

CAPE COD SENIOR SOFTBALL
MINUTES OF THE BOARD MEETING JUNE 11, 2016
HARWICH COMMUNITY CENTER

BOARD MEMBERS PRESENT: Rocco Annesi, Mike Hanafee, John Hession, Van Khachadoorian, Mike McCarthy, Steve Mirini, Bill Prodgers, Charles Salerno (Ex-Commissioner) and Commissioner Terry Moran.

BOARD MEMBERS ABSENT: Tony D’Allesandro and Ron Scarborough

Meeting Called to Order by Commissioner Moran at 10:02 AM

Approval of Minutes:

Prodgers noted a correction to the Minutes of the 5-14-2016 Meeting. Page 2, under item 3, regarding Safety Base, should read: “Whenever there is a legitimate attempt...” thus eliminating “in an”. **Motion by Marini** to approve minutes as corrected. Motion seconded.

Motion passed without dissent.

Treasurer’s Report – Hession

Cape Save will not have a team to sponsor this year. They paid to sponsor a team last year, but that team had to be dissolved because of a shortage of players. Thus, their sponsorship money from last year was refunded. They had not paid for this year.

Motion by McCarthy to accept the treasurer’s report. Seconded by Annesi.

Motion passed without dissent.

Board Business and Reports:

1. Division Presidents’ Report:

Division 1: reports that they had to drop to 5 teams, at this time there are 14 on a team. Tony reported that the outfield at Baker is fabulous.

Division 2: Mike reported that 1 team lost a manager (a replacement has been made) The teams seem to have pretty good balance.

Division 3: Adjustments have been made by the PEAC in which 10 players have been moved to various teams to enhance parity.

Masters Division: Played Cassidy Cup Game last Thursday. All is well.

Please Note: The League does have a Un -Sportsmen like conduct policy/procedure. NO manager or player should have to put up with “bad attitudes” on the part of any player. Use the procedure to report un-sportsmen like conduct.

2. Fields – Charlie Salerno

Baker Field – McNamara is there weekly to check on the field. Many volunteers hand - weeded the outfield, because we didn’t have permission by the School Dept. to use

“Roundup”. The School Dept. will take care of the weed spraying.
We have water pump problem which is being looked into.

Wixon Field – the formal paper-work has been signed.

Tom Burke has laid-out the field, work will be started after school is out.

Kelley 3 – the new lights have not been turned on yet because they are awaiting a part.

3. Other Field Issues – Van Khachadoorian

Bassett Field – this field is available to us anytime. However; it is in terrible condition. For about \$3000 we could bring this field on line. It is something to keep in minds if the Need arises.

Motion by Annesi to table Bassett. Seconded by Khachadoorian.

Motion carried without dissent

Field Maintenance workers, Don Nolan and Bob Marcella, will have Van Khachadoorian as their point person: they can go to him regarding, field needs, equipment issues, all expenditures. Each will have a flat rate for mileage, plus their hourly rate.

Inventory of all sheds will be taken by Don and Bob.

Baker Field Tractor – not usable for dragging field (we can donate it to DY) we have been using Donnie Nolan’s.

Recommended that we buy a new tractor, price quoted as \$1800.

Motion by Hession to purchase a new tractor for Baker. Seconded by Annesi.

Motion passed without dissent.

4. Pool Player Report – Charles Salerno

Large number of pool players

Division Pool Player Coordinators:

Div. 1 – Bill Bullock

Div. 2 Jack Hurley

Div. 3 Al Rocco

All pool player fees have been collected

5. Final Application Update – Terry Moran

292 have signed up, but some have chosen to leave.

Refunds are not an option unless, illness, injury or circumstance deemed legitimate by the Board (case by case).

Mid-Season General Meeting will be Saturday, July 9, 2016 at 10: AM at the Harwich Community Center.

Round Table:

Charlie Salerno would like to have a sub-committee to look into pool player procedures
Steve Marini and Mike McCarthy will work with Charlie.

Steve Marini – we need to think more forward than backward regarding our future league structure.

Producers moves that the meeting be adjourned 12:17 PM

Minutes Submitted by: Judy Kennedy, Recording Secretary