

**CAPE COD SENIOR SOFTBALL LEAGUE**  
**MINUTES OF THE BOARD MEETING 2-13-2016**  
**HARWICH COMMUNITY CENTER**

**BOARD MEMBERS PRESENT:** Tony D'Allesandro, Mike Hanafee, John Hession, Mike McCluskey, Charles Salerno (Ex-Commissioner), and Commissioner Terry Moran.

**Present Via Remote Access:** Steve Marini

**BOARD MEMBERS ABSENT:** Rocco Annesi, Van Khachadorian, Mike McCarthy, and Bill Prodgers

**Meeting called to Order by Commissioner Moran at 10:15 AM**

**Approval of Minutes:**

**Motion by** Hession to accept. Seconded by D'Allesandro.

Minutes accepted without dissent.

**Treasurer's Report:**

**Motion by** McCluskey to accept the report. Seconded by Hanafee

Motion carried.

**Board Business and Reports:**

**1. Division Presidents' Reports**

Division 1 – Tony D'Allesandro. Need 1 manager, possibly 2.

Balls: go to 44 core for all divisions and unrestricted bats in Division 1.

Limit the number of HR's to 3 in Div. 1; this item would go to the Rules Committee.

**Motion by** D'Allesandro to go to 44 core balls and have no bat restriction for the whole league. **Seconded** by Hanafee.

**Motion passed** without dissent.

Division 3 – Mike Hanafee. 61 players solidified. We have others to contact, so we may come up with 76. The PEACS will have to work together to migrate players.

**2. Player Selection Update – McCarthy (Salerno filling in for McCarthy)**

No recommendations will be made for this season.

- Our objective is to recommend the process for all divisions
- This year's division assignment will continue to be, primarily, by age.
- If a player request to move up or down, the request must be in writing; the request will go to the ARC and then the player can appeal to the Board. The player must have a compelling reason to seek movement, i.e., can't play in the morning or evening because of work, or the player is, by skill level or physical conditioning, more appropriately placed in another division.
- To facilitate the appropriate assignment of players who are not on one team or

another. (The Commissioner stated that each PEAC will have a list of those players, primarily by age, who are not assigned yet and the determination will be made by the PEAC's as to who is placed on a particular team roster).

So in summary, the process for this year is not changed.

### **3. Budget – John Hession**

Terry Moan, Van Khachadoorian, Charlie Salerno and John Hession worked on the proposed budget. This is still a work in process. We need discussions and input on certain line items.

### **4. Pre-Season/Cassidy Cup – Moran and Brian Hastings**

Pre-season games (beginning May 16) will be the Cassidy Cup tournament this season. Each team will play three games during the first week. The pre-season games will determine the top two teams for each Division. The final will be played on the Saturday after Memorial Day weekend. If teams have the same record – look at head to head: run differential or if those are the same, flip a coin.

The games will be regular pre-season games, not one pitch.

**Motion by Hession** to use the pre-season games to determine which teams will play for the Cup. Seconded by D'Allesandro.

**Motion passed without dissent**

### **5. Fields – Charlie Salerno**

**Baker Field:** All three vendors were contacted, just to let them know that we had not made a decision yet;

School was contacted regarding question that were raised during the last meeting.

- PE Department said they can reassign kids to other play areas.
- School vacation in April 18-22, so the company could come in and do the work that week.
- The school maintenance department is OK with all of our proposed work

All we need to do now is to approve the expenditure of \$5600 for the spring work (half paid at signing of contract, remainder paid at completion) and to choose the company to do the work.

As the Commissioner stated, we have exclusive use of this field and it seem imperative that we get this field in playing condition.

**Motion by D'Allesandro** to accept McNamara Bros.Inc., to do the job.

Seconded by Hession.

**Motion carried without dissent.**

#### **Wixon Field:**

We have been meeting/working with the Dennis Youth BB League and we agreed that any cost, to get the field in playing condition, would be split. The estimate was \$9300 (est. on the high side).

There is a shed on the premises and it is owned by Dennis Youth Baseball League. We are welcome to use it, his will save at least \$1200.

We will ask Dennis Rec. Dept. if they could do the field renovations, e.g., cutting out infield, spreading stone dust and fill in the holes, if they agree, it would save another \$3500. This would bring the cost down to \$4600 and we would pay half of that.

(Dustin is on vacation, so no answers yet).

## **6. League Policies – Review and Plan**

Commissioner Moran stated that Board will hold a separate meeting to go over all of the policies.

## **7. Application Update – Terry Moran**

Total applicants 208

Regular players 189

143 player have paid

Players contacted or to be contacted 81

Pool Players 9

Masters Players 11

Volunteers for various aspects of the league – most players have signed up for something

### **Open Session:**

**Bob Warde – Rules Committee announcement:** Proposal that Division 1 to have 10 players defensively.

**Motion by Hession** to have 10 players defensively, in division 1.

Seconded by Hanafee.

**Motion passed without dissent.**

**Suggestion Box Review** – Nothing new at this time

### **Round Table:**

**Marini** – The Pool Player committee will have recommendations for the March Meeting.

**D’Allesandro** – Tony Peralta chose not to be on the Division 1 PEAC.

**Salerno** – Could we change the April meeting date to the 16, because we will than have accurate numbers.

April meeting will be the 16<sup>th</sup>

Just to clarify: Charlie is a member of the Board (non-voting) and is present, so that makes a quorum.

Moran – request for Potter and Memorial fields has been submitted.

### **Motion to Adjourn at 11:57 AM**

**Next Meeting: March 19, 2016 at 1:00 PM**

**Minutes submitted by:** Judy Kennedy, Recording Secretary