

	SGSL BOARD OF DIRECTORS MEETING
	VIRTUAL - ZOOM
	TUESDAY, SEPTEMBER 9, 2025 @ 8:00 P.M.

ATTENDENCE – Members/Guests

EXECUTIVE BOARD

Elizabeth Gandza (President), Carol Pietrowicz (Vice President), Kristen Keska (Vice President), Jennine Albert (Ast. Secretary), Philein Griffin (Treasurer), Bryan Cohen (Equip. & Safety Mgr.) Alyssa Cohen (Assistant Equipment & Safety Mgr.) Joe Secondo (Field Maintenance), Daron Callahan (Player Agent)

MEMBERS

Heather Cohen, Jillian Gentile, Liz Callahan, Daron Callahan, Kristina Didominzio, Jim Sarantides

GUESTS

Kim Troccolo, Chris Rogers

CALL TO ORDER

President Elizabeth Gandza

Elizabeth Gandza called the meeting to order at approximately 8:05 p.m. and welcomed all board members and guests.

SECRETARY'S REPORT

Secretary Peter Farr/Jennine Albert

Jennine Albert conducted a silent roll call. The August 2025 SGSL Board of Directors meeting minutes were reviewed and presented. Minutes were Approved via a motion to ACCEPT made by Alyssa Cohen and seconded by Liz Callahan.

TREASURER'S REPORT

Philein Griffin (Treasurer)

Philein reviewed the Treasurer's Report and the accounting details with the Board:

- No specifics available at this time.
- We are in good financial shape going forward into the Fall Ball Season
- There were no questions or concerns regarding the Treasurers Report

FUNDRAISING AND SPONSORSHIPS:

Liz Callahan

FUNDRAISING

- Liz Callahan is waiting to hear from Southington Athletics for a spirit wear store for SGSL gear.

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VICE PRESIDENTS REPORT

Carol Pietrowicz/Kristen Keska

Nothing to Report

PRESIDENTS REPORT

Elizabeth Gandza

- Liz thanked everyone for all their help getting fall ball up and running.
- Finalized fall ball schedule should be done by this weekend.

PLAYER AGENT'S REPORT

Daron Callahan

Nothing to report.

EQUIPMENT and SAFETY MANAGER'S REPORT

Equipment and Safety Manager Bryan Cohen and Alyssa Cohen

- Bryan stated that all fall ball equipment was distributed to coaches.
- Bryan also stated that the nets in sheds are missing parts and will need to be fixed.
- Bryan stated he is going to get the budget ready for spring ordering.
- Alyssa reports that there is still some mouse issues in the field house and else where and has ruined some of the gear.

FIELD MAINTENANCE MANAGER'S REPORT

Field Maintenance Elizabeth Gandza

Liz Gandza reported the following on Field Maintenance matters:

- Liz stated that she will bring Joe Secondo up to speed in his new role as Field Maintenance Director
- Jeff Graziano recommended getting any field work done by October/November
- The upper fields look much better compared to last year at this time.
- Liz also thanked Jeff for all his work getting all the weeds pulled/cleaned up from the fields.
- Maybe in future, we can ask travel for help with weeding to get fields ready to play fall ball.

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COMMITTEE REPORTS

A. DOUBLE Play Swap (Liz Callahan)

- a. Nothing to report.

B. Rules and Modifications Committee

- a. Topics that came up this season for rule review for 2026 season
- b. A Date needs to be scheduled for meeting.
- c. Input/Documentation is needed (Including family/Coaches Surveys)

C. Fall Ball Committee

- a. 89 Rec players registered.
- b. 40% of the league is playing rec fall ball.
- c. Currently, there are 3 teams in each division (farm, minors, and majors)
- d. Wolcott registration did not line up with the SGSL timeline, next year they need to be at the same time as SGSL to collaborate teams.
- e. Farm level is different in Wolcott; they have kid pitch at that level.
- f. There are NOT enough high school girls to form a team, so a few are playing majors and fit right in
- g. Uniforms for fall ball were delivered.
- h. Umpire shortage for fall ball.

D. Draft Procedure Committee - Liz recommended evaluations for each of the divisions, to be discussed at a future date

E. Committees on Hiatus:

- A. Constitution and By-Laws, Evaluation Committee, Scholarship Committee, Diamond Divas, Jewel Classic Committee, Summer Sandlot Committee.

OLD BUSINESS

President Elizabeth Gandza

- A. AED – grant proposal** was received from Kristen; Liz will fill out her part and move it forward.
- B. Southington Orthodontics –** has proposed sponsoring a batting cage or equipment bags with their logos on them. Jeff is pricing out both options to see which is the best way to utilize the sponsorship.

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- C. Southington Lacrosse – Radio silence from Lacrosse Board. They did not pay this year, and they want 50/50 garage space back, Travel said that’s doable. But nothing has been resolved at this time.

NEW BUSINESS

President Elizabeth Gandza

A. OPEN FLOOR

ADJOURNMENT

A motion to adjourn the meeting was made by Philein Griffin and seconded by Joe Secondo at approximately 9:03 p.m.

The next board meeting: Virtually on Zoom on October 14, 2025, at 8:00 p.m.

Respectfully Submitted,

Peter Farr
SGSL Secretary