

**CAPE COD SENIOR SOFTBALL LEAGUE**  
**BOARD MEETING**  
**SEPTEMBER 22, 2017**  
**HARWICH COMMUNITY CENTER**

**BOARD MEMBERS PRESENT:** Rocco Annesi, John Hession, Steve Marini, Mike McCluskey, Dave Noonan, Bill Prodggers, Charlie Salerno (past President), Van Khachadoorian and Commissioner Terry Moran

**BOARD MEMBER ABSENT:** Mike McCarthy

**Meeting Called To Order at 5:30 P.M.**

**Meeting Minutes:** Motion to accept minutes of the August 12, 2017 meeting by Hession, seconded by Annesi. Motion to accept carried.

**Treasurer's Report – Hession**

**Motion to approve the Treasurer's report by** Annesi and seconded by Noonan.

**Motion** to approve is carried.

Commissioner Moran wishes to thank Rocco Annesi for his 8 years of service on the Board and all the Banquets he has set up; also, thanks to Steve Marini for his service on the Board. Rocco and Steve will not be running for re-election.

**Board Business and Reports:**

**1. Division Presidents' Reports:**

**Masters –** Bill Prodggers reports that the Masters are still going strong and will continue to do so until the weather prohibits them. Since the regular season has ended more players have come to the Masters in order to keep playing.

**Div. 3 –** Van Khachadoorian reports that all in all it was a good season. He wishes to thank all the managers for their outstanding job. The player ratings have already been submitted by the managers. He will meet with the managers and go over ratings to see if any tweaking needs to be done.

**Divisions 2 & 1 –** no report

**2. Fields – Charlie Salerno**

Happy to report that Baker Field is in good shape and the amount of work on the field for next year will be greatly reduced. We will now try to fix the "Baker bounce".

The sprinkler system is now working well. McNamara Bros will blow out the sprinkler system for the winter.

Van thanked Charlie for all his time overseeing the work on that field. Van also encouraged the Commissioner to let the Rec. Commission know how often Potter is empty in the evening.

**3. Banquet Report – Rocco Annesi**

Every team is represented; Here is the breakdown so far: Div. 1=40, Div. 2=52, Div. 3=51 and Masters 13. The Riverway Restaurant has been most accommodating.

**4. Fall League Report – Mike McCluskey**

90 responded for the first week and 60 showed. We are going week to week, that way there is not the long term commitment for every Saturday. This is working well and it is not stressful. The Columbus Day Tournament is progressing well.

**5. Other Committee Reports – None**

**6. 2017 Season Recap – All things to look at:**

Revisit Pool Player Policy – it did not work

All policies should be revisited – Which ones were useful? Did we adhere to our policies?

Travel Teams

Competiveness level, especially D-1

We need to look at By-laws, rules and policies

Placement of new players needs to be tightened up it was chaotic

We need more information on new players

On field behavior is an issue that needs addressing; we as a Board need to take a stand

Need to look at the whole concept of the PEAC's

Umpires need to be in total control

Good recruitment year

We can get a good feel of what players want via on line surveys

**7. 2018 Applications -**

Applications will be online next week. Deadline to apply is February 15<sup>th</sup>; if your application is received by that date you are guaranteed placement on a team.

Bill Proegers suggested that in our recruiting we should say that anyone born in or before 1963 is eligible to be in the league. Instead of saying age 55. Also, number of players should be 250 not 300

**8. General Meeting October 14<sup>th</sup>**

Elections for: Commissioner, Treasurer 3-Directors at large and Division 1 President.

There are candidates for each office, except D-1 President.

Some thoughts on what should be discussed at the meeting: Give an overview of the play-down policy; on field behavior; open positions, e.g. field maintenance;

**9. Open Vacancy -**

Jim McNamara resigned his position as President of Division 1

**Motion by Van** to accept the resignation of Jim McNamara. Seconded by Rocco.

Motion carries)

**10. Open Session – All players** Nothing brought up

**11. Suggestion Box Review** – Nothing new

**12. Round Table –**

**Van-** if you are having meeting during the winter months; needs to be changed in the by-laws. Also, shouldn't we be inviting sponsors to the banquet?

**Mike McCluskey** – Players in the Classic were looking for shirts to buy.

Terry said there were many request; looks like we will reinstate selling merchandise and we already have two women who are willing to run the concession next year.

**Prodgers** wondered about CPC funds.

Terry and Mark McManus will present new plans to the Rec Commission on 9/26. It is likely that the application will be submitted on 10-1-18. Van noted that the application would be more realistic to get an approval after the Brooks Park project is finished.

**Terry-** we have other vendors interested in bringing their food trucks to the Classic, we'll follow up on this.

**Hession** – Hank Bowen told John that it would be nice to give the town of Dennis a gift of money for letting us use the fields for the Classic. We pay for Harwich and Yarmouth.

**Motion by Van to** gift a \$1000 to Dennis which could help support their community efforts. Seconded by Rocco. Motion Carried without dissent.

**Salerno** – Make a note to check on the MOU with Baker Field

Motion to adjourn at 7:22 P.M.

**Next meeting is the General Meeting at Harwich Community Center October 14, 2017.**

**Coffee at 9:00 A.M. Meeting at 9:30**

Minutes submitted by Judy Kennedy, Recording Secretary