

CAPE COD SENIOR SOFTBALL LEAGUE
MINUTES OF THE BOARD MEETING JUNE 8, 2019
HARWICH COMMUNITY CENTER

BOARD MEMBERS PRESENT: Ben Caswell, Peter Cutler, Brian Hastings, John Hession, Dave Noonan, Bill Prodggers, Charlie Salerno, Don Saulnier and Commissioner Terry Moran

BOARD MEMBER ABSENT: Mike McCluskey

Meeting called to order by Commissioner Moran at 9:30 AM

Meeting Minutes: Motion by Hession to accept the minutes, seconded by Salerno.

Discussion - Bill Prodggers wanted to know the name of the field maintenance supervisor from the school Department for Baker field. Salerno said it is Steve Fernandez and he will be responsible for spraying the Roundup weed killer. No charge to us (we purchased the Roundup). **Motion to accept. Motion moved with 1 abstention.**

Treasurer's Report – Hession Motion by Prodggers to accept. Seconded by Noonan.

Treasurer's report accepted without dissent.

At this time the Commissioner mentioned that some of our equipment has gone missing. A pitching screen from Flax (which is no more), some rakes and the 2 year old drag screen from Baker. We need to take inventory and store our equipment in one place at the end of the season.

Board Business and Reports:

- **Division Presidents' Reports**
- **Carroll Masters – Bill Prodggers:** Doing fairly well as we are picking up new people, but numbers tend to fluctuate. Bruce reports that the new tractor is not running well and needs work. Van will have Hemeon's take care of it.
- **Cassidy Division – Don Saulnier:** We will be meeting with the PEAC today, the 6 teams are unbalanced. The PEAC system did not work well this time. The numbers have remained OK. Next year I would like to set up teams in the way that D-2 does it if the PEAC would be in agreement to this.
We have a situation where a team cannot field a team because of travel tournament. Both managers agreed to play a double header next time they meet. The Commissioner pointed out that the League schedule "trumps" tournament play. If you cannot field a team, it is a forfeit. Board, how would you like to handle this? There should be ample notice, at least a week. Let's table the discussion and talk more about it. However, in this instance, we will let them play.
- **Simpson Division – Brian Hastings:** D-2 is working the way it should, and thanks goes to guys who put in a lot of extra time. A couple of things I would ask; when players are moving from one division to another, I would like to have better communications about the player. Also, if a player is returning after an absence of a year or so, we need to

have them attend trials or Tues/Thurs practice so that they can be evaluated at their current level before placing on a team

- **Winnett/Rose Division – Charlie Salerno:** We have a new PEAC with a rep from each team. They will meet Monday to determine needs. They will also meet Wednesday

Other Committee Reports

- **Banquet – Van:** Banquet will be at The Riverway, cost will be the same. Date Wednesday, September 25th
- **Manager’s Issue with Statistics – Moran:** One manager refused to put the player stats into the website. The Board stated that “it is part of the job” if manager won’t do it, have someone else on the team do it.
- **Field Issue – Moran:** Re: Lombard Field. Anyone, or any team found with alcohol on or near the field, will have their permit revoked to play there. This happened to a team that was playing Sunday evening. Also, if there is standing water or if the field is saturated with water there will be NO GAME on Lombard.

Open Session:

Van: Memorial will be getting a new fence. Van is sending a memo to Eric, just reiterating all that the league has done since 1996, since there is one negative person on the commission that may need to be enlightened. The left field area will be worked on in the fall (Memorial). Also, remind players to be in uniform, especially D-1.

Dick Halla: Lombard field, pitching rubber & 2nd base not correct distance for our league. Terry said that that has been discussed and will be taken care of, probably after this season. Potter field the 2nd base plug is stuck, home plate is wobbly. We are losing money with on-line applications (credit card fees). Should we think of a way to cover processing fees? It was determined that the applicant will pay the processing fee

- **Suggestion Box Review:**

James McNamara One the members of my team told me that he once played in a league in which 'every team was required to supply an umpire for 10 league games'. It could be one player for 10 games or 10 different players for 1 game each. Commissioner Moran will send this suggestion to Policy Review Committee.

- Commissioner Moran assigned a Nominating Committee: Charlie Salerno, Chair, Don Saulnier and Bill Prodggers will be the members

- **Round Table:**

Ben Caswell- we need to recognize our Vets

Charlie Salerno – July 13th will be the mid-season managers meeting with the Board.

We are also looking at cutting back the infield at Baker and I will be working with McNamara Bros, currently waiting for cost estimate. Van noted that they will be cutting back Memorial field in the fall

Bill Prodgers the split rail fence at Memorial/Potter could us some repair and paint. Van is taking care of this, the shed and dugouts will also be painted

Brian Hastings The outfield at Baker is not much better than it was before the work was done last year. On a different matter, the league could save money if we just bought hat colored only by division, not teams.

Dave Noonan Standings in newspaper? Bob Buck has volunteered to take care of this. John Hession likes meeting in morning, would like to see it at 9 AM

- **Motion to adjourn by Prodgers, Noonan seconded.**

Executive Session was Held

Next Meeting will be July 13, 2019 at 9:30 AM

Minutes submitted by Judy Kennedy, Recording Secretary