

CAPE COD SENIOR SOFTBALL LEAGUE
MINUTES OF THE MAY 11, 2019 BOARD MEETING
HARWICH COMMUNITY CENTER

BOARD MEMBERS PRESENT: Ben Caswell, Peter Cutler, Brian Hastings, Mike McCluskey, Bill Prodgers, Don Saulnier, John Hession and Commissioner Terry Moran

BOARD MEMBER ABSENT: David Noonan, Charlie Salerno,

Meeting Called to Order by Commissioner Moran at 1:04 P.M.

Minutes: Motion was made to accept the minutes of the 4/13 meeting by John Hession and seconded by Ben Caswell. Motion passed without dissent

Treasurer's Report: John Hession explained various aspects of the budget and spending. At the present, he sees no areas for concern. Motion was made by Bill Prodgers and seconded by Ben Caswell to accept the financial report. Motion passed without dissent

Board Business and Reports:

- **Division Presidents' Reports**

- Carroll Masters Division – Bill Prodgers:** Masters is meeting at Kelley field each Tuesday and Thursday

- Cassidy Division - Don Saulnier:** The Cassidy division has lost some players due to injury and it looks like there will be 13 on a team. If the numbers drop further, the option of playing 10 in the field is available.

- Simpson Division – Brian Hastings:** The division is holding with six teams of 13 or 14.

- Winnett/Rose Division:** Commissioner Moran read the report of Charlie Salerno: Winnett/Rose has six teams formulated with five teams listing 13 players on their rosters and one with 14. There are three new requests to play in this division which will be addressed as teams fall below 13. In the meantime, these players may be contacted as pool players once a coordinator has been appointed or a procedure for replacing missing players with temporary players has been established.

- **Other Committee Reports:** Charlie Salerno:

- Commissioner Moran read the report of Charlie Salerno: I have scheduled Baker Field for every Monday through Friday from 4 pm to 9 pm starting on May 13th through the end of our season. I have scheduled it for Saturday mornings from 9 am to 1 pm beginning on May 18th through the end of August. We're just waiting on the insurance certificate before they will schedule it officially.

Baker will be getting a new Home plate and a new second base anchor. Spraying of the infield with roundup to get rid of the weed may take a week or so but we have purchased the roundup and are just waiting for the Maintenance supervisor who is licensed to spray it to find the time to do so. He does it as a favor after hours. In the meantime, we'll just have to do the best we can with the equipment we have.

The Port-A-Potty will be delivered there this week.

Rules Committee Report – Salerno

Commissioner Moran read the report of Charlie Salerno:

I have cleaned up the rule book for 2019 making some minor changes for consistency sake. I have removed all references to Division by number and eliminated special exceptions for D4 which no longer exists. I have added the Board Approved Graziosi Rule and the requirement for all pitchers to wear a face mask.

- **Recommendations from the Commissioner – Terry Moran.**

The Commissioner presented two recommendations to the Board.

1. The practice of each player bringing \$1 to each game to be paid to the umpires as a way of thanking them and also attracting new umpires. After much discussion and debate, no action was taken.
 2. It was recommended to the Board that since 2020 will be a year for reviewing all policies, that the Board and perhaps a subcommittee organize a method for dealing with proposed policy changes. All proposed new policies and changes would require a written proposal that would include the following: a brief description of the proposal; a description of the problem with the existing policy now; some background for the recommended change (provide some data or research to support the proposal); and, wording of suggested change. A form is prepared to aid in this process.
- **2019 Application Status** – 290 applicants; 247 are regular players, although some applications were handed in prior to the meeting from the Carroll Masters Division
 - **Open Session:**
None
 - **Round Table:**
None
 - **Motion to adjourn by Prodgers – adjourned at 3:28 PM**
 - **Next meeting June 8, 2019 @ 1:00 PM**

Minutes submitted by: Terry Moran, Commissioner