

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING

July 8, 2020
Isenberg Field

The meeting was called to order at 6:31 p.m. by President Joe Bertucci.
A quorum was present, as determined by roll call.
Absent: *Kauaihou, Solid Steel.*

Approval of Agenda

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

Approval of Minutes of Three Meetings in June

The Minutes of the meetings of June 3, 2020, and the emergency meetings of June 17, 2020, and June 24, 2020, distributed by email before the meeting, were approved as circulated.

Treasurer's Report

Stephen Fujii's most recent Treasurer's Report for the 2020 Season was approved.

League Coordinator Report: Mike Curtis

League Schedule for 2020

We are approved for the next three games (completion of the five scheduled). The County has serious concerns about all senior activities; also, we face competition for the fields from keiki and youth activities.

Mike suggested a second round of senior softball to Park & Rec, but that was denied. He thinks we can do a tournament. This should be discussed with teams and suggestions for format given to Mike: perhaps double elimination during the first weekends in August, or on the days originally reserved for the State Tournament at the start of August. There should be some specific ideas which Mike can bring to Park & Rec.

We may also be able to play at fields not used for school or extra-curricular activities. Report promptly to Mike by email.

President's Report: Joe Bertucci

Covid 19 Regulations

Covid 19 playing rules must be followed! Catchers and umpires must wear masks. Observe social distancing. No get-togethers. Obeying the Covid 19 playing rules is a condition for continued play!

2021 Season

Think about how we want to do the 2021 season. Perhaps use a third field each Saturday to reduce the number of afternoon games?

UNFINISHED BUSINESS

League Insurance – Mike Curtis

Our insurance policy was submitted to County Parks & Rec, and apparently approved.

Team Reports

Hillsiders: May not have enough players to field a team due to injuries.

Lihue A's: Noted to his players, if they can't agree with the rules, stay away from the games and practices; don't jeopardize the entire league.

NEW BUSINESS

None.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:51 p.m.

The next Association meeting will be set by **email**.

Respectfully submitted,

Jed Somit, Secretary