

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
July 6, 2022
Hanamaulu Pavilion

The meeting was called to order at 6:30 p.m. by President Eric Sakazaki. Roll was called: all teams 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 June 1, 2022

The Minutes from June 1, 2022, distributed by email prior to the meeting, were approved by motion, second and vote.

Treasurer's Report

Treasurer Stephen Fujii distributed a Treasurer's Report for May by email prior to the meeting. Recent checks were for a windshield repair (\$100), registration for each team with USA Softball hawaii (\$450), the Association's insurance (\$674), and website maintenance for May 2022-May 2023 (\$129). The ending balance was \$17,560.76, as of May 31, 2022.

He also distributed a Treasurer's Report for June, which shows expenditures for the approved commemorative payment to the Huddy Ohana, and payment for balls used in games when ordered balls were unavailable (total \$975.00). The ending balance as of June 30, 2022, is \$16,535.76.

Upon motion and vote, the Report was accepted and approved subject to audit.

Team Reports

Kuku's Aces: Sonny Hoopii passed away (87 year old) as an active player.

Lihue A's: Duane Girard passed away June 23rd.

Guest Speaker

Dr. Lucky Keonavong-Robinson, a doctor and nurse practitioner, whose clinic, Blessed Hands, is at Harbor Mall, spoke of her prolozone therapy (injections into joint space). Most of the players' pain complaints can be ameliorated. Only \$70 per injection site. The injections are vitamins plus ozone gas, which decreases inflammation quickly, and increases circulation to the problem area, which in turn helps decrease inflammation and arthritis. This and her other procedures are very safe; the procedure has been used

for ninety years. Same day service; it is only about a five minute process (after paperwork, of course). Increase your quality of life; results are almost immediate! No doctor's referral is necessary. MediCare is not accepted, but some medical insurances are. She also schedules some free medical clinics. Bring x-rays or other scans of the problem area if you have them. Her procedures (there are several more) can supplement other medical processes underway. Tiny needle: don't fear it! President Sakazaki highly recommends her.

League Coordinator's Report

Schedule

Mike passed out a page showing the remaining make-up games, and discussed when (and whether) they will be played, and how to go through him to get them scheduled. Several make-up games were scheduled.

Kauai Son's' wins and losses will stand; the games after they folded will be counted as forfeits to the opposing team.

Prior to the meeting League Coordinator Mike Curtis distributed an updated schedule by email, and a recap of the scores of each game of the season, as well as a won-loss record for the League.

Balls

Teams which donated balls were repaid (with about 5 balls still at issue).

Mike noted we may have to consider playing with 12" balls, limiting the fields, starting in 2024, because 14" balls may not be available.

Covid Protocols

Covid Protocols for umpires, balls and coaches, as well as dugouts, have been reinstated.

If a team member tests positive, this must be reported to the League Coordinator, with details on when the player was tested. If the player has been in contact or sustained proximity with other players (player's or opposing team and other players at that field), they should be notified so all potentially affected players have an opportunity to be tested. A reschedule is possible if the knowledge comes sufficiently before a game in time to allow notification. It is the coach's call whether to play.

2022 Senior Softball State Tournament

Make sure the team's \$300 is sent in, with the rosters.

Kuku's, Kruzers are not going.

There will be an umpire clinic on Monday; let Jeff Kimoto know if you wish to attend.

Mike will bill the Association \$100 for copying costs.

UMPIRE CLINIC: JC Crouch

Batting Out-of-Order: If a batter is batting out of order, and it is noticed while that batter is still batting, then the correct batter is substituted with the same count.

Courtesy Runner: A courtesy runner must be put into the game before the first pitch to the next batter. (Other possibilities to accomplish the change: substituting a player for an injured player; making a substitution.)

OLD BUSINESS

70's Division Schedule

15 game schedule finished, with much enthusiasm for the league. Isenberg meeting on July 11th to discuss next year.

NEW BUSINESS

Honorarium for deceased player's family

Duane Girard, *Lihue A's* was an active player when he died on June 23rd, and is entitled to the Association's acknowledgment and a \$50 honorarium to his ohana. His celebration of life is on July 9th.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:21 p.m.

The next Association meeting will be **November 2, 2022, 6:30 p.m., at Hanamaulu Pavilion, unless otherwise instructed.**

Respectfully submitted,

Jed Somit,
Secretary