

CAPE COD SENIOR SOFTBALL
MINUTES OF THE BOARD MEETING 5-14-2016
HARWICH COMMUNITY CENTER

BOARD MEMBERS PRESENT: Rocco Annesi, Mike Hanafee, John Hession, Steve Marini, Mike McCarthy, Bill Prodgers, Van Khachadoorian and Commissioner Terry Moran.

BOARD MEMBERS ABSENT: Tony D'Allesandro and Ron Scarborough

Meeting called to order by Commissioner Moran at 10:04 AM

Approval of Minutes:

Motion, by Hession, to accept minutes from the April 16, 2016 meeting. Seconded.
Minutes accepted without dissent.

Motion, by Khachadoorian, to accept the minutes of the May 5, 2016 meeting. Seconded.
Minutes accepted with 1 abstention.

Treasurer's Report-Hession

Motion by Prodgers, to approve the Treasurer's report. Seconded by McCarthy
Motion carried.

Board Business and Reports:

1. Budget – Hession

Motion by Khachadoorian to change line item 5390 to read Travel Team – 60's and the amount allocated would be \$2000. Seconded by Prodgers.

Motion approved. (Explanation: 5390 originally read: Travel Teams 60, 65, 70's \$4000.
However, there will be no 65 or 70's travel teams)

Motion by Khachadoorian to accept budget. Seconded by Marini.

Budget accepted without dissent.

2. Fields – Salerno

BAKER – Everything that was supposed to be done is done. It has been cut, aerated, seeded and leveled. The field is lying dormant; the kids have not been on it. Can the grass be cut? We will have McNamara look at it first and he can tell us to cut or not.

WIXON – The MOA is approved but not signed (secretarial issue) however, we can start work. Dan Holms will do the infield cutting but he is a busy landscaper so will probably not get to it soon. We are also awaiting word on stone dust donation or reduced price.

Van suggested that CPC monies be sought for a fence, shed etc... A private citizen who would represent our league and the Town Rec. Department could co-sponsor a proposal (put through as a joint effort). This could be done next year.

The Commissioner noted that the town of Yarmouth has made a field available every night of the week because of our \$2500 donation to them for field improvement.

3. Rules Update – Bob Warde

RE: Safety base (1st base)

“Whenever there is a legitimate in an attempt to put the batter/runner out at 1st base or an unassisted force out, the defense must use the white bag and the batter/runner use the safety base. This is not an appeal play. This is a judgment call by the umpire”.

Motion by Prodggers to accept this rule. Seconded.

Motion carried.

4. Appointment of Managers – 3 new Managers for Division 1. / Division Presidents’ Report:

3 PEAC members resigned and became the new managers: Bob Marcella, Frank Pina and Ron Scarborough.

Motion by Annesi to appoint Ron Scarborough as a manager. Seconded by Hession
Passed without dissent.

Division 2: McCarthy

Division 2 rosters are very fluid, but close to being done.

Division 3 – Hanafee

Division 3 is all set.

Masters Division: Prodggers

Masters is running well.

5. League Assignments Still Vacant:

Charlie Salerno has volunteered to be the Pool Player Administrator and he will need help from Steve. Steve will help him with the Robo Call system. Steve recommends that managers also use this Robo Call system.

Fall Ball Coordinator needed.

Next spring we will need a spring softball coordinator.

6. Pool Player – Need to fill positions and system to appoint pool players.

Al Rocco is the Division 3 Pool Coordinator.

7. Final Application Update – Moran

Total = 276 which includes, masters and pool players.

Total regular players = 241

Salerno: In the upcoming years we need to reach out to women. With the advent of Title IX more women have played the game and are coming of age for our league.

Round Table:

Hanafee – no pay, no play

Motion to adjourn at 12 Noon

Next Meeting – June 14, 2016 at 10:00 AM

Minutes submitted by: Judy Kennedy, Recording Secretary