

	SGSL BOARD OF DIRECTORS MEETING
	PANTHORN PARK FIELDHOUSE MEETING ROOM
	TUESDAY, OCTOBER 8, 2019 @ 8:00 PM

CALL TO ORDER

President Mike Konopka called the meeting to order at 8:02 p.m. and welcomed all board members.

SECRETARY’S REPORT

Secretary Peter Farr conducted a silent roll call.

The September 2019 SGSL Board of Directors meeting minutes were reviewed and approved. Motion to ACCEPT made by Chris Matthews, 2nd by Jeff Wanner.

TREASURER’S REPORT

Treasurer Dan Longo

In Dan’s absence, Mike briefly reviewed the Treasurer’s report with the board. Mike reported that according to Dan’s calculations we are currently at a profit of \$7, 293.00 and by years end we could be as high as \$9,900 – \$11,000D profit. However, as of this date, our projected profit is \$6, 312.00 after \$12, 026 in capital improvements.

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

In Steve’s absence, Mike reported that there are still some outstanding equipment bags and implores the board to reach out to coaches of the league to return them so that Steve can get an accurate accounting of the equipment.

FIELD MAINTENANCE MANAGER’S REPORT

Field Maintenance

In Dan’s absence, Mike reported that the park will be closing for the season November 9 or November 10, 2019. Mike relayed to the board that Field 5 is still having some issues with flooding near and around first base and will need more attention such as additional clay and grading to help address the water retention issues on that field. Mike reported that the plumbing issues with the upper women’s bathroom have been fixed. The issues with the men’s bathroom have also been resolved.

PLAYER AGENT’S REPORT

Player Agents Chris Matthews and Jim Frolish

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Chris reminded the board that Halloween in the Village was just two days away and he and others were looking forward to passing out SGSL flyers and candy to the children participating. Some 800 pieces of candy were distributed last year and Dan Longo, Scott Kennedy and Jim Frolish will be looking to hand out even more this year. Good Luck and Happy Haunting!

OLD BUSINESS

President Mike Konopka

Mike relayed to the board that we are eagerly anticipating our next Executive Board meeting that has been planned for the near future. During the meeting, we will be planning for the upcoming 2020 SGSL softball season and discussing details of the 2020 SGSL calendar of events and league initiatives. Stay Tuned!

A brief discussion was had by the board related to capital improvements that are needed on Field 7 (cutting of lip, etc.), that will cost approximately \$2,200.00. Jim Frolish made a motion to approve these improvements, Jeff Wanner 2nd and Michelle Konopka made it unanimous.

NEW BUSINESS

President Mike Konopka

Mike mentioned to the board that there will be a dinner and raffle to benefit Lucia Perez at the First Congregational Church on November 2, 2019 from 4:00 p.m. – 6:00 p.m. Mike updated the board with Lucia’s positive recovery so far. The board also agreed to assist the Perez family again next season (2020) by waiving the registration fee for Lucia’s sister.

NEW MEMBERS AND GUESTS

Mike introduced potential new member Liz Gandza to the board.

ADJOURNMENT

A motion to adjourn the meeting was made by Jeff Wanner, 2nd by Chris Matthews at approximately 9:12 p.m. The next board meeting will be held at the Panthorn Park Meeting Room on November 5, 2019 at 7:00 p.m.

Respectfully Submitted by Peter Farr (Secretary)