

CAPE COD SENIOR SOFTBALL LEAGUE
MINUTES OF THE BOARD MEETING JANUARY 9, 2019
HARWICH COMMUNITY CENTER

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

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

Meeting Minutes: Minutes for the December Meeting. Motion by Terry Moran- motion to accept by John Hession, seconded by Dave Noonan-passed with one abstention

Treasurer's Report: John Hession presented the budget through the end of 2018. There was a motion to accept by Bill Prodgers, seconded by Peter Cutler-motion passed without dissent.

2019 budget: John Hession presented the framework for the 2019 budget and went over all the line items contained in that budget. One area that was discussed thoroughly was the amount of money allocated to travel teams. The presented budget included a line item for \$4000 for travel teams. It was noted that there will be five travel teams for 2019. There was discussion on funding travel teams, with some in favor of reducing the amount. After that discussion it was agreed to leave the amount at \$4000, and John Hession will present a final version of the budget at a future meeting.

Board Business and Reports:

Division Presidents' Reports:

- Division Presidents had little to report on for this meeting, pending the establishment of the different divisions.

Umpire Organization Committee: Charlie Salerno reported that the committee had met, and he had also contacted Bob Warde for his ideas on umpires for 2019. He reported that Dick Furash has agreed to again post the schedule for umpires on the website, that an umpire training plan was in place, but that there was still was no progress on finding a hand umpire.

Other Committee Reports:

- Charlie Salerno reports that the **Rules Committee** has met again. They will be presenting their recommendations for rules changes at the April meeting and that the committee has decided not to survey the membership on the rules that they are working.

St. Patrick's Day Parade:

Brian Hastings and Ben Caswell reported that we have a potential sponsor for the float through Brian's granddaughter. There is already funds committed in the budget for this event and John Hession will work on finalizing that with his other budget work. We need to find out additional details of what is allowed by the parade committee.

League Suggestions:

Brian Hastings presented a plan that would modify the current Division Placement Policy in effect. He made a PowerPoint presentation outlining his ideas. Many questions were asked and answered as a result of this presentation. Terry Moran then passed out a plan that would include five competitive divisions plus the Masters. Brian and Terry will get together to further discuss their ideas.

Classic Update:

Wayne Dreager will run the Classic next year but that will be his last. He now has a commitment from two people: Ben Tantillo will coordinate the 50's and 60's and Bob Kemple the 70's and 80's. They will then move into a role of coordination the following year.

Fields: Terry Moran is working on securing the fields for 2019 and is also working along with Mike Barry on putting together a proposal for the Harwich Recreation Department for improvements to Bassett field behind the community center. It was determined that money for this field is in the general account as a line item that has not been spent.

2019 Application Status: Terry Moran stated that applications were coming in slowly and that he would be reaching out to all former players to remember to get the discount rate prior February 15. A further update will be provided at the next meeting.

Review of League Assignments: Terry Moran – Umpire Coordinator remains the biggest need

Motion to adjourn by Bill Prodgers, seconded by Dave Noonan.

Next meeting- February 9, 2019

Minutes Submitted by Terry Moran