

**CAPE COD SENIOR SOFTBALL LEAGUE
MINUTES OF THE AUGUST 17, 2015 BOARD OF DIRECTOR'S MEETING
HARWICH COMMUNITY CENTER**

BOARD MEMBERS PRESENT: Rocco Annesi, Bob Breault, Mike Hanafee, John Hession, Mike McCarthy, Bill Prodgers and Commissioner Charles Salerno

BOARD MEMBERS ABSENT: Tony D'Allessandro, Mike McCluskey, Terry Moran

Meeting Called To Order at 1:00 PM by Commissioner Salerno

Approval of the Minutes:

Corrections to 8/17 minutes: Bill Prodgers left the meeting early and therefore was not the person who made the motion to allow the Cape Cod Five to have a pool player added to their roster as a permanent player. Review of the tapes could not discern who actually made the motion so the minutes should read" Motion made to allow Cape Cod five to add a pool layer as a permanent member of their team for the payoffs." Seconded, etc...

Motion by Annesi to approve the minutes of the August 17, 2015 BOD Meeting as corrected
Seconded by Hession and Approved

Treasurer's Report: John Hession

It was suggested that the Savings account was misleading so John suggested he change the name to the **Rainy Day Fund**.

Motion by Annesi, seconded by McCarthy to accept report. Approved without dissent

Committee Reports:

a) Division Proposal – Tabled

b.) Retreat Report: Agreement to items discussed at the retreat include the following:

- a.) Making April 1st the deadline for applications
- b.) Having the managers evaluate their players using the same evaluation from used last year and have the managers meet with the Division President to get consensus on a rank order of the players in that division so it can be used to help PEACs next year.
- c.) For the 2016 application:
 - Agreed to modify the application to make availability to play morning, evening or both as the first criteria. Also added the expectation that
 - Players seeking permanent placement on a team commit to play at least 2/3 of the regularly scheduled games.
 - We wish to have everyone recognize that we are a volunteer league so we wish to add some categories asking applicants how they plan to assist the league for the season.

- d.) We agreed that the Board of Directors will establish the divisions depending on the applicant numbers immediately after the April 1st deadline.
- e.) We agreed the deadline for all policy and rule changes be June 1^{5th} of the current season. No changes will be permitted after that date until the next season.
- f.) We agreed that the overall Pool Player Coordinator will be responsible for collecting the pool players playing fees.
- g.) We agreed that first year players will only be charged a \$100.00 application fee.
- h.) We agreed to consider changing the pants we give 1st year players when they enter the league.

Old Business:

- a) **Team Selection Process-Tabled**
- b) **Field Report:** That Van had put together a very comprehensive report outlining the fields available in all towns and the work that would be necessary to develop and maintain them. He suggested considering scheduling game on Saturday mornings. Charlie thanked Van for his hard work and completeness of the report. Charlie said he would like to continue to work on field development next year. Charlie stated that he asked Hank Bowen to act as our representative to the Dennis Little Board of Directors to see if there was a possibility we could join them in refurbishing the Wixon school field.
- c) **Budget Review:** No budget review took place as John Hession had to leave the meeting early.

New Business:

- a) **Classic Report:** Wayne Draeger reported there were 55 team participating this year: 48 from off Cape and 7 Cape teams. Teams from 7 different leagues won Championships. He stated heat was an issue for the 70/75's and rain created havoc on Friday and Sunday however, only 5 games were cancelled. We expect 2016 Classic to run from September 9th through September 14th. One incident was reported involving the Recreation Director and a player from an off Cape team but it has subsequently been resolved. Wayne will run the tournament again next year.
- b) **Refund:** One Classic team from Rhode Island withdrew from the tournament due to a misunderstanding when one of our travel teams went to their tournament. Tom Radzweicz and Wayne Draeger bot recommended returning that teams playing fee. The board agreed and the treasurer will return that team's fee.
- c) **Fall League:** The fall league will delay their games on October 3rd so the Annual Meeting may take place without members leaving early. Charlie stated he could rearrange the agenda to have all important business dealt with earlier.

- d) **Permanent Placement Date:** Rocco found that in the minutes of June 9th 2014. The policy for final rosters was moved from August 1st to August 15th. The web site should reflect that change soon.
- e) **Nominating Committee Report:** Bill Prodgers reported that there were single nominations for the Commissioner and Treasurer's offices and 4 nominations for the 3 Director-at-Large vacancies. The board would like to have a space on the ballots for write in candidates or candidates nominated from the floor at the General Meeting.
- f) **Bid Process:** We ae reviewing former minutes to see where we changed the bidding process from requiring 3 bids if over \$1000.00 to needing Board approval for expenditures over \$1000.00.
- g) **Scam:** Charlie reported on a scam being perpetrated against seniors looking for donation to senior baseball or Senior Baseball League and offering to send a runner to pick up the donation. Turns out that the solicitation was legitimate and was for the Senior Babe Ruth Baseball League in our area.

Next Meeting: TBA

Meeting adjourned: 12:28