

CAPE COD SENIOR SOFTBALL LEAGUE

MINUTES OF THE FEBRUARY 11, 2017 BOARD MEETING

HARWICH COMMUNITY CENTER

BOARD MEMBERS PRESENT: John Hession, Mike McCarthy, Mike McCluskey, Dave Noonan, (Jim McNamara and Van Khachadoorian via phone link) and Commissioner Terry Moran.

BOARD MEMBERS ABSENT: Rocco Annesi, Steve Marini, Bill Prodgers and Ex Commissioner Charlie Salerno.

Meeting Called to Order by Commissioner Moran at 10:00 AM

Approval of Minutes:

Motion by McCarthy to approve the minutes of the 1-14-2017 minutes. Seconded. Motion to accept the minutes of the meeting is approved.

Treasurer's Report – Hession

Motion by Noonan to accept the Treasurer's report as presented. Seconded by McCarthy. Motion to accept report is approved.

Treasurer Hession told the Board that the audit of the books was completed. Audit conducted by Ed Jay.

Hession presented the preliminary budget for the 2017 season. No final decision regarding the budget, until April. However; Hession made a **Motion** that we waive the requirement for competitive bids for uniforms. Seconded by Noonan. **Motion passed** without dissent.

Board Business and Reports:

1. Division Presidents' Reports:

No report from **Masters**

McNamara reports from **Div.1** Some people are on the fence about applying. 65 & younger= only 44 players and 9 of those are new. Still need to contact about 20 players.

McCarthy – **Div. 2** reports that generally all who were in D-2 want to be back, but there are some injuries, so it remains to be seen.

Div. -3 Van reports that the numbers are dwindling. If we get the 7 players who are turning 75 from D-2, we might be able to field 5 teams. However; we have to wait for all the applications to come in.

2&3. Fields: Charlie is working with McNamara Bros. regarding what the needs for Baker Field this coming season.

Terry and Van are working with Harwich regarding the Little League needs for Bassett Field.

4. Other Committee Reports – None

5. 2017 Applications - Moran

Total applications = 157, 140 of those are regular players.

6. CPC Proposal – Moran

We had a preliminary meeting with the Rec. Commission and it went very well. The plan for bathrooms at the Harwich fields presented by Mark McManus was a version that included storage space for Highway Department vehicles. It will have to be scaled back as CPC will not fund storage space.

7. NCAA Division 3 Baseball Tournament – Moran

The Tournament will be coming back. We are working closely with Mass Maritime, who is the sponsoring college. We will be looking for volunteers to help with the tourney. May 17-21, 2017

8. Open Session for All Players: McCluskey said that Cape Save has a \$200 check for the league today. So far total donated is \$500

9. Suggestion Box Review – Nothing

10. Round Table – Board Members

Mike McCluskey noted that when the Classic games are being played at Kelley Field in Dennis, the parking situation is a nightmare. It's really asking too much from the volunteers to handle the many "situations" that arise because of limited space and the "townies" needs!

Moran – We can consider having a benefit night at the 99 Restaurant to help raise money for the league via a "card" that the players can present to the server; a % of the money spent will be donated to us. Terry and the 99 regional manger are working out the details.

Also, Mel Fulcher has been doing great research on the Bio's for our deceased colleagues, many of the players now have their obituaries attached to their name on our IN MEMORIAM page.

Noonan – I will hold off send letters to the sponsors until we have a good sense of how many teams we will have.

Richie Barber said we might want to revisit the use of 11 players defensively for D-1

Meeting adjourned at 11:10 AM

Next Meeting: **March 18, 2017 at 10:00 AM: Harwich Community Center**

Minutes submitted by: Judy Kennedy Recording Secretary