

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
December 7, 2022  
Garden Island Barbeque

The meeting was the Association's annual dinner meeting. It was called to order at 6:34 p.m. by JC Crouch, in the absence of President Eric Sakazaki. Roll was called. All thirteen teams of the regular league, and five teams of the 70's league, were represented. A quorum was declared.

*Approval of Agenda*

The Agenda, distributed by Mike Curtis by email prior to the meeting, was approved by motion, second and vote.

*Approval of Minutes of November 2, 2022*

The Minutes of the meeting of November 2, 2022, distributed by email prior to the meeting, were approved by motion, second and vote.

*Treasurer's Report*

Treasurer Stephen Fujii distributed the Treasurer's Report for the 2022 Season through November 30, 2022 by email prior to the meeting. The beginning balance was \$13,335.76; the ending balance for the month was \$12,690.76. This reflects the approved reimbursement (\$345) to League Coordinator Mike Curtis, and payment of 2022 Season Awards, among other transactions (related to the current season). Upon motion and vote, the Report was accepted and approved subject to audit.

Treasurer Fujii also presented a 2023 Proposed Budget, of total expenses of \$9,275 and receipts of \$4,000, and an estimated end of season balance of \$6,725. No action was taken on the Proposed Budget.

*Team Reports*

*Kruzers:* The *Kruzers* will not field a team this season.

*League Coordinator's Report: Mike Curtis*

Season 2023 Schedule

A new team, *McCluskey's Mako's*, will be the 13<sup>th</sup> team, with the loss of the *Kruzers*.

Mike distributed several schedules by email prior to the meeting, with different proposals for 13 and 14 teams, and also for the 70's division.

At the meeting, Mike distributed cards to teams, to fill in the round robin schedule for the first half of the season for 13 teams; the cards related to numbers on the schedule. The team numbers for purposes of the 13 team schedule are: 1: *EK Legends*; 2: *Hanamaulu*; 3: *West Kauai*; 4: *Solid Steel*; 5: *Kuku's*; 6: *Bushwackas*; 7: *Kawaihau*; 8: *Rookies*; 9: *Imi'Ola*; 10: *Barteks*; 11: *Gents*; 12: *Mako's*; 13: *Lihue A's*.

#### Opening Day

Opening Day ceremonies start at 8:30 am at Hanepepe on January 2, 2023.  
Ceremony to be put together by Eric.

#### Practice and Game Scheduling With County

Mike continues to work with the County to finalize these schedules.

#### Byron J. Baptise Field

Foul and batting box lines were missing for a recent tournament.

President Eric Sakazaki and Sia Salusa met with some representatives of the Department of Parks and Recreation to discuss what field maintenance and improvements were possible for the Kapa'a field.

#### Balls

The 70's Division will supply their own 12" balls.

#### *President's Report*

If you have problems with your park, call Eric at 651-5790.

#### OLD BUSINESS

##### 70's Division John Patt

A new team, *Ele Makule*, has joined the league, for a total of five teams. There is still space for more players.

Each coach is responsible for paying for balls for their home games. John has ordered six dozen 12" balls.

#### NEW BUSINESS

John Patt explained that since the 70's division will supply its own balls and otherwise doesn't pose much additional costs to the League, the team fee should remain at last year's \$125/team. A motion was made and seconded to lower the team fee from \$250 to \$125/team for the 70's division, which motion passed.

##### Saturday Umpire Clinic

JC's Umpire Clinic for volunteer umpires will be at Puhi, on December 10<sup>th</sup>, from 9:00 a.m. to noon.

#### *UMPIRE CLINIC: JC Crouch*

No clinic.

*Adjournment*

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:59 p.m.

The next Association meeting will be **January 4, 2023, 6:30 p.m., at Hanamaulu Pavilion, unless otherwise instructed.**

Respectfully submitted,

Jed Somit,  
Secretary