

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
February 6, 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*, *Rebels*, *West Kauai*, and *Hana Hou*. A quorum was declared.

Approval of Agenda

The Agenda, distributed by email prior to the meeting, was approved.

Approval of Minutes of January 2, 2019

The Minutes of the meeting of January 2, 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 January 31, 2019, distributed by email prior to the meeting, was approved as circulated.

Treasurer Fujii noted that the County gave the Association a Form 1099 for money paid; the Association is tax exempt.

President Curtis noted that the Directors & Officers (D&O) insurance policy application has been turned in, but the insurance contract was not issued because the agent has been ill lately, so the policy wasn't procured. It is still being processed.

League Coordinator Report: Pat Baniaga

Game Results

Don't contact Pat on Saturday with game results; early Sunday morning is better. Home team is responsible for reporting scores; the home team score is the official score. Text game results to 808-651-0616 or email to ppban@msn.com by 10:00 a.m. on Sunday following the game.

Schedule Issues

Last week's email of game results contained changes for the 2/16 schedule: *Islanders vs. Lihue* is postponed due to the death of Mrs. Morita; rescheduled to 3/16 at Wailua Houselots, as the fifth game starting about 2:00 p.m. Umpires: Game 1: *Islanders*; Game 2: *Ohana*; Game 3: *Hillsiders*; Game 4: *Kawaihau*; Game 5: *Barteks*.

Balls

Each home team is to get one game ball (the most used ball), with the host team getting two at the end of the day.

The League has enough balls for all games through March 9th. Because there are no extra balls, no sales to teams at this time.

Jaime Arreola is the official coach of *Kawaihau*.

Rosters

Additions to the roster must be received by Pat by Thursday 7:00 p.m., if a player is to play on that Saturday. Use the Player Addition Form. Sending a photograph or scan of the form by email or text is okay.

OLD/UNFINISHED BUSINESS

AED/CPR at Playing Fields

A further certification class for AED/CPR will be held on February 13th at 9:00 a.m. Host team is responsible for having the AED visible and available at games.

Team Reports

No team had a report.

NEW BUSINESS

Commit Lines for 2nd and 3rd Bases

President Curtis noted he received suggestions to abandon this rule, and to make the Kauai rule consistent as before with the Hawaii State Rules. He noted that the commit lines havenot been uniform from field to field and week to week. President Curtis noted a 2/3rds vote would be necessary to amend the Playing Rules.

A motion was made to eliminate the commit line local rule and adopt the Hawaii State rule by having no local rule. The motion was seconded. The motion carried with 8 votes, sufficient for the required super-majority. The Secretary was instructed to change the Kauai Local Playing Rules to reflect the motion.

A 'Thank-you' was received from Sharon Bernardino for the League's gift.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:55 p.m.

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

Respectfully submitted,
Jed Somit, Secretary