**CAPE COD SENIOR SOFTBALL LEAGUE**

**MINUTES OF THE BOARD MEETING OCTOBER 23, 2013**

**HARWICH COMMUNITY CENTER**

**BOARD MEMBERS PRESENT:** Rocco Annesi, Bob Breault, Dick Connolly, Paul Donnelly,

Terry Moran, Dave Noonan and Commissioner Charles Salerno

**BOARD MEMBER EXCUSED:**John Hession

**MEETING CALLED TO ORDER by Commissioner Salerno at 10:00 AM**

**Review of the Minutes:  September 23.2013**

**Motion by Annesi** to accept the minutes as written.

Seconded and accepted.

**Treasurer’s Report** – Salerno

**Motion by Connolly**to accept the Treasurer’s report e-mailed to board members.

Seconded and accepted

**COMMITTEE REPORTS:**

No Committee Reports outstanding at this time

**OLD BUSINESS:**

**a)**  Pool Player Policy Revision – Van Khachdoorian

            There will be a meeting tomorrow.  We have completed about 90% of the process.

            The Board will have a completed revision by the November Board Meeting

            **b)**  Hastings Resignation – Salerno

Three people have submitted request to fill Division 2 position for the duration of the term.

1.  Chris Sweeney

2.  Bill Prodgers

3.  Brian Hastings

**Terry Moran nominated**Brian Hastings to fulfill the unexpired term of Division 2 President.  Nomination seconded by Connolly

The Board unanimously approved.

            The “Open Division” Presidency will be determined at a later date.

            We need to see if and how the division develops.

As an aside:

**Regarding the General Meeting next October 2014.**  The Fall League games for that Saturday will be delayed until after the General Meeting.  Start time of the games, to be determined.

**NEW BUSINESS:**

**a)**Kelley Field needs - Salerno

Plugs and tool implement purchased for Kelley field.   Cost was under $100

            **b)**Tractor Report – Salerno

            The tractor from Baker Field is safely in storage for the winter.  There was a mis-

            communication regarding the pick-up time.

            **c)**Manager Involvement in Team Development – All

After discussion. *the Board suggests that at the conclusion of the PEAC’s process of developing teams, the managers be invited to review, with each of their respective PEAC’s, their team and to make suggestions for trades and explain extenuating circumstances; however, the final decisions regarding make  up of teams  the teams lies with the PEAC.*  A manager may wish to be pro-active and submit their “conflict of interest” list to the PEAC for their consideration prior to the make-up of teams.

**d)**New PEAC assignments – Salerno

We need your recommendations for PEAC members and also for managers by next meeting.

**e)**Budget Development

Committee assignments will not be changing except through resignation.

Rocco Annesi will be in charge of uniforms, Bob Breault will assist.  Please submit a proposed budget for uniforms.  Also need budget for social events from Rocco.

Any other committees that incur cost please submit budget so that John Hession can develop a budget for 2014.

Think about what we talked about last year; i.e. reducing the playing fee for umpires who do X number of games.  This would be a budget item.

Falmouth League is very interested in our “Open Division” concept

Commissioner Salerno reported on the following fields:

Flax is no longer a consideration – it cannot be brought up to our playing field standards

Homer perhaps could be used for double header make-up games using the lights.

Baker – trying to find a way to get the field mowed more than once a week.  We will work with Sandy Cashmen on this issue.

Yarmouth Fields are good

Kelley 1& 3 are generally in good condition

VFW is still an option

The new field in back of the Harwich Community Center is also available for our use.

**Round Table:**

Terry Moran- I am on the Cape Cod Chamber of Commerce ‘Sports and Recreation’ Committee.  The CCSSL Classic is now on the hotel list and we will benefit from the teams booking rooms.  The league will  receive $5 per night per room from the hotels.

 Commissioner Salerno will be away until November 19th, call Dick Connolly If there is any issue regarding the league.

**Nest Meeting:**December 2, 2013 at 10:00 AM – Harwich Community Center

Meeting adjourned at 11:33 AM

Minutes submitted by:  Judy Kennedy, Recording Secretary