

**CAPE COD SENIOR SOFTBALL LEAGUE
MINUTES OF THE BOARD MEETING JULY 23, 2021
HARWICH COMMUNITY CENTER**

BOARD MEMBERS PRESENT: Mike Barry, Ben Caswell, Peter Cutler, Jim Gresis, Brian Hastings, Bill Prodgers, Peter Strand and Commissioner Van Khachadoorian

BOARD MEMBER ABSENT: Bob Callahan and John Hession

Meeting Called to Order by Commissioner Khachadoorian at 12:31 A.M.

Approval of Minutes: Motion by Prodgers to accept the minutes of the 07/23/2021 minutes. Seconded by Gresis. Motion passes

Treasurer's Report – No Report, Treasurer absent

1. COVID ISSUES:

Van reached out to Barnstable County Health Dept. and his own M.D.

We cannot mandate the vaccine or mask. Can only go by the state recommendations to social distance and/or wear a mask if inside. Being outside is not as big an issue. If a team member is not vaccinated they should mask up if on the bench or in close proximity to team members and social distance. We can only urge people to get the Vax.

2. Trophy Committee – DeVoe

East Coast Trophy and Engraving Co. had the best prices; ordered 13 plaque's (8X10), they will be given out to the championship team (s), Trophy for "Spirit of Softball" winner and Polo Shirts for the Divisional Champion team members. The total is \$1685.

Motion by Prodgers to approve report. Seconded by Cutler. **Motion passes**

3. Letter: Potential Monetary Gift

A friend of Jim Van Baalen has indicated that she would give (anonymously) the league up \$3500. Van will send her the information requested by her and we will see what happens.

4. Update: 2021 Cape Cod Classic – report from Wayne Draeger given by Van.

Project 55 to 57 teams are scheduled to play. Eight (8) teams from CCSSL will participate. Kelley, Harwich, and Sandy Pond Fields will be used. Discussion of what to do regarding the Delta variant is ongoing.

5. Pool Player Request for Playoff Games:

Request for pool player for the playoff, the manager must make the request 8/15 or prior to midnight of the last game. In Playoff games pool players are not eligible under normal procedure. If you have 8 or less players you forfeit. Under 11 for post season, pool players can be added, PEACE names players and they then remain on the team for the duration of the playoffs

Mid-Cape Door – has sufficient number of players for the playoffs

Cape Cod 5 – get one (1) player

Ferretti – get one (1) player

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D-1 seeds will be determined by winning percentage, if 2 teams have the same winning percentage then you go into the tiebreaker scenario.

There are still some players who have not paid – they cannot play in the playoffs. Managers must address this ASAP.

During the playoffs there are no shared catchers

The General Meeting will be either 10/2 or 10/9.

The Player Policies need to be updated on the web.

1:40 P.M. **Motion** by Strand to go into executive session. Seconded by Cutler.
So moved.

2:23 P.M. Move from Executive Session by Hastings. Seconded by Barry

The Commissioner established a committee to make a determination what project (s) we might undertake using the monies from the Siegel estate. Mike Barry, Peter Cutler and Jim Gresis are the committee members.

Motion by Producers to adjourn at 2:26 P.M.

Minutes submitted by: Judy Kennedy, Recording Secretary