

CAPE COD SENIOR SOFTBALL
MINUTES OF THE BOARD OF DIRECTORS MEETING
April 16, 2016
HARWICH COMMUNITY CENTER

BOARD MEMBERS PRESENT: Mike Hanafee, Mike McCarthy, Bill Prodgers, Charles Salerno (Ex-Commissioner), Van Khachadorian, Steve Marini, Rocco Annesi, Tony D'Allesandro and Commissioner Terry Moran.

BOARD MEMBERS ABSENT: John Hession

Meeting called to Order by Commissioner Moran at 1:03 PM

Appointment of new Board Member:

Commissioner Moran announced the resignation of Board Member, Mike McCluskey due to family reasons. He recommended that the Board appoint Ron Scarborough to fill out the term which expires in October of 2016.

Motion by Annesi to appoint Ron Scarborough to fill out the vacant term.

Seconded by Khachadorian.

Motion passed without dissent.

Approval of Minutes:

Motion by Khachadorian to approve the minutes of the 03-19-2016 Meeting.

Seconded by McCarthy.

Motion passed. One (1) abstention.

Treasurer's Report – John Hession

Since John Hession was absent from the meeting it was decided table the Treasurer's Report until the May 14th meeting.

Motion by Khachadorian to table the Treasurer's report. Seconded by Annesi.

Motion Passed

Board Business and Reports

1. Division Presidents' Reports

Division 1 – Tony D'Allesandro – PEAC members and some managers will be recommended. Division will be 1-3 managers short at this time

Division 2 – Mike McCarthy: 6 managers in place. 2015 Managers met and agreed on a joint evaluation of last year's players

Division 3 – Mike Hanafee: 6 managers in place.

Looks like we have 72 players for sure and 4 maybes

List of managers has been submitted to the Commissioner.

What do you think about evaluating managers?

Master's Division: Bill Prodgers

The Master's division will begin play on April 19th.

2. Budget – John Hession not present

Because the Treasurer was unable to meet with the budget committee, the budget will not be ready for a vote until our next meeting. Van questioned moving forward with field renovations without discussing at the committee level. It was noted that all field work was voted on by the Board prior to the work being done and that the Budget Committee would review all aspects of the budget and then present it to the full Board.

3. Fields – Charlie Salerno

Baker Field – The work will begin during school vacation and then continue on Saturdays. The school has agreed to keep the children off the field to allow the grass to grow.

Wixon Field – A Memorandum of Agreement, similar to the one for Ezra Baker, with the Dennis Youth Baseball League and the School Department has been developed to refurbish Wixon Field, each league paying half. Both Leagues have agreed and Charlie is working to set up a meeting with the School Dept. One member of the DYBL who is a landscaper will cut out the infield. The infield will be all stone dust and the DYBL will use a portable mound. Some protection will be needed in front of the bench areas. Charlie has a group of over 20 volunteers who will work on the field.

Yarmouth Fields – Terry noted that Yarmouth has made at least one field available every evening.

Harwich Fields – Potter will not be available to us on Tuesday and Thursday evenings as hoped. The field behind the Community Center remains a possibility.

4. Rules Committee Report

There were no new rules presented to the Board at this time. It was noted that all rule changes will be voted on after the start of the season. Any additional changes need to be presented by the May meeting.

5. Appointment of Managers

The following players were appointed as managers for 2016

Division 1

Don Saulnier
Bernie Newhard
Bob Maruca/Paul Donnelly

Division 2

Bob Hallett
Bob Warde
Steve Grolnic
Brian Hastings
Tom Radziewicz
Dick Halla

Division 3

Rob Robidoux
Peter Cutler

John Harper
Dave Brunell
Gary Simmons
Mike Onnembo

6. Travel Team Update – Terry Moran

It currently looks like we will have travel teams at the 60s, 75s and 80s levels. The travel teams do a great job of spreading good will at the tournaments they attend. Ron Scarborough suggested that he look into getting a banner for the 60s team to help promote the Classic at tournaments they attend. The possibility of combining 65s and 70s was discussed.

7. Application Update – Terry Moran

265 have applied

There are currently 234 players for teams. This is still shifting somewhat. There will be 6 teams in each division with some player movement still anticipated

Open Session for all Players to address the Board

No issues were raised from the floor

Suggestion Box Review:

None received

Round Table

- Van noted the number of players who passed away this offseason. He also asked if all sponsors were in place, which they are
- Mike Hanafee commented about the possibility of instituting a minimum number of meetings for Board Members to attend. He also wants to keep in mind the possibility of a Division 4 in the future.

Motion by Prodgers to adjourn at 2:57 P.M.

Next Meeting Saturday, May 14, 2016 at 1:00 P.M.

Minutes submitted by: Terry Moran, Commissioner