

**CAPE COD SENIOR SOFTBALL LEAGUE**  
**MINUTES OF THE NOVEMBER 12, 2016 BOARD MEETING**  
**HARWICH COMMUNITY CENTER**

**BOARD MEMBERS PRESENT:** Rocco Annesi, John Hession, Jim McNamara, Mike McCarthy, Mile McCluskey, Bill Prodgers, Charles Salerno (Ex-Commissioner), Van Khachadorian and Commissioner Terry Moran.

**BOARD MEMBER ABSENT:** Steve Marini

**Meeting Called to Order By Commissioner Moran at 1:00 PM**

**Approval of meeting minutes for October 15, 2016**

**So moved by Khachadorian. Seconded.**

**Unanimous vote to approve minutes**

**Treasurer's Report – John Hession**

Extensive report given by John.

John asked that the budget committee remain the same as last year: Hession, Moran, Salerno and Khachadorian.

Audit committee: Eddie Jay will be asked and Van Khachadorian will represent the Board

**Motion by Khachadorian to approve the treasurer's report. Seconded by Annesi**

**Motion passed without dissent.**

Commissioner Moran is a member of the Chamber Sports Committee. Two members are part of the Community Action Committee which is raising funds to provide Turkeys for needy families. Commission is asking for Board approval of a \$100 donation to the CAC.

**Motion by Annesi to approve the donation. Seconded by Hession.**

**Motion passed without dissent.**

**Board Business and Reports:**

**1. Division Presidents' Reports:**

**a) Division 1 – Jim McNamara**

Jim is the new President, no report at this time.

**b) Division 2 – Mike McCarthy**

Nothing to report

**c) Division 3 – Van Khachadorian**

92 potentially eligible for D -3

Hank Bowen is the D-3 PEAC

**d) Masters – Bill Prodgers**

Nothing major, we are still playing as long as the weather permits

**2. Fields – Charlie Salerno**

Baker Field - New well installed by Desmond Drilling at the cost of \$3780. The

pump had to be hard wired by a licensed electrician that cost was around \$400. McNamara Bros. did not do the fall work that we had contracted them to do, but with the broken pump, i.e. no water, it was not wise to do the work. So, we used that money to drill the well and wire the pump.

McNamara Bros. has purchased a water irrigation business. We could contract with them to start the irrigation system in the spring and do the necessary work on the field – kind of a “package deal”.

McNamara Bros. has been outstanding in their work AND they also donated and spread all the mulch at the Memorial Field Complex for the Classic.

Since the well/pump project was \$218.64 over the Board approved allotment of \$4000

**A Motion was made by Khachadorian to allot \$218.65 to complete the project.**

**Motion seconded by Producers.**

**Motion passed without dissent**

### **3. Other Field Issues – Khachadorian & Moan**

When Kelley 1 is being dragged the mower blades are cutting the infield lip and as a result the grass is being burnt. Turn mower blade off while dragging.

The Shed at Kelley 3 will be moved to Kelley 1 in the spring.

Harwich Rec. Commission viewed our plan to improve Bassett Field favorably. This would give us more usage of Potter. However, a new youth recreation program is being offered, so depending on its success or not, it will determine our Potter usage, i.e. 5 evenings per week or 2 evenings, because the new program would use Potter some evenings. Remains to be seen.

The girls' varsity softball team will still have use of Potter during their season.

### **4. Columbus Weekend Tournament Recap – Mike McCluskey**

6 good games were played

Rain and rain on the rain date day ruined the next day “playoff”

Mike would like to do another tourney on Memorial Day - This one we would have age Brackets 55 to 70 on one field and 65 to unlimited on the other field.

Everyone had a good time. Everything was done on line. It was very efficient.

Thank you, Mike, for orchestrating this event.... with more to follow!

### **5. Board Vacancy – Moran**

There is a 1 year unexpired term. Four people have express interest. They are Jim DeVoe , Peter Cutler, Dave Noonan and Hank Bowen. Vote will be made during the upcoming executive session.

### **6. Travel Team Managers:**

70”s manager – Bill Eagan; 75’s – Chris Sweeney; 80”s – Bernie Powers; 60’s – Bob Marcua/ Paul Donnelly who is the field manager.

Recruitment outside of the league, when regular season is over, needs to be put into writing, pending approval of the Board.

### **7. Other Committee Reports:**

**Banquet** – Van suggested that the Riverway restaurant could accommodate our large group for our annual banquet. His research indicated that the prices were comparable to what we had been paying.

**Motion by Annesi** to approve the Riverway for our next banquet. Seconded by McCarthy.

**Motion approved without dissent**

#### **Selection Process Committee – McCarthy**

We had representation from the 3 divisions; we could not come to an agreement. Divisions 1 & 3 want the PEACS to determine the makeup of the teams and then the managers could make some adjustment. Division 2 wants the managers to choose and the PEACS to ratify and make adjustments. Commissioner wants a written recommendation of what the committee has come up with. The Commissioner will, in turn, draft a policy on what the committee recommends and what he hears from other players and present to the Board for further determination.

#### **Pool Player Policy – Charlie Salerno**

Basically, it comes down to the need of having a better evaluation system of Pool Players and that is what the committee is working on. Our recommendations are still in draft form, but they will be sent out to the board. Table for now until each Board member has the draft.

**John Whelan, Chairman of the Hall of Fame Committee has a proposal:** There are many players who have been in this league for a long time and they retire and never get any recognition. Create a pin to recognize their participation.

**Motion by Hession** to support the proposal of recognition. Seconded by Van.

**Motion approved without dissent.**

#### **8. Fall League – Mike McCluskey**

80 signed –up, but unlike past years, attendance has been a problem this year, there doesn't seem to be any particular reason for the absenteeism, but it does make it difficult.

#### **9. 2017 Applications – Terry Moran**

To date: 55 applications (52 regular, 2 Pool Players and 1Masters)

#### **10. Open Session for all Players**

Nothing

#### **11. Suggestion Box Review**

**Sunday morning league** – this way the younger players can find us, i.e. a way to attract new players ages, maybe something like 50 to 65.

**Guy Brigida made a good suggestion at the annual meeting** to have the try-out in the fall. This is something we need to take a look at.

## **12. Round Table – All**

**Van:** Years ago, we had thought of building a pavilion in the hollow at Memorial. Wooden floor or a slab, open sides and a roof. Much of the labor would be donated; we would have to pay for material. Tom Burke could draw up the blue print. We need permission from Harwich Rec. Commission.

We will put this out for further discussion

Van also suggested that the by-law need to be revisited. A small committee will look at this.

**McCluskey** would like to see player profiles. Terry said that this is upcoming on our website.

**Van** has written an Historic Profile of CCSSL. He asked that we (leadership) keep it updated each year.

**McCarthy** – asked what is our division structure this year?

Terry is working on a proposal.

**Salerno** – With our extra Tournament is the Cassidy Cup still viable?

**Yes, it is the preseason games.**

Bob Naylor is doing a video regarding “why we play ball”. It will be on u-tube, local TV

**Prodgers** – can we get notification in the paper now, that we are looking for new players?

Also, can we get CPC funds to use for Bassett Field?

Terry, we need to jump on that process early too late for this year

**Meeting adjourned at 3:02**

**Board went into Executive Session to vote on new Board Member and discuss a player issue.**

**Board Adjourned Executive Session and Reconvened the Regular Meeting**

**Board Appointment** – The Board has decided to appoint Dave Noonan to fill the unexpired Director at Large position. **Regular meeting adjourned**

**Next Meeting - December 10, 2016 at 10:00 AM**

**Minutes submitted by: Judy Kennedy, Recording Secretary**