# SGSL Board Meeting September 9, 2025

**Time:** 8:00 pm

**Zoom:** https://us06web.zoom.us/j/85476493594

# SGSL Constitution

## SGSL League Code of Conduct

SGSL Coaches Responsibilities, Expectations, and Code of Conduct SGSL General Rules and Modifications (Updated 2/11/2025)

SGSL Executive Board

President: Liz Gandza

Vice President/Umpire-in-Chief/Scheduler (Minors/Majors/HS): Carol Pietrowicz

Vice President/Scheduler (Rookie/Farm): Kristen Keska

Co-Treasurer: Scott Kennedy and Philein Griffin

Co-Secretary/Scorekeeper: Peter Farr and Jennine Albert

Player Agent: Daron Callahan Field Maintenance: Joe Secondo

Co-Equipment Managers: Bryan Cohen and Alyssa Cohen

Agenda

1. Call to Order (Liz)

2. Attendance (Pete)

**a.** Correspondence Sent

3. Approval of Prior Meeting's Minutes

4. Treasurer's Report (Philein and Scott)

**5. Vice Presidents' Report** (Carol and Kristen)

a. Calendar

September 2025	October 2025	November 2025
BOD September 9, 2025	BOD October 14, 2025 8 pm?	BOD November 11, 2025: Voting on Constitution, Bylaws, Code of Conduct
USA Elite Showcase, Sept 13-14	Travel Autumn Aces Tournament, Sunday, Oct 5	Revisions
Travel Apple Valley Mayhem, Sept		Travel Scarecrow Scramble, Nov 1-2
20-21	Travel Pumpkin Smash Tournament,	
	Oct 18-19	Travel Fall Fiesta Tournament, November 8-9
	Travel Wicked Witches Tournament, Oct 25-26	
	TBD Halloween in the Village Plantsville	

- 6. President's Report (Liz)
- 7. Player Agent Report (Daron)

- 8. Equipment Manager Report (Bryan and Alyssa)
- 9. Field Maintenance Report (Joe)
  - a. Clay Order

### 10. Committee Reports

- a. Fundraising (Liz C)
- b. Fall Ball Committee (Liz & Kristen)
- c. Rules & Modifications (chair needed)
  - i. Several topics came up this season for rule review for 2026
  - ii. Input/Documentation needed (includes Family/Coaches surveys)
- d. SGSL 40th Anniversary Programming (Liz)
  - i. Possibility to have programming same day as SHS clinic (Sunday in April/May)
  - ii. For 40th anniversary uniforms/coaches shirts we need to know by 2nd week in January.
- e. Constitution and By-Laws (Kristen)
  - i. Changes to be voted on at November BOD meeting
  - ii. Current proposals (subject to change):
    - Fall 2025 SGSL Constitution and By-Laws Revision Proposals
- f. Draft Procedure Committee (Carol, Daron)
  - i. Minors Division (pitchers, catchers)
  - ii. Majors Division
  - iii. HS Division (evaluations)
- **g.** Committees on hiatus: Evaluation Committee, Scholarship Committee, Double Play Swap, Diamond Divas, Jewel Classic, Summer Sandlot

#### 11. Old Business.

- a. Wolcott Girls Softball participation in future SGSL seasons update
- b. AED
- c. Southington Orthodontics Donation Update
- d. Lacrosse MOU

#### 12. New Business

- a. Open Floor
- **b.** Introduction of New BOD Attendees
- **c.** Vote on New BOD nominees (if applicable)

### 13. Adjournment