



**SGSL BOARD OF DIRECTORS MEETING**

**PANTHORN PARK FIELD HOUSE**

**TUESDAY, JUNE 6, 2017 @ 8:00 PM**

**ATTENDANCE**

<b>Members Present</b>	<b>Members Absent</b>	<b>Guests</b>
Konopka, Mike (President)*	Arduini, Bob	Scott Kennedy (1 <sup>st</sup> time)
Longo, Dan (Treasurer)*	Comparone, Scott	
McQuatters, Rick (VP)*	Rob Davino	
Muro, Bob (Player Agent)*	Dellavecchia, Dan	
Farr, Peter (Secretary)*	Ferrante, Jim	<b>Non Active Members</b>
Cowen, Pete (Player Agent)*	Furniss, Andrew	
Rogers, Kevin (Field Maint.)*	Graziano, Jeff	Biedler, John **
Wright, Steve (Equip. Mgr.)*	Ierardi, Rich	D'Andrea, Mike **
	Kelly, Dave	Daniels, Rich **
Dave Kosko	Kokoska, Matt	Falk, Paul **
Insogna, Dennis	Lukanik, Michael	Marotto, Donna **
Boral, Candice	Michaud, Brian	Olsen, Dean **
Beaupre, Ed	Mason, Glenn	Parks, Ralph **
Zesut, Bill	Mirando, Rick	Ricciardi, TJ **
Rizza, Carmelo	Panarella, Craig	White, Bruce **
Eric Hudson	Paterson, John	White, Michelle **
	Paul, Jimmy	Decker, Ken
	Carol Pietrowicz (VP)*	
	Przybylski, Bruno	** Membership status unknown
	Rizzuto, Doug	
	Rocha, Mark	Tardif, Frank
	Sarantides, Amy	Valentukonis, Dave
	Sarantides, Jim	Zaczynsky, Ron
	St. Amand, Eric	Macala, Paul
	St. Amand, Nicole	Greco, Vinny
	St. John, Jim	Picard, Ron
	White, Mike	
	Zazzaro, John	
	Zesut, Janet	



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### **CALL TO ORDER**

President Mike Konopka called the meeting to order at 8:00 p.m. and welcomed all Board members and guests.

### **SECRETARY'S REPORT**

Secretary Peter Farr conducted a silent roll call.

The May Board of Directors meeting minutes were reviewed and approved. Motion to accept was made by Carmelo Rizza, 2<sup>nd</sup> by Dennis Insogna.

### **TREASURER'S REPORT**

Treasurer Dan Longo

Dan reviewed the treasurer's report and reviewed with the board a summary of the year to date budget numbers that were submitted to the Town of Southington. At this time, we are \$11,078.00 below last year's numbers, which is normal. We are still waiting for receivables from Athena and others which we should be getting in a couple of weeks. Merchandise sales are up, costs are in check for the year and we are budgeting well so we should end up in the black (positive) which may give us available funding for capital improvements.

### **EQUIPMENT MANAGER'S REPORT**

Equipment Manager Steve Wright

Steve noted that we are still missing some umpire gear. Steve implored the board to reach out to those umpires that may still have gear to return them. A brief discussion ensued regarding a future daily equipment return policy for the umpire gear.

### **FIELD MAINTENANCE MANAGER'S REPORT**

Field Maintenance Manager Kevin Rogers

Kevin Rogers reported that the broken rake on the new groomer was repaired a few weeks ago. He is also looking to install more drainage sometime in August or worst case in November after fall ball.

### **PLAYER AGENT'S REPORT**

Pete Cowen and Bob Muro

Bob Muro stated that there was a final tally of 367 registrations. A couple of players registered in the month of May. A brief discussion ensued regarding late registrations.

### **OLD BUSINESS**

President Mike Konopka

- Mike relayed to the board that the Mother's Day games (2 games) were well attended and had an excellent turnout of spectators. There was a lot of impressive softball played in both



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games. Approximately \$1500 was raised to go to the Susan G. Komen Foundation to fight breast cancer.

- The SGSL Program Booklets were a success and will have some additional enhancements next season.

Presentations of the \$1,000.00 scholarships were made during the Jewel Classic Games. Excellent games and attendance.

Also the Jewel Classic Games President Mike Konopka presented the Volunteer of the Year Award for 2017 to Dennis Insogna and the President's Lifetime Achievement Award for 2017 to Janet Zesut. Congratulations to you both! Well Deserved!

There was some great feedback regarding our first ever Field Day. We are looking forward to continuing and expanding the fun for next season.

A suggestion was made to make available E-Board contact information for the Coaches during games, including a contact sheet for who is on duty each day, possibly at the Concession Stand.

### NEW BUSINESS

President Mike Konopka

A Thank you note was read aloud to the board from Paul Gendreau who has had some recent medical issues. Paul has been a staunch supporter of SGSL for many years.

A brief discussion was had by the board regarding the rescheduling of some rained out games in in each of the divisions. There was a brief review of the playoff rules by Rick McQuatters.

A brief discussion also ensued, led by Rick regarding improving the Minors game and teaching more fundamentals. Topic will be continued further at a future board meeting.

### NEW MEMBER

Scott Kennedy was introduced as a potential new board member.

### ADJOURNMENT

A motion to adjourn the meeting was made by Bill Zesut, 2<sup>nd</sup> by Dan Longo. Meeting adjourned at approximately 9:12 p.m. The next board meeting will be held at Panthorn Park on Tuesday, July 11, 2017 at 6:30 p.m.

Respectfully Submitted by Peter Farr (Secretary)