

## **CCSSL Board of Directors Meeting September 26, 2019**

In attendance: Don Saulnier, John Hession, Brian Hastings, Bill Prodgers, Peter Cutler, Ben Caswell, Charles Salerno, Richie Barber, Mike Barry, Bob Ward and Van Khachadorian (Commissioner) Absent: Bob Callahan, Mike McCluskey

Meeting was called to order at 9:30 am by Commissioner Van Khachadorian

- Van asked that the order-of-business be suspended o some special information could be given by individuals who need to leave early-all approved
- Mike Barry gave a presentation about the Town of Yarmouth's plans to expand Sandy Pond Park utilizing Community Preservation Act funds. He suggested we petition the Recreation Commission in Yarmouth to include a lengthening of the softball field at Sandy Pond by an additional twenty (20) feet by moving the current fence out. All supported the idea of sending a request to add the additional feet to the field and Charlie, Van and Ben will attempt to attend a Recreation Commission meeting to support such a proposal.
- A Hall of Fame inductee award for his contributions to the league was presented to Bob Ward who was unable to attend the Banquet due to an unexpected injury. Richie Barber announced the members of his Rules Committee would be Brad Martinson, John Vaughn Peter Cutler, Bill Prodgers and Charlie Salerno (ex-officio).
- Van announced the next BOD meeting would be held on October 26th with no meeting scheduled for October 12<sup>th</sup>.

Meeting reconvened at approximately 10 am.

Secretary's Report-No Report due to absence of secretary

Treasurer's Report-No report because bank statement had not yet arrived but substantially same as was given at the last meeting of the board on September 14<sup>th</sup>.

Committees:

- Peter Cutler is assigned to be the liaison between the board and travel teams. An invoice was received from the 80's travel team for \$575 for the tournament which was approved at the last meeting.
- Banquet report indicated 187 attendees including one sponsor. Costs were \$5874.82 for meals and \$250 for the D.J.
- Van announced he will be developing a league calendar soon
- Ben Caswell announced he was adding Ed Jay and Peter Cutler to his committee and that they will be having a preliminary meeting soon.

- Charlie asked the commissioner to check on the status of our Memorandum of agreement with the D-Y school district for the use of Baker field to be sure it was current.
- It was announced that the tractors from Kelley and Potter fields are now in storage for the winter.

Charlie Salerno made motion was made to change the date for any adjustments to current policies from May 13<sup>th</sup> to January 1<sup>st</sup> to allow any modifications to the league structure to take effect before the beginning of the ensuing season. Seconded by Brian Hastings and approved unanimously

Round Table:

- Brian asked if there was any interest in helping the Garden Club of Harwich with their annual fertilizer sale next April. A request for volunteers will be sent out.

Bill Prodgers made a motion to adjourn the meeting for the purpose of moving to executive session to discuss contractual and personnel issues seconded by John Hession and Passed.

A motion to return from executive session was made by John Hession seconded by Brian Hastings and passed.

Van announced that Mike McCluskey had notified him that he was resigning from the Board of Directors. Bill Prodgers made a motion to accept the resignation and John Hession seconded it. All present except Ben Caswell (abstention) voted in favor.

Van announced that J.C. Ricotta was a doubtful sponsor for next year but the Chatham Squire was returning. He also stated that Honey Dew Donuts and Ryan Amusements were waiting as potential sponsors

Bill Prodgers made a motion to adjourn, seconded by John Hession and passed.

Meeting Adjourned at approximately 12:10 pm

Respectfully Submitted,  
Charles A. Salerno  
Acting Secretary