

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
70s Division
COACHES MEETING
December 5, 2023
Hanamaulu Pavilion

Coaches: Wayne Hashimoto and Ale Lomosad (*Na Noa Kupuna*); Clifford Lee, Sr. and Alan Hashimoto (*Ahukini Wharf Rats*); John Patt (*Koloa Cane Cutters*); Dave Sable and Lynn Pizzitola (*Tsunami*); and, Shapa Ramos, Sarge Sotoa and Oscar Sugucio (*‘Elemakule*).

70s Division Director Dom Lutao, League President JC Crouch, and League Secretary Jed Somit were also present.

70s Division Director Dom Lutao presided and called the meeting to order at 5:41 p.m. A quorum was declared.

Approval of Minutes of November 13, 2023

The Minutes of the meeting of November 13, 2023, distributed by email prior to the meeting, were adopted after motion, second and vote.

UNFINISHED BUSINESS

- a. Dues for 2024: \$150/team.
- b. Game Day: Fridays? Some concerns were discussed: travel and games two days in a row for players also in the regular league; try a new day for the second 2024 season? Or have different days for the two ballparks? Motion: switch game day to Wednesday. Seconded. Further discussion. Motion carried 3:2, pending approval of Charlie Fafard and Parks & Recreation..
- c. Fields: Parks & Recreation granted permits for Friday games at Wailua Houselots Park and for Anne Knudsen Park (Koloa), effective February 2, 2024, until 7/26 (Wailua) or 7/19 (Koloa), well beyond the end of the current schedule.
- d. Game Schedule: revision needed to include park designations and switch to Wednesday. Some issues with current schedule noted, but are not current issues until approval for Wednesday games is obtained.
- e. Equipment: Who is responsible?
 - i. Status of AEDs: Clifford Lee, Sr., Winkie says Cliff is working with the Oahu foundation to get a 70s Division AED. Until a league AED is obtained, home team for the first game shall bring an AED, and at the end of the games, give to home team for following week (unless otherwise needed). John Patt to keep the one for Koloa and Doc Sable for Wailua (when one for the 70s is obtained).
 - ii. 12" Balls (purchase by individual teams). Coaches to buy and home team to supply.
 - iii. Home Plate; scoreboard. John Patt will bring strike mat and scoreboard for Koloa, and arrange with Cliff when his team has a bye.

- iv. Net protector (screen) for pitchers. Should be at the fields; seems to be one at the Koloa Little League field which can be borrowed. Wailua has a screen.
- v. Pegs for 65' bases (P&R) and marking for pitcher's area (P&R or players).

NEW BUSINESS

- a. Start Time: Motion made to start first game at 9:30 a.m. Seconded. Passed 3:2.
- b. Number of coaches: Current rule says one coach and one assistant coach per team. Some teams have more assistant coaches. Dom, by administrative action, allows up to two assistant coaches.
- c. Insufficient Players to Field a Team: Current rule allows two non-team (but on other 70s Division teams) players, to avoid forfeiture. Motion: Three standby players may be used. Withdrawn. Coaches may modify rules by agreement is in the Rules.
- d. New Statewide Rule: Batters start with 1 strike and 1 ball under recent change to State Rules, with a waste foul after two strikes. No motion to change; rule will apply unless changed.
- e. Potential of a State Tournament for 70s Division Teams for August, 2025: John Patt. Tabled for next meeting.

ANNOUNCEMENTS

None.

Upon motion, second and vote, the meeting was adjourned at 6:26 p.m.

The next meeting will be **Wednesday, January 3, 2024, at 5:45 p.m.**, at the War Memorial Convention Hall.

Respectfully submitted,

Jed Somit
Secretary