

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
January 4, 2023
Hanamaulu Pavilion

The meeting was called to order at 6:30 p.m. by President Eric Sakazaki. Roll was called. All teams except *Imi Ola* and *Solid Steel* (of the regular league), and three teams of the 70's Division, 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 December 7, 2022

The Minutes of the meeting of December 7, 2022, distributed by email prior to the meeting, were approved by motion, second and vote.

Treasurer's Report

At the meeting Treasurer Stephen Fujii distributed his final Treasurer's Report for the 2022 Season through December 31, 2022,. The year's beginning balance was \$18,113.76; the ending balance was \$12,065.46. This omits receipts and expenditures related to the 2023 season.

Treasurer Fujii had presented by email prior to the December, 2022, meeting 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. An amendment was made, due to 12 dozen balls in inventory, to reduce projected ball expense to \$1,800, and increase the estimated final balance accordingly. (Balls are about \$150/dozen.)

League Coordinator's Report: Mike Curtis

Opening Day

Opening Day ceremonies start at 8:30 am at Hanapepe on January 7, 2023.

A new schedule was distributed. We cannot play at the other field at Hanapepe on 1/7, so the games scheduled there are switched back to Kaumakani. Teams scheduled at Kamakani should send a representative to the Opening Ceremony, and the Kaumakani games will start when teams are ready.

President Sakazaki has invited the Kauai County Councilmembers to the Opening Day ceremony.

Season 2023 Schedule

A new schedule was distributed. *Rookies* and *Gents* will reschedule their January 28th game, probably to February 25th.

At least one team does not umpire at all, while some umpire every game they play in the first round on the current schedule. Another aspect of this issue is that some teams are visitors throughout the first round. Mike will correct the disbalance in umpire scheduling for the second round; he says it is "extremely complicated" to correct the first round, but he invited anyone to come up with a better schedule. Eric and Mike will look at this, but the current schedule will control at least the first games, and any new schedule can be discussed at the February meeting. It may be as easy as switching home/visitor for the subsequent four games, etc., or simply reverse the schedule of home/visitor teams for the second round if a full round robin is selected. [This discussion was superceded by the motion to adopt the reversed schedule for the second round robin.]

Mike has permits for all games, and is awaiting permits for the teams' practices.

USAA Sanctioned Tournament in Kalaheo: If interested, follow up with Garret Tehero or Ceasar Duarte.

President's Report

None.

Team Reports

None.

OLD BUSINESS

None.

NEW BUSINESS

2nd Round: Two complete rounds? Or divisions and fewer games for the second round? Two full rounds, with a week off, would end July 8th.

A motion was made and seconded: Play two complete rounds, with a week off between the rounds. Discussion ensued. The motion carried.

Mike Curtis explained that win/loss record is the first criterion for island winners and Tournament seeding, then in case of ties, head-to-head record, then run differential of head-to-head.

League Coordinator Mike Curtis suggested the League pay Laureen Naumu-Balocan \$1,000 for all the work she did (and expense incurred) for the League at the last Kauai Tournament. Treasurer Fujii noted that some contingencies, like batteries for the AEDs, are not in the 2023 Budget.

A motion was made, seconded, and approved: To recognize Lorraine's contributions by a payment/reimbursement to her of \$500; if she doesn't accept, buy her gift card in that amount.

UMPIRE CLINIC: JC Crouch reviewed some of the highlights of the Umpire Clinic in December, helped by Doc Sable's 8-page notes (JC has copies of those notes available to all interested).

Courtesy runner: Hawaii State Rule allows a courtesy runner for a batter/runner prior to the first subsequent pitch. Not after that.

Swipe for a non-force out must be in front (towards the prior base) of the base.

For an out called on a baserunner for going out of the baseline, the "baseline" is created by the runner's path: 3' each side of that path.

Keep in mind many of the rules are for purposes of safety.

CPR training: all teams should have several members trained in CPR. Nelson Chiba will schedule a training session. Arrange with him or the Airport Fire Station for a session, of up to 10 people. There is an AED for each field, which should be at practices; only one for each field on Saturday is needed. Any fire station will check an AED.

No Covid protocols are in effect.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:47 p.m.

The next Association meeting will be **February 1, 2023, 6:30 p.m.**, at Hanamaulu Pavilion, unless otherwise instructed.

Respectfully submitted,

Jed Somit,
Secretary