reviewed the Treasurer's report with the board. Dan reported that we have received \$38,670.00 for player registration fees, which is \$2,360.00 short of budget. There are no unpaid players at this time.

Dan reported that to offset the reduction in player registration, we reduced the players' uniform and players' equipment budgets by \$1,000 each and reduced the budgeted umpire fees from \$6,000.00 to \$4,055.00 for a total savings of \$3,945.00. As of today, we are \$2,823.00 below this reduced budget.

**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 payment from thirteen (13) flag sponsors totaling \$6,000.00, less flag costs and player refunds of \$560.00 for unbudgeted income of \$5,440.00.

We received from Athena and the Summit which is a \$1,000.00 increase from last year, for their sponsorship of the Field 7 scoreboard.

Total sponsorship commitments, including flag sponsorships, will total \$13,900.00 which would bring us \$7,400.00 over budget.

**EQUIPMENT MANAGER'S REPORT**

Equipment Manager Steve Wright

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Steve reported that the trophies are in for the playoffs and end of the season. Steve also asked all coaches to please return all equipment bags so that he may conduct a proper inventory.

**FIELD MAINTENANCE MANAGER’S REPORT**

Field Maintenance

The field maintenance report was tabled to the July 2019 BOD meeting.

**PLAYER AGENT’S REPORT**

Player Agents Chris Matthews and Jim Frolish

Nothing to report.

**OLD BUSINESS**

President Mike Konopka


Old business tabled to the July 2019 BOD meeting.

**NEW BUSINESS**

President Mike Konopka

Mike introduced all guests and board members. Mike then presented the floor to Dan Longo, Treasurer. Dan recounted the events to the board and guests that occurred on Sunday June 2, 2019 at approximately 7:45 p.m. during a regular season game between the Majors Hawks vs. the Majors Riverdogs on Field 3. The incident that occurred involved on duty Board Members who witnessed Head Coach Jim Smith and certain parents from his Majors Riverdogs team violating SGSL’s Code of Conduct. The violations of conduct are related to the following Rules:

- Rule #1        These rules of conduct apply to ALL ADULTS regardless of whether they are managing or not. All Managers and Assistant Managers should try to be a positive influence with their comments and criticisms.
  
- Rule #5:        No foul Language or obscene gestures.
  
- Rule #6:        NO displays of poor behavior which could result in damage to equipment/supplies or verbal/physical abuse of players, other managers or spectators.
  
- Rule #7:        NO Arguments. Note: EVERYONE in the league is a volunteer and should be awarded the respect due to a person helping their community. Not everyone will agree on every subject, however, most disputes can be avoided by clear and open communication.
  
- Rule #8:        It is the responsibility of each Manager and all assistant Managers to uphold the code of conduct outlined above.

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As a result of the incident, Head Coach Jim Smith was suspended for two (2) games by the on duty Board Members with further review of the incident during this June 4, 2019 board meeting. See the attached two (2) page summary of the incident.

As a result of this meeting, a motion was made by Rick McQuatters and Steve Wright 2<sup>nd</sup> to investigate league President Mike Konopka relating to his actions during this incident as he was one of the board members who responded to the incident. See the notes and/or summary of the discussion of this board meeting as well as the results by Vice President Rick McQuatters of the Konopka investigation.

**ADJOURNMENT**

A motion to adjourn the meeting was made by Rick McQuatters, 2<sup>nd</sup> by Steve Wright at approximately 10:11 p.m. The next board meeting will be held at the Panthorn Park Meeting Room on July 16, 2019 at 8:00 p.m.

Respectfully Submitted by Peter Farr (Secretary)