

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
January 7, 2020

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

Approval of Agenda

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

Approval of Minutes of November 6, 2019

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

Treasurer's Report

Stephen Fujii's final Treasurer's Report for the 2019 season, through December 31, 2019, showing an ending balance of \$3,326.10, distributed by email prior to the meeting, was approved as distributed.

Pat Baniaga Memorial

Memorial at Hanapepe Fields, January 11, 2020. Players may dress in uniforms or not, as they wish; dress comfortably. Hanapepe ballpark will be dedicated to Pat Baniaga.

Sarge says to just show up on the A Field. Viewing 9-11 a.m. Service at 11:00 a.m.

Eric Sakazaki says stickers for caps with Pat's number 44 are available for about \$75 for the entire league (500 stickers). On motion duly made, seconded and carried, it was resolved to purchase 500. We can determine later whether to purchase stickers for the State Tournament.

League Coordinator Report: Election to Replace Pat Baniaga

J. Robertson indicated he would accept the position. Upon motion duly made, and carried unanimously, J. Robertson was elected the League Coordinator. He will meet with President Curtis soon.

League Schedule for 2020

February 22 (second) on schedule should be February 29th. "Kawaihau Field" is Wailua Houselots.

Practice Schedule

Still some issues, especially for Wailua Houselots and Hanapepe. Girls softball has priority after 2:00 p.m. President Curtis is discussing with Park & Recreation, Russell,

President Curtis also discussed with Park & Recreation James Kalaheo for possible night games at fields so equipped. He suggests that the League play two night

games twice a week (for the League, not per team) during the second half of the schedule, perhaps allowing a full second round of 14 games if this is done. There would be no additional cost for the League; Parks & Rec would pay for lights. Eisenberg, Hamamalau, and some other fields have lights; however, other leagues play some nights so full availability is not known.

Some coaches raised the potential for playing Saturday doubleheaders as an alternative way to have a full second round.

This is on the agenda for the February meeting. Discuss the options with your teams in the interim.

Rosters & Money

Gents, Legends and *Hana Ho* have not paid the Entry Fee.

Rosters must be turned in to President Curtis before opening day (1/25) for the players to play. After that time, teams must follow the proper procedure to add a player, preferably by Thursday before the first game the player will play.

State Tournament Kauai 2020

Monday 8/3/20 Coaches' Meeting.

Opening Ceremonies at 8:00 a.m. on Tuesday (8/4) in Hanapepe.

Games 8/4-8/6, at Hanapepe, Kaumakani and Eleele fields.

Entry fee is \$200/team. Kauai teams pre-pay with 2020 season Entry Fee of \$400/team.

State Tournament Responsibilities

Teams and players must step up to volunteer to undertake responsibilities for the Tournament.

Responsibilities accepted so far:

Islanders: T-shirts for players and for umpires.

Clifford Lee: food booth.

Jeff Kimoto: booklets. Each team should be responsible for obtaining \$1,000 worth of ads for the booklets, or about one full page, with a business card size to cost about \$150. This will cover the \$7,500 cost of the booklets and some other League costs. All this should be done by about April 1st (?). If a team sells more than \$1,000 advertisements, the team may keep the excess.

Finances: Steve Fujii

But, still need teams/people to:

- coordinate umpires. Each team must designate four umpires for the Tournament.
- Opening Ceremony.
- Communication: most important part is to get each field to report scores.
- Registration: Must coordinate with T-Shirts and Booklets (also, possibly luau) so that registration packets cover all. Need to verify rosters. 4 people, one for each island?
- Schedules.
- Security.

UNFINISHED BUSINESS

Team Reports

Ohana donated its \$50 Third Place Prize back to the Association, which shows on the Treasurer's Report.

NEW BUSINESS

Balls

It is believed that Pat Baniaga ordered balls due February First, and another July 1st (for the Tournament). Jeff Kimoto will follow up. If a team needs balls, call Russ McCloskey to find out his source The League does not have extra balls.

Playing Rules Discussion

It is an umpire judgment call whether a baserunner's touching of fielder is intentional. If it is deemed intentional, and the touching is significant (not incidental) and was avoidable, it is an out. The defender, when there is a play, has the right of way; it is the baserunner's responsibility to avoid contact if possible.

Arbitration: two of the coaches at the field who are not from the teams playing that game.

Election of Vice-President

J. Robertson, former Vice-President, is now League Coordinator. A new VP should be elected at the next meeting.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:25 p.m.

The next Association meeting will be on **February 5, 2020**, at 6:30 p.m., at Lihue Neighborhood Center, unless otherwise advised by email.

Respectfully submitted,
Jed Somit, Secretary