

**CAPE COD SENIOR SOFTBALL LEAGUE**  
**MINUTES OF THE MAY 13, 2017 BOARD MEETING**  
**HARWICH COMMUNITY CENTER**

**BOARD MEMBERS PRESENT:** Rocco Annesi, John Hession, Mike McCarthy, Mike McCluskey, Dave Noonan, Jim McNamara, Bill Prodggers, Van Khachadoorian and Commissioner Terry Moran

**BOARD MEMBERS ABSENT:** Steve Marini and Charlie Salerno

**Meeting Called to Order By Commissioner Moran at 1:00 P.M.**

**Approval of Minutes: Motion by** Hession to approve the minutes of the April 8, 2017 Meeting. Motion seconded by Khachadoorian.  
Minutes approved: 7 ayes and 1 abstention.

**Treasurer's Report – John Hession**

**Motion to accept by** McCluskey. Seconded by Noonan

Motion passes: 7 Ayes and 1 abstention

Checks from all the Sponsors were given to the Treasurer today by Dave Noonan. Dave wishes to thank Jim DeVoe who was a big help in getting the sponsors.

**Board Business and Reports:**

**1. Division Presidents' Reports**

**Masters Division** – Bill Prodggers reports that things are going smoothly and attendance has been good. There was an issue with the tractor; a new battery was installed. The shed has been move from Kelley 3 to Kelley 1.

**Division 3** – Van Khachadoorian reports that there are 5 teams with 13 on a team. The PEAC rated everyone. After the 1<sup>st</sup> round of games the PEAC will re-look at the parity of each team and tweak as needed. The PEAC consist of 4 members with M. Hanafee serving as ex-officio member.

The managers of Division 3 teams would like to play with 12 defensive players (1 being a rover). Van and Terry will work on the wording of this proposal (**For Division 3 only**). Once the wording is set, the Board will take a vote.

**Division 2** – Mike McCarthy reports that there are 7 team with 13 on a team. He has 5 PEAC members.

**Division 1** - Jim McNamara reports that there are 6 teams. Four (4) teams with 13 and two (2) with 14 players.

**2. Fields** – Charlie Salerno

No report as Charlie is absent.

### 3. Other Committee Reports

Van reports on the CPC funds for the proposed bathrooms for Potter & Memorial. Our initial proposal was rejected because of the \$250,000 cost. We have to scale back. We need a wood construction bathroom (male & female) with a 1000-gallon tight tank. The bathroom must be ADA compliant. We could do this for a potential cost of \$60,000 to \$80,000. If we contribute some funds toward this project the CPC will look very favorably on this proposal. A water line has already been run to the area and electricity will also be provided by the town. The town will be responsible for the upkeep of the bathroom. It will be drained weekly. Also, as a League we would gift the facility back to the town.

CPC funding application has to be in by 10-1-17. Eric Beebe will prepare the application with the assistance of Van and Terry.

**Motion by Hession** to authorize the expenditure of \$10,000 of the league monies, toward a bathroom facility at Memorial and Potter Fields.

**Seconded by Annesi.**

**Motion passed without dissent**

### 4. Travel Team Report: Khachadoorian

The Back Office is supporting the **80's Travel Team** with a contribution of \$10,000 once again this year.

They plan on traveling to tournaments in Akron, Ohio, St. Georges, UT., thinking about going to Las Vegas, Phoenix, Arizona and definitely to Fort Myers.

The **60's Travel team** has raised \$3700 and right now some of that money is earmarked for balls, uniforms. They would like to attend tournaments in RI, Las Vegas, the Classic and Fort Myers.

The **70's Travel team** feel that they can raise some funds. Will play in the Classic and Fort Myers, if they qualify. Would use league monies if available.

**Motion made by Annesi** to appropriate \$3000 to the 60's travel team. Seconded by Hession.

Motion amended to \$2500. Seconded by Hession.

Motion amended to \$2000. Seconded by Hession

Motion withdrawn, because there is already \$2000 in the budget for the 60's travel team.

### 5. Recommendation from the Commissioner regarding players requesting to play in a different division

Our By-laws state that age and ability are considered in placing players on a team.

We need to look at player ratings, from their managers, also from all the managers and the PEAC's perspective, as well as statistics from the completed season when we look to grant someone a request to play down or stay down.

Commissioner Moran has developed criteria which includes the above and will be used by the ARC as a guideline

**Motion by Prodgers** to adopt the proposal submitted by the Commissioner, to be used for the 2018 season as a league policy.

Seconded by McCluskey.

Motion passed without dissent. Policy will be posted with the minutes.

6. **Pool Player Policy Review** – Tabled until Charlie Salerno is here.
7. **Open Session** – Chip Hayden would like to see the league invest in a couple of AED's for the fields. We will do some research and also see if there is any grant funds available. Peter Cutler asked how many pool players. Currently 23
8. **Suggestion Box:** (a) How about splitting the season in half. There was no support for the Board (b) Baker outfield is good, but the infield is soft, will that be fixed? Yes, it will be attended to.

Mike McCluskey just wanted to update all on the Memorial Day tournament: all is going well. The upper division is filled the younger division need a few more players. Shirts, and umps are all set.

Look for tournaments in June, July and October.

**9. Round Table:**

Van noted that Don Nolin will not be doing the field maintenance work this year.

Anyone interested in the job which pays \$15 an hour.

Right now Bob Marcella is filling in but he only wants to do Baker.

Van will talk to Donnie again when he gets back from AZ. Maybe he will reconsider.

Terry noted that he will be putting together a by-law change stating that the commissioner's term be limited to 2 terms.

Motion made by Producers to adjourn the meeting.

**Meeting Adjourned at 3:32**

**Next Board Meeting June 10, 2017 at 1:00 PM**

Minutes submitted by: Judy Kennedy, Recording Secretary