

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING

April 3, 2019

The meeting was called to order at 6:30 p.m. by President Mike Curtis. All teams were represented upon the roll call except *Hillsiders*. A quorum was declared.

Approval of Agenda

The Agenda, distributed by email prior to the meeting, was approved with the addition of a request to clarify the infield fly rule.

Approval of Minutes of March 6, 2019

The Minutes of the meeting of March 6, 2019, distributed by email before the meeting, were approved as circulated.

Treasurer's Report

Stephen Fujii's Treasurer's Report for the 2019 season, covering January 1, 2019, through March 31, 2019 (showing no changes from the last two Reports) distributed by email prior to the meeting, was approved as circulated.

It was noted that Russell McClosky donated balls previously, and will be repaid. He has some balls now, and the league will purchase 8 dozen balls from him.

League Coordinator Report: Pat Baniaga

Make-up Games

Pat will try to schedule make-up games on the field with only three games scheduled, to avoid five game days.

Pat will allow make-up games on weekdays, with approval of both teams.

Schedule Changes

Pat noted all games this Saturday (April 6th) at Isenberg have been moved to Hanamaulu.

6/15, Hanamaulu, *Solid Steel* will be the home team. On 7/20, again, *Solid Steel* will be the home team. On 6/29, *Rebels* at Isenberg will be the home team.

Balls

There are no extra balls. See above, Treasurer's Report, as well.

State Tournament Kona

Someone on Honolulu wrote a letter complaining that the cost of travel and lodging didn't make it worth competing, if only four games are played.

The Tournament will be a three day tournament. Coaches meeting on 8/5 (Monday) about 5:00 p.m. Games on August 6, 7 and 8.

Team pictures, with names, will probably be due about June 1st. Further information about the Tournament should be received in the first part of May. Pat

Suggested that our next meeting be on 5/15, so he can attend and so Tournament information is available.

Any proposals for new State Rules must be submitted in writing at our June meeting.

UNFINISHED BUSINESS

AED/CPR at Playing Fields

The AED for Kapa'a should be stored at the Esaki's warehouse, rather than in Sia's truck. Teams using that field should cooperate to make sure the device is available at practices as well as games.

Further AED/CPR training classes are available.

Brackets for 2020 Season

President Curtis stated he would entertain a motion to break the League into two brackets/divisions for next year (the exact format of the divisions to be decided later if the vote was affirmative). So moved and seconded. After some discussion, the motion was amended to include Drew's proposal for two brackets, not based upon performance. There was further discussion. The President exercised his authority to continue the matter to the May meeting. A package of proposals for brackets will be distributed shortly after the meeting.

Election of Officers

All officers are willing to continue for the next two years. The formal election is in September, to take office in December. Any other people who wish to run for League offices should note the September election.

Directors & Officers Liability Insurance

A proposal for Directors and Officers Liability insurance, with costs for different levels of coverage and retention, was distributed prior to the meeting.

The proposal for a \$500,000 policy with \$1,000 deductible was accepted by the Board, at an expected cost of \$674, with State Farm.

Team Reports

There was a complaint that teams had to play with an old ball, and only one. No other team reports.

NEW BUSINESS

Infield Fly Rule

Required Situation: Runners on First and Second, or First, Second and Third; less than two out; the batter hits a fly ball catchable with ordinary effort by an infielder.

Result: If the batted ball goes foul, it is not an infield fly. If fair, the batter is out whether the ball is caught or not, and baserunners may advance at risk. Note: there is no force because of the batters' being out.

Once called, the infield fly remains in effect whether or not the ball moves and makes the play difficult. An infield fly call be called after the play is over, prior to the next

pitch.

Umpires can signal to each other that it is an infield fly situation.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:46 p.m.

The next Association meeting will be on **May 15**, 2019 , at 6:30 p.m., at the Lihue Recreation Center.

Respectfully submitted,
Jed Somit, Secretary