

## **CAPE COD SENIOR SOFTBALL LEAGUE**

**BOARD MEETING – 9:00 A.M.**

**THURSDAY, NOVEMBER 18, 2021**

**VIA ZOOM**

**BOARD MEMBER PRESENT:** Mike Barry, Peter Cutler, Bob Callahan, Ben Caswell, Jim Gresis, Brian Hastings, John Hession, Peter Strand, Van Khachadorian (Former Commissioner) and Commissioner Wayne Draeger

**BOARD MEMBER ABSENT:** Bill Prodgers

**Call to Order:** The Commissioner called the meeting to order at 9:02 A.M.

**Approval of Board Minutes:** - October 28, 2021

**Motion** by Callahan to approve minutes. Seconded by Strand.

**Motion** carries.

**Treasurer's Report** – Hession

**Motion** by Callahan to accept the Treasurer's report. Seconded by Strand.

**Motion** passes.

Bob Callahan felt that it is important to keep the membership informed about what we are looking to do regarding the usage of our capital project(s) fund. The Board totally agreed. We do have a committee, which will meet in December, to discuss possible projects.

### **League Matters/Reports:**

**Board decision on interim replacements for Jay Houser and Brian Hastings.**

Jim Gunning is the applicant for Division 1 President

Bill Eagan is the applicant for Division 2 President

**Motion** by Hession that the above applicants be approved for interim presidents of D-1 and D-2 respectively. Seconded by Callahan.

**Motion** by Cutler to approve the two applicants. Seconded by Callahan.

**Motion** passes without dissent.

### **Khachadoorian Report- - Bassett Field Harwich**

Van had asked Eric to contact the Highway Department to see if Bassett Field (behind the Community Center) could be converted into a softball field for CCSSL.

Cost to rehab the field would be \$5000, this cost would include:

Digging-out the infield

Base plugs at 65' and 70'

Pitcher's rubber at 50 feet

Foul poles installed

Grass cut by town

To line and drag the field CCSSL would be responsible; we need a tractor (we have a new tractor sitting at Baker)

We would need a shed; perhaps the lady who wishes to donate money to the league would consider giving money towards a new shed.

Fencing, a portable roll-up Fence could be installed and kept up Ap. through Sept. (300' L,R, and center

If we maintain the field, Eric would recommend that \$1000 fee be waived.

Little League suggested that they could share cost. But thus far no response from them Eric feels that CCSSL would be the prime uses of the field.

Bathroom in Community center can be used.

Eric is very supportive of project.

The Highway Dept. would have field ready by May 2022

The Doc Siegel \$5000 donation could be used to renovate the field.

It was decided that the capital funds committee will meet in December and cost out the shed and fencing. The committee will report back to the Board and a decision will be made to proceed or not. The committee will look at other possible projects also.

Van did not feel that the Recreation Committee would be amiable to an MOU

### **Draeger Report: (each member has a copy of Wayne's report)**

Committee Chairs are listed. Hope to have a complete list by December.

Jim Gunning will work on suggested changes to the application.

A suggestion was made that we could put something on the application asking if the player if he/she plays in another league and what their commitment is to that League.

We will need to meet in December.

Gresis stated that the ARC is a very important committee and we need to look at its composition.

Van was wondering if a Division 5 could be explored. Chris Sweeney said he would like To explore that possibility. Wayne will contact Chris and Bill Prodgers.

**Motion** made by Strand to disperse \$300 to rehab the batting machine. Seconded by Barry.

**Moved** to approve

Sunday league members received their reimbursement. Three members donated their share to the league.

Bob Callahan moved to adjourn: Meeting adjourned at 10:27 A.M.

Minutes submitted by: Judy Kennedy, Recording Secretary