

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
January 18, 2023
Veterans Memorial Hall

A special meeting of the Board was called by the officers. The sole item on the agenda was whether to modify the 2023 League Schedule, such modifications to take effect potentially immediately, prior to the next regularly scheduled meeting of the Board.

President Eric Sakazaki called the special meeting to order at 6:32 p.m. Sufficient regular teams (the schedule changes would not affect the 70's Division games) were represented for a quorum to be declared. League Coordinator Michael Curtis, VP JC Crouch and Secretary Jed Somit were also present.

There was discussion as to the status quo: a schedule was approved for first round, with also an affirmative vote at the January meeting on a motion to make the second round a "flip," (same set of games but changing home/visitor status), but also with teams noting that the first round schedule itself was unbalanced in terms of home/visitor opportunities, which also affects umpiring responsibilities.

Two potential new schedules for the first round were distributed by President Sakazaki; both even out the home/visitor situation. The game times and fields remain the same as under the pre-existing schedule.

League Coordinator Michael Curtis noted that it was his position's responsibility to do the scheduling, and offered to "turn everything over" to a new League Coordinator. Mike clarified this as a resignation, and left the meeting.

A motion was made and seconded to accept Charlie Fafard's proposed schedule as the new schedule for the first round of the 2023 Season. Charlie explained that his schedule was meant to balance out the visitor/home situation for the games of the first round robin after the first two games already played. The worst situation would be teams at 5/7; most would be 6/6. Only changes to the home/visitor designation were made. (Games scheduled for the Little League field at BJB had already been assigned to a different field.)

The County Department of Parks and Recreation, responsible for preparing the fields for games, would not be affected by the changes. JC believes that the County had approved the underlying schedule of fields for Saturdays. President Sakazaki will meet with County Park & Rec personnel to confirm, and also to confirm practice schedules.

President Sakazaki expressed confidence that a change in League Coordinator would not harm the League, and might improve some relationships.

There was discussion that there were eight different home fields, and some thought should be given to reduce that.

Upon the vote on the motion to accept Charlie Fafard's proposed schedule, the motion passed without an opposing vote. The schedule will be effective as of Saturday, January 21st.

Acceptance of Resignation of League Coordinator

The Board, upon vote, accepted Mike Curtis' resignation as League Coordinator.

Search for New League Coordinator

President Sakazaki asked people to consider themselves becoming, and to recommend others as, the League Coordinator.

In the interim, New Player forms should be turned into any League officer.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:19 p.m.

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

Respectfully submitted,

Jed Somit,
Secretary