

Dear Codgers,

I am writing to remind you that on Wednesday, September 24, 2025, at 6:00 PM at the Falmouth Elks Lodge located at 140 Palmer Avenue, Falmouth, Massachusetts, the Cape Codgers, Inc. will hold its Annual Meeting. All members of the league who have registered for Summer League, Pool Player, Fall Ball or Turf Ball are invited to attend.

Under the new Codger Bylaws, the size of the Codger Board of Directors is set at 14, based on the number of teams in the league. All Directors serve for a 3-year term. None of the terms of the current Directors end this year. However, one of our D1 Directors has resigned. This has resulted in a D1 Director vacancy on the Board. Midas is the only D1 team that does not have a nominated Director to the Board. John Moore, the current coach of Midas, has decided to become a candidate for the open D1 Director position, which will require him to step down as the coach of Midas. Lanny Eder has agreed to become the new coach of Midas. No other team member from Midas has chosen to become a candidate for Director. John's Bio and Statement of his reasons for wanting to serve as a Director are attached.

We have now been operating under our new set of Bylaws for two years and we have discovered that some of the provisions of our Bylaws need to be clarified. Attached is an Amendment to Article V of the Bylaws that the Board has approved and is being presented to the members for a vote of approval. The Amendment addresses several issues:

1. Clarifies the election process for replacing a resigning or removed Officer or Director.
2. Clarifies the nomination process for Directors.
3. Clarifies the write-in process for Director candidates.
4. Lengthens the total years that an Officer can serve from 2 years to 4 years.

If a member cannot attend the Annual Meeting, we have provided those members with the ability to cast their proxy vote online for both the election of the new Director and the approval of the Amendment to our Bylaw. Please note that members can either vote online by proxy or in person at the meeting, but not both. We will be on the honor system when voting.

It is imperative that members either vote by proxy online or attend the meeting to vote in person. We need to meet our quorum requirements to both hold our Annual Meeting and to have a valid vote for the new Directors and the Amendment to our Bylaws.

The link to online voting is below.

As we did last year, we welcome any feedback or topics you would like the league to tackle in the future. The Board will be bringing the following topics to the members for discussion in our quest to meet the goals and expectations of our members:

1. Transitioning from a 2-division Spring/Summer program to a 3-division program.
2. Expand the league's recruiting and presence to neighboring communities on the Upper Cape.
3. Restructuring of the governance of the organization as we grow.
4. Consolidate a single source of Codger Rules with noted differences for each division and the educating of our umpires, coaches, and players to the Rules.
5. Develop and operate merchandising sales of Codger products (clothing and other items) on-line and possibly in local retail stores to promote the Codgers and increase awareness of the organization.
6. To improve our social and civic responsibilities we want to improve the quality of our presence in the Holliday Parade and improve the members' experience at the End of Year Holliday Party.

Please feel free to send your questions, suggestions, comments, and/or concerns to Frank Zuccarello (chiefzuke@aol.com) that you would like included during our discussion at this year's meeting.

Mark Raider,

Secretary to the Board of Directors