

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
March 6, 2019

The meeting was called to order at 6:30 p.m. by President Mike Curtis. All teams were represented upon the roll call except *Kuku's*, *Gents*, *Hillsiders* (arrived later), and *Hana Hou* (arrived later). A quorum was declared.

Approval of Agenda

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

Approval of Minutes of February 6, 2019

The Minutes of the meeting of February 6, 2019, distributed by email before the meeting, were approved as circulated (with a spelling correction for a name).

Treasurer's Report

Stephen Fujii's Treasurer's Report for the 2019 season, covering January 1, 2019, through February 28, 2019 (showing no changes from the last Report) distributed by email prior to the meeting, was approved as circulated.

President Curtis noted that the Directors & Officers (D&O) insurance policy has still not been issued. He will follow up with the insurance agent.

League Coordinator Report: Pat Baniaga

Make-up Games

Pat noted that make-up games must be umpired, so the teams have to check with the umpiring team (or make other arrangements), and preferably provide a rest period of a game between a played game for the umpires and an umpiring assignment.

Balls

Additional balls were available at the meeting for games though April 13th.

OLD/UNFINISHED BUSINESS

AED/CPR at Playing Fields

Host team is responsible for having the AED visible and available at games.

League policy is to have the AED at all practices as well.

The AED should be hung on the backstop at games, so it is easily visible and available.

Make sure the green tab is pulled out to activate the system. This will save five minutes when the AED is needed. Each team should check that their AED is functional.

The AED for Kapa'a may be stored at the Esaki's warehouse. Teams using that field should cooperate to make sure the device is available at practices as well as games.

Further AED/CPR training classes are available.

Team Reports

Dwight Fujii noted a glove and reading glasses were left at Isenberg last week.
No other team reports.

NEW BUSINESS

Brackets

President Curtis said there is continuing discussion for brackets.

Duane Girard of *Da Kruzers* noted he had sent out a proposal for brackets by email prior to the meeting.

Officers for Next League Seasons

Mike Curtis said he was termed out. J Robertson has expressed interest in becoming League Coordinator.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:46 p.m.

The next Association meeting will be on April 3, 2019 , at 6:30 p.m., at the Lihue Recreation Center.

Respectfully submitted,
Jed Somit, Secretary