

CAPE COD SENIOR SOFTBALL LEAGUE
MINUTES OF THE BOARD OF DIRECTORS MEETING
JANUARY 9, 2016
HARWICH COMMUNITY CENTER

BOARD MEMBERS PRESENT: Tony D'Allesandro, Mike Hanafee, John Hession, Mike McCluskey, Bill Prodgers, Charles Salerno (Ex-Commissioner) and Commissioner Terry Moran.
Present via remote access: Rocco Annesi, Steve Marini and Van Khachadoorian.

BOARD MEMBER ABSENT: Mike McCarthy

Meeting Called to Order by Commissioner Moran at 10:03 AM

Approval of Minutes:

Motion by Hession to approve the minutes of the December 12, 2015 Board Meeting.

Seconded Prodgers.

Motion to approve minutes with 1 abstention

Treasurer's Report – John Hession

The only significant expenditure was a check to Yarmouth Parks & Rec for \$2500 for work to be done at Sandy Pond per Board approval at the last meeting.

Van noted that people who are dealing with our funds, need to submit the bill(s) to our treasurer by 10/31 so that we can start the new fiscal year with a clean slate.

Commissioner Moran stated that he and the treasurer developed a uniform expense report form for people requesting reimbursement.

Rocco said if a committee needs more money than was allotted in the budget, they need to come to the board to get pre-approval if more money is needed.

Commissioner noted that the above recommendations will be put into place.

The Treasurer noted that the 2015 tax return is complete.

John is working on a preliminary 2016 budget and will submit to the Board for discussion/approval.

Motion by McCluskey to accept the Treasurer's report. Seconded by D'Allesandro.

Motion carried.

Board Business and Reports:

1. Division presidents' Reports:

Div. 1 – Tony D'Allesandro. PEAC members from last year wish to remain, they are: Ben Caswell, Frank Pina, Bob Marcella Tony Paralta and Ed Jay.

Motion by Hession to approve the Division PEAC. Seconded by McCluskey.

Motion carried with no dissent

Div. 2 – Mike McCarthy (Not present)

Div. 3. – Mike Hanafee – contact will be made soon to those in Div. 3 who have not yet formally applied

Masters – Bill Producers. Ten have applied. Recruitment on-going

2. Player Selection Process – Mike McCarthy (Charlie Salerno reporting)

Attendees at the preliminary meeting were: McCarthy, Salerno, Harper, Simmons, Hanafee, Breault and D. Pina.

This is a work in process. It is unlikely that changes will be implemented until after this season.

Many factors must be considered before anything is final.

3. Fields – Charlie Salerno

Baker Field: we have received 3 quotes in writing

We are not ready to make a final commitment yet, because there are questions that need to be answered regarding the school children using the field for recess, hydro-seeding and cost per sq. foot. Hopefully we can make a final decision by next month.

Wixon School Field:

A very cooperative meeting was held with the Board of the Dennis Youth Baseball League. In attendance were: Commissioner Moran, Charlie Salerno, Dustin Pineau (Rec. Director for Dennis), Brian O’Hearn, Pres. of Dennis Little League, and Dan Holmes, their grounds person for little league. They are planning to use Wixon for Babe Ruth League (now defunct).

In order to get the field in playing condition, the group estimated a cost of \$9300 (which is priced very generously). The Leagues would split any cost 50/50.

Very preliminary talks, but looks promising; we would provide the person to do the lay-out of the field (Tom Burke) and Charlie would get the MOU similar to Baker.

Pineau noted that Kelley 3 will be fully lit, so that gives us more playing options.

Commissioner Moran assured the Board that the requests for fields for this season will be secured by February 1st.

Van suggested that we take a look at Cape Cod Tech’s fields

It was also mentioned that there are 2 fields behind D-Y High School

The league will check these out.

4. League Policies – Review and plan

Since this review will be ongoing for the next few meetings, any motions made for change and /or updating of any policy, will be released in April as a complete updated Policy Manual.

5. League Assignments:

Looking for Make-up game coordinator

Need a second in Charge for Classic – Tony D’Alessandro volunteered

Van will also offered to help

6. Application Update – Terry Moran

177 have registered –

162 for regular players (represents 68% of what we need for 18 teams; 117 have paid)

10 registered for the Masters

7 for the Pool

Open Session for those in attendance (i.e. non-board members) – nothing was brought up.

Suggestion Box Review- suggestion to split the season in half.

1st half winner, 2nd half winner. If team wins both halves they are no. 1 seed, if 2 different teams win we would have a 1 game play off.

We can give this some consideration

Round Table:

D'Allesandro can we consider using the same core ball across all divisions?

Put on the agenda for the next meeting.

McCluskey – his wife teaches yoga and is willing to offer classes to players maybe 1 night a week.

Next meeting: February 13, 2016 at 10:00 AM

Adjournment – 12:06 PM

Minutes Submitted by Judy Kennedy, Recording Secretary