

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
July 10, 2019

The meeting was called to order at 6:30 p.m. in the absence of President Mike Curtis and Vice President J Roberston by League Coordinator Pat Baniaga.

All teams were represented upon the roll call except *Hillsiders* (arrived 7:07 p.m.), *Islanders*, *Kawaihau*, and *Rebels*. A quorum was declared.

*Approval of Agenda*

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

*Approval of Minutes of June 5, 2019*

The Minutes of the meeting of June 5, 2019, distributed by email before the meeting, were approved as circulated.

*Treasurer's Report*

Stephen Fujii's Treasurer's Report for the 2019 season, distributed by email prior to the meeting, covering January 1, 2019, through June 30, 2019, showing no activity in June, with an Ending Balance of \$4,201.18, was approved as circulated.

*League Coordinator Report: Pat Baniaga*

See below in *New Business* for Proposed State Rules.

Pat Baniaga will also ask clarification of the rule on a baserunner's movement after a ball is pitched, not swung at, and the pitched ball hits the ground.

Also, he will seek clarification of pitchers re-entering as pitcher after having pitched and left the defense or moved to another position.

*Schedule Changes*

Request from West Kauai that schedule on July 20<sup>th</sup> be changed to accommodate the katchi-katchi dance that night. A new schedule for that day was distributed with that change, and moving the *Hillsiders-Barteks* game earlier. Upon motion duly made, seconded and passed, the new schedule was accepted..

*State Tournament Kona*

Pat distributed a list of standings, and games yet to be played, to represent what he will submit to the State Tournament at Kona.

Pat noted that not all seeds may be final for all divisions when the Tournament starts.

*Scores*

Please make sure to report scores early on Sunday. Home team is responsible for reporting to Pat Baniaga.

## UNFINISHED BUSINESS

### *Election of Officers*

All officers are willing to continue for the next two years. The formal election is in September; officers to take office in December. Any other people who wish to run for League offices should note the September election; if you are interested, let the current officers know.

*Brackets* No discussion.

### *September Meeting/New Teams*

There may be another team for 2020, which under the present scheduling of two rounds against each team would mean 30 games, a long season.

Requests for playing fields must be submitted by the end of September. This requirement, together with the September election of officers, suggests a need for League meeting in September, by which time a definite commitment of any new team must be made. Pat can then advise as to difficulties in scheduling and/or present a proposal for brackets to shorten the season.

### *Team Reports*

*Kruzers* reported a Hydroflask left in the Home dugout at Eleele.  
No other team reports or issues.

## NEW BUSINESS

### *Proposals for State Rule Changes*

1) Kauai: proposal allowing carrying bats to first base, with potential for being called out if it interferes with a play.

Upon motion duly made, seconded and passed, the League Coordinator was authorized to vote "Yes" on this proposal.

2) Oahu: A) bring league back to 55 year olds, limited to two under 60 on the roster and only one can play in a game at any time.

After discussion, upon motion duly made, seconded and passed, the League Coordinator was authorized to vote "No" on this proposal.

B-C) split league into two divisions based upon age, with 12" ball and longer basepaths for the younger division.

Upon motion duly made, seconded and passed, the League Coordinator was authorized to vote "No" on this proposal or proposals.

D) Tournament play be single elimination format in 3 or 4 days tournament. Upon motion duly made, seconded and passed, the League Coordinator was authorized to vote "No" on this proposal.

3) Hawaii: bring league back to 55 years old, with only one male player under 60 allowed per game, females treated as age 60 once reaching 55.

Upon motion duly made, seconded and passed, the League Coordinator was authorized to vote "No" on this proposal.

### *Playing Rules Discussion*

Substitute, once taken out, cannot re-enter. Starter can.

Home run over a fence requires the batter only to touch first base; any baserunners must touch all bases to score.

*Next Year's State Tournament on Kauai: Pat Baniaga*

Monday 8/3/20 Coachs' Meeting.

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

We will need a lot of help. Will the League run everything, including the food booths and T-shirts, as President Curtis suggests? We must start planning at the next meeting.

Pat will seek \$5,000 from the County of Kauai. Pat is talking to SportsStan about balls. SportsStan wants a request for the League and Tournament by, at latest, end of September. It is getting harder and more expensive to obtain 14" balls.

*Adjournment*

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:17 p.m.

The next Association meeting will be on **September 4, 2019**, at 6:30 p.m., at the Lihue Recreation Center.

Respectfully submitted,  
Jed Somit, Secretary