

CAPE COD SENIOR SOFTBALL LEAGUE

MINUTES OF THE JUNE 16, 2018 BOARD MEETING

HARWICH COMMUNITY CENTER

BOARD MEMBERS PRESENT: Ben Caswell, Peter Cutler, John Hession, Van Khachadorian, Mike McCarthy, Mike McCluskey, Dave Noonan, Bill Proegers, and Commissioner Terry Moran

BOARD MEMBERS ABSENT: Ron Scarborough

MEETING CALLED TO ORDER BY COMMISSIONER MORAN AT 1:02 P.M

Meeting Minutes: Motion by Van Khachadorian to accept the minutes of the May 12, 2018 Board meeting. Seconded by Mike McCarthy. **Motion passes to accept minutes**

Treasurer's Report – Hession

Motion by Van Khachadorian to approve the Treasurer's report. Seconded by Proegers, **Motion carried without dissent**

Board Business and Reports:

- **Division Presidents' Report:**

D – 1: the report for Division I was submitted by Ron Scarborough to Terry Moran, who reported that the division is still struggling to have enough players at each game with heavy utilization of pool players. Ron has concerns about attrition and commitment, especially among new players

D – 2: Mike McCarthy reports that there has also been heavy usage of pool players.

D- 3: Peter Cutler reported that there has been some rebalancing of teams.

D-4: Van Khachadorian reports that D-4 is moving along with its schedule of games. He is concerned that there are a small number of players who are not working in the best interests of the division in hopes of being placed back in division three.

Masters: Bill Proegers stated that the Masters has lost several players to D-4. (Division 4 players can play in the Masters as well). We are down to bare bones

- **Rules Committee Report** –Charlie Salerno reported that the final rules have been prepared for the Board and received a positive vote on the rules. A question was brought up regarding the need for pool players and Division III. A proposal was sent back to the rules committee for their work on allowing a catcher from the other team, provided that the team which was short players request a pool player at least 24 hours in advance. The role of that catcher would be simply to catch the ball and return to the pitcher but make no defensive plays. Additionally, it was requested for Division III only that pinch runners be allowed to run twice during a game

Charlie is taking these suggestions back to the rules committee for final wording and will return that product to the Board for a final vote.

- **Mid-Season Managers Meeting** - as has been determined previously, the midseason meeting will be for managers who will be at the next Board meeting for any updates and/or issues that they would like to bring to the Board.
- **Annual Meeting Discussion** - there was discussion regarding moving the Annual Meeting from October to an earlier date. The idea of having it prior to the banquet was rejected. However, the idea of holding the annual meeting on a Saturday during the playoffs was accepted. Van will check with the HCC about possible dates in late August.
- **Open Session for all Players:**
 - Mike Hanafée request a separate sheet of D-4 Rules. Also, Mike said he no longer puts the name of the spouse on the roster contact sheet (privacy issues)
 - Chip Hayden asked if all the screens are repaired.
- **Suggestion Box:** there was this suggestion that rather than holding the Cassidy Cup during the preseason, that we honor Joe Cassidy by renaming the playoffs in his honor. The thought is that a lot of players are not here yet for the season in the early spring and the playoffs would be a better tribute to Joe's memory. The Board agreed that this was a good idea that we should pursue.
- **Round Table:**
 - Van said that everything is set for the banquet and we will give information on that to the managers at the next meeting. He also suggested that the Board hold a retreat to discuss the future of the league retreat
 - Van is working on getting a drinking fountain at Memorial
 - David Noonan suggested that all Board meetings be held in the mornings. It was noted that there is a conflict with Saturday softball
 - Ben Caswell brought up the subject of fall recruitment.
- **Motion by Producers to adjourn: So moved. Adjournment at 3:45 P.M.**

Next Meeting – August 11, 2018 – 1:00 P.M.

Minutes Submitted by: Terry Moran, Commissioner