



SGSL BOARD OF DIRECTORS MEETING

SOUTHINGTON POLICE DEPARTMENT
PUBLIC MEETING ROOM

TUESDAY, FEBRUARY 7, 2017 @ 7:00 PM

ATTENDANCE

Members Present	Members Absent	Guests
Konopka, Mike (President)*	Arduini, Bob	Dave Kosko
Carol Pietrowicz (VP)*	Beaupre, Ed	Brian Adams
Longo, Dan (Treasurer)*	Dellavecchia, Dan	Tony Delgado
Rogers, Kevin (Field Maint.)*	Ferrante, Jim	
Wright, Steve (Equip. Mgr.)*	Greco, Vinny	
Cowen, Pete (Player Agent)*	Ierardi, Rich	
Muro, Bob (Player Agent)*	Kelly, Dave	
Farr, Peter (Secretary)*	Lukanik, Michael	
	Macala, Paul	
Graziano, Jeff	McQuatters, Rick (VP)*	Non Active Members
Boral, Candice	Michaud, Brian	
Insogna, Dennis	Mason, Glenn	Biedler, John **
Sarantides, Amy	Mirando, Rick	D'Andrea, Mike **
Sarantides, Jim	Panarella, Craig	Daniels, Rich **
Furniss, Andrew	Paterson, John	Falk, Paul **
Rizza, Carmelo	Picard, Ron	Marotto, Donna **
Zesut, Bill	Przybylski, Bruno	Oldham, Dave **
	Rocha, Mark	Olsen, Dean **
	Rizzuto, Doug	Parks, Ralph **
	St. Amand, Eric	Ricciardi, TJ **
	St. Amand, Nicole	White, Bruce **
	St. John, Jim	White, Michelle **
	Tardif, Frank	Decker, Ken
	Valentukonis, Dave	Pearson, Jason – resigned 11/01/16
	White, Mike	** Membership status unknown
	Zaczynsky, Ron	
	Zazzaro, John	
	Zesut, Janet	



SGSL BOARD OF DIRECTORS MEETING

**SOUTHINGTON POLICE DEPARTMENT
PUBLIC MEETING ROOM**

TUESDAY, FEBRUARY 7, 2017 @ 7:00 PM

CALL TO ORDER

President Mike Konopka called the meeting to order promptly at 7:00 p.m. and welcomed all Board members and guests.

SECRETARY'S REPORT

Secretary Peter Farr conducted a silent roll call.

Motion to approve the January minutes was made by: Bob Muro, 2nd by Candice Boral

TREASURER'S REPORT

Treasurer Dan Longo

- Dan presented to the board a revised 2017 SGSL Proposed Budget. A brief discussion of the 2017 SGSL Proposed Budget was held with emphasis on delaying the relocation of the Field 7 fence, removing the capital expenditure for the installation of lights on Field 7 and focusing on increasing fundraising (banner and sign sponsors) as we have under budgeted in this area.

A motion to accept the Treasurers report and BUDGET as presented was made and was UNANIMOUSLY APPROVED.

- A vote on the Memorandum of Understanding between SGSL and Lightning to take place at a future date after the Executive board and Lightning can review and discuss the (MOU) and continue negotiations regarding terms.

EQUIPMENT MANAGER'S REPORT

Equipment Manager Steve Wright

Nothing to report.

FIELD MAINTENANCE MANAGER'S REPORT

Field Maintenance Manager Kevin Rogers

Nothing to report.

PLAYER AGENT'S REPORT

Pete Cowen and Bob Muro

Pete Cowen presented the board with the player registration numbers for each division for 2015, 2016 and 2017. Overall, the 2017 player registration numbers are lower than in the previous years. The player registrations for each division for the 2017 season are as follows:

	2017	2016	2015
Rookie	(32)	(27)	(30)



SGSL BOARD OF DIRECTORS MEETING

**SOUTHINGTON POLICE DEPARTMENT
PUBLIC MEETING ROOM**

TUESDAY, FEBRUARY 7, 2017 @ 7:00 PM

Farm	(64)	(85)	(94)
Minors	(72)	(87)	(91)
Majors	(75)	(110)	(127)
High School	(57)	(87)	(66)
Totals	300	396	408

OLD BUSINESS

President Mike Konopka

- Thirty six (36) girls attended the Winter Clinics at USA Elite
- Mike briefly discussed wanting to bring back the Mother’s Day game for this season and asked the board for volunteers to lead the activity.
- Rule Modifications for 2017 Season

HIGH SCHOOL: Rule proposals/Amendments

Steve Wright presented to the board three (3) proposed changes to the High School division:

Officially changing the wording to read **43 feet** for the pitcher’s mound instead of **40 feet**.

Eliminating the **delayed steal** of home plate.

Eliminating the **continuation** of a walk to an open 2nd base.

All three proposed changes were APPROVED UNANIMOUSLY

NEW BUSINESS

President Mike Konopka

Fundraising - Dan led a brief discussion regarding fundraising and banners. Carmelo Rizza suggested having a fundraiser at Chili’s Restaurant.

Candice Boral stated that she was interested volunteering and leading the way in assisting with some fundraising ideas, resources and pricing.

ELECTION OF NEW MEMBERS

Eric Hudson was voted in unanimously as a new board member. Guests Brian Adams and Tony Delgado were introduced as prospective new members of the board.



SGSL BOARD OF DIRECTORS MEETING

**SOUTHINGTON POLICE DEPARTMENT
PUBLIC MEETING ROOM**

TUESDAY, FEBRUARY 7, 2017 @ 7:00 PM

ADJOURNMENT

A motion to adjourn the meeting was made by Dennis Insogna, 2nd by Candice Boral. Meeting adjourned at approximately 7:38 p.m. The next board meeting will be held at the Southington Police Department on Tuesday, March 7, 2017 at 7:00 p.m.

Respectfully Submitted by Peter Farr (Secretary)