

CAPE COD SENIOR SOFTBALL
MINUTES OF THE SEPTEMBER 19, 2019 BOARD MEETING
HARWICH COMMUNITY CENTER

BOARD MEMBERS PRESENT: Ben Caswell, Bob Callahan, Peter Cutler, Charlie Salerno, Don Saulnier, Terry Moran (Immediate Pat Commissioner) and Commissioner Van Khachadoorian

BOARD MEMBERS ABSENT: Brian Hastings, John Hession, Mike McCluskey and Bill Prodgers

Commissioner Khachadoorian called the meeting to order at 6:31 PM. He welcomed and congratulated Bob Callahan on his election to the Board.

The Commissioner noted that the Agenda may not be strictly followed this evening. Going forward the meeting Agenda's will be emailed 48 hours before our meetings. If any Board member has an item to be placed on the agenda let Van know before the 48 hour window.

Minutes of the August 24, 2019 meeting will be forthcoming

Treasurer's Report was given last Saturday

Old Business:

1. **Banquet Update: Van** - Attendance is looking better. Div. 1 – 29, Div. 2 -55, D3 & Masters 75 and a couple of sponsors and guest. Trophies are ready. The Division Presidents will present trophies.

League Business Matters:

1. **Meeting Dates/times:** Saturday meeting were decided upon.
Time: 9:00 A.M. Harwich Community Center
Dates as follows: September 28, October 12 & 26, November 9 & 23, December 7, January 11, February **No meeting**, March 14 & 28. The second meeting for each month is **"if needed"**
2. **Review/Assign Committee Chairmen:** Discussion and assignments ensued. Completed list, when firmed up, will be distributed.

3. Review draft of League projects:

4. Report: 2019 Classic: Wayne Draegger

*59 teams participated

*165 games over the 6 day- tournament

*Bills are still being processed

*Our outstanding Leadership Team included:

Ben Tantillo & Bob Kemple – Co-directors

Mike McCluskey – Umpire team leader

John Vaughn & Norm Carpenter – Water team leaders

Dana Peterson – Harwich parking leader

Bob Breault & Kathy Kemple – Merchandise leaders

*Survey of team managers after the tournament resulted in the following **“What we Liked”** comments:

High praise for the friendliness of our umpires & staff

The use of ASA umpires

The condition of the fields

Our recovery from the hurricane

The balanced competition & the timeliness of tournament information

They also suggested a number of **improvements**. Their top priorities were:

Avoid crossover seeding for the championship games

Improve the skill of our umpires

Consider using a 1/1 count for the games

Our leadership team and host will meet to discuss such issues as umpires, competitive matchups’ in each bracket, Rule adjustments and rainout policy

The Board thanks you and your team for an outstanding job with the 2019 Classic

5. Report: Fall Games schedule –Mike McCluskey – absent, no report

Request from the 80’s Travel team: Request that the league pay for the entrance fee for the tournament in Fort Myers, Fl. We have money set aside for travel teams in our current budget which closed 10-31. **Motion by Salerno** to pay for the entrance fee for the 80’s travel team for tournament in Fort Myers. So moved Ben Caswell. **Motion passes**

Open Session: Richie Barber made a suggestion that we us an ASA umpire to train our umpires. Pay the person, put him up for the night. It would be an investment

Round Table:

Commissioner Van said that the Harwich Rec. Commission is getting \$106,000. For new fencing for Memorial/Potter and 2 new backstops.

A line for electricity will be run down to the shed because in a couple of years they will build rest rooms for the complex.

Meeting Adjourned at 8:15 PM

Next meeting September 28th at 9:00 AM, Harwich Community Center

Minutes submitted by: Judy Kennedy, Recording Secretary