

Cape Cod Senior softball Board of Directors Meeting
November 14, 2023

Members Present: Jim Gunning, Bob Potter (Zoom), Rich Archambault, Jim Gresis, Peter Cutler, Van Khachadoorian, Charlie Salerno, Ben Caswell, Mike Barry, Jack Avery (Zoom), Dan Keane (Zoom) Absent: Bill Producers
Guests: Bob Snow, Ritchie Barber, Tom Radziewicz

Call to Order

Meeting called to order by Commissioner Gunning at 3:00 pm

Welcome to new Board Members

At Large Board Members: Mike Barry and Jack Avery

Approval of Board Minutes- September 19, 2023

Motion to approve the September 19, 2023, meeting minutes made by Jim Gresis, seconded by Peter Cutler, and Approved unanimously.

Board Appointees: Gunning

Motion to appoint Ben Caswell to Assistant Commissioner, motion made by Van, seconded by Peter Cutler. His term will run concurrent with Jim Gunning. Not a voting member.

Motion to appoint Dan Keane as Div 1 President, motion made by Van, seconded by Peter Cutler. Motion passed unanimously.

Legal Counsel: Ed Fegreus

Review by Legal Counsel: As of May 1, 2023, CCSSL has changed status to non-profit corporation for liability reasons. We are using the same tax ID and same tax status, but now we are Cape Cod Senior Softball, Inc. Reminder to board members to always use title when signing documents (i.e., Jim Gunning, President).

Since the change was made mid-fiscal year, need to meet with tax accountant to determine if doing split tax year. Also need to file annual report with Secretary of State and other filings with Attorney General's office. The board will need Accountant to file last 3 years of state tax exempt filings with IRS.

Motion for Corporation to appoint Jim Gunning as resident agent of the corporation. Moved by Peter Cutler, Seconded by Rich Archambault, approved unanimously.

Motion to approve the Cape Cod Senior Softball league clerk to sign the statement of the Corporate Vote and the Certificate of Appointment of Resident Agent made by Mike Barry, seconded by Jim Gresis. Approved unanimously.

Tom Radziewicz will contact Gallagher insurance agency (Dan James through Gallagher) to change policy structure and include application and documents. Tom will work with Ed to review.

The board will also need to notify the USSA softball league regarding the change and send new insurance certificate by December 1st.

Discussion regarding Service mark (copyright logo) to protect our logo. Ed Fegreus directed to file for service mark.

CCSSL Organizational Model: (Review of Structure and Assignment of Leads)

Motion to approve appointees identified in organizational model made by Dan Keane, seconded by Peter Cutler, motion approved unanimously.

Additional Playing Opportunities: Fall Ball and Dome Ball: Peter Cutler

Fall Ball was a very popular program to be concluded this Saturday or Sunday. Fields to be shut down November 25th, although Bassett field will still be available. If would like to use, need to fill out an application form.

Dome Ball: Peter Cutler

Peter to get dates, will start Monday, December 4th. Sporadically based on Dome Xmas functions. Monday and Friday, 10 – 12. Discussion regarding Out of league players; need to make CCSSL members, need to consider insurance.

Vision Committee: (Potter)

CCSSL Vision Committee has begun analysis with target of March/April for presentation. The committee is reviewing the vision statement and discussing the league 5-year vision.

Capital Projects and Recreation Dept Update: (Van)

- Harwich Rec Department fees are increasing, and we will need to request waiver for discounted price.
- Discussion of need for Workman's comp insurance for independent contractors.

Other Topics:

- AED Update
 - Loaner AEDs for Classic
 - 13 guys trained in CPR and in AED use.
 - 11/1 – AEDs put in sheds in all fields.
 - Cost and Service Agreements
 - Additional training \$1800 approximately
 - Will need motion in future meeting to approve additional funding.
 - AEDs in shed, but Ben will remove over the winter and will re-install in March.
 - Discussion of need for property insurance to cover the AEDs if stolen.
 - Tom Radziewicz Will check with SSUSA if they have a rider.
- Division 3 requests: (Gresis)
 - Would like Pool player stats posted like all regular players.
 - Sponsor Update
 - Electronic Voting for Elections
 - Rule Books published – one for each manager.

Motion to adjourn at 4:55pm was made by Van, seconded by Peter Cutler, and passed unanimously.

Respectfully Submitted,
Debbie Connors, Clerk