

**CAPE COD SENIOR SOFTBALL LEAGUE
MINUTES OF THE BOARD MEETING MARCH 8, 2021
HARWICH COMMUNITY CENTER**

BOARD MEMBERS PRESENT: Mike Barry, Peter Cutler, Jim Gresis, Brian Hastings, Terry Moran (Immediate Past Commissioner), Bill Prodgers, and Commissioner Van Khachadoorian

BOARD MEMBERS ABSENT: Ben Caswell (LOA), Bob Callahan, John Hession, Jay Houser and Peter Strand

Meeting Called to Order by Commissioner Khachadoorian at 9:31 A.M.

Approval of Minutes:

Motion by Prodgers to accept the 2-26-2021 minutes Seconded by Gresis and passed without dissent

Treasurer's Report: None

LEAGUE MATTERS/REPORTS

1. Approval: Policy Committee. Policy #2 and #3 – Moran
Policy Recommendation #2 **Player Assignments by Division Player Evaluation and Assignment Committees (PEAC)**
Motion by Prodgers to accept the recommendation as presented today.
Seconded and passed without dissent.
Policy Recommendation #3 **Division Assignments, Division Placement and the Process for Division Placement.**
Motion by Prodgers to accept the recommendation as presented.
Seconded by Hanafee. Discussion followed.
Brian Hastings is asking the Board to adopt an amendment that will give the PEAC the recognition and respect that they are the ones to be involved in the process of putting the teams together since they know the players better than the application committee chair.
Hasting Moves that the amendment he presented be adopted by the Board.
Motion seconded by Barry. **Vote 2 ayes, 3 nays. Motion does not carry**
The original motion on the floor, by Prodger, recommending that we approve Policy #3 seconded by Hanafee. Vote taken: 3 ayes, 2 nays. **Motion carries**

2. **Report Update: Rules Committee:** Marlin
A change to the HR rule was made by the committee, it is now 5 HRs per game. **Motion by Hastings** to accept the change. Seconded by Cutler and passed without dissent.

- 3. Final Report: Safety Protocol :** Hastings
Recommendation: attached a statement to the Liability Waiver. Under #2 "Assumption of Risk" add (3) medical conditions which result from my not adhering to the leagues COVID Protocols". Also, where signature is, there will be a check box indicating that "I have read the COVID Protocols".
Motion by Cutler to accept the Protocols and with the above addition to the general waiver, Seconded by Gresis and passed with no dissent.
- 4. Report: Publicity/Recruitment:** Barry
Notices are out to local paper, our paid Ad for the Cape Cod Times will run at the end of the month (2 times a week for 4 weeks). Fliers are out in restaurants. We will be going to golf courses soon.
- 5. Report Player Assignment DI1 – D/4 Moran**
It is a work in progress, nothing final yet. We have new player evaluations which will affect team make-up
- 6. Final Approval 2021 Budget:** Hession
The budget was approved at the last meeting
- 7. Report/Update: Umpire Committee:** Salerno
25 Veteran umpires are returning (for Div. 2, 3 &, 4). So we are in good shape right now. I am reaching out to others who have been umpires.

OTHER LEAGUE MATTERS:

- 1. New Sponsor Van**
Mike McCluskey will be sponsoring a team, but he is not sure of the name yet. Cape Save will not be sponsoring a team.
- 2. Additional storage for softballs and merchandise:** Van
Will be stored in the locked shed at Memorial.
Also, we need to post the calendar on our website. Try out dates are April 17, 21 and 24
- 3. Following are the Field Assignments**

GAME FIELDS USAGE 2021

D1 Cassidy Division. Potter/Memorial Fields - Tuesdays and Thursdays 5PM-Dusk;
D2 Simpson Division. Potter/Memorial Fields- Mondays, Wed, Fridays 5PM –Dusk
D3 Winnett Division: Potter/Memorial Fields-Mondays, Wed, Fridays 8:00AM –Noon
D4 Rose Division: Potter/Memorial Fields Tuesday and Thursdays 8:00AM-Noon
Masters Division: Kelley 1 Field, Dennis Tuesdays and Thursdays 8:00AM – Noon

**Open Practice/Batting for all members: Sandy Pond Field Tuesdays and Thursdays
9:00AM to 12:00 Noon.**

**NOTE: BAKER FIELD, DENNIS AVAILABLE AS NEEDED (AFTER STUDENT DISMISSAL FOR
SUMMER VACATION JULY 1-AUGUST 1, 2021.)**

**BAKER FIELD IS ALSO AVAILABLE MONDAY –FRIDAY EVENINGS FROM 5PM TO DUSK.
OTHER SPONSORED PROGRAMS**

**Saturdays. Mike McCluskey Coordinator. March 15 to November 30, 2021
Potter/Memorials Fields-Saturdays 8:00AM to Noon**

**Sundays. Dave Abercrombie, Coordinator. Competitive D/1-D2 players
March 15 to November 30, 2021
Potter/Memorials Fields-Sundays 8:00AM to Noon**

Salerno - It is very important to communicate with the league members that we are moving from an aged base league to a performance based league. “We are trying something new so please be patient with us.” We need a general notice to go out. Van said, great idea and we will do this.

Van - Update regarding **Saturday ball**. Player fee has not been determined yet, but all Mike needs is 8 doz. Softballs @\$53 per doz. = \$424. So fee depends on the # of players. (Invoices needed)

Sunday Ball: Abercrombie has 52 players signed up. He wants shirts and hats. 8 doz. Softballs (\$424) and the field lined and dragged (cost \$240), Player fee will be \$75. 10% will be returned to the league. All monies come through the league and there will be line items and invoices must be submitted.

The fields are open for play.

Meeting adjourned at 11:38 A.M.

Next Meeting will be in April. TBA

Minutes submitted by: Judy Kennedy, Recording Secretary