

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
May 15, 2019

The meeting was called to order at 6:31 p.m. by President Mike Curtis. All teams were represented upon the roll call except *Legends* and *Hillsiders*. A quorum was declared.

*Approval of Agenda*

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

*Approval of Minutes of April 3, 2019*

The Minutes of the meeting of April 3, 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 April 30, 2019, showing 4 disbursements in April aggregating \$4,429.00, and receipts of \$3,000.00 for the KSCSA Entry Fees, with an Ending Balance of \$5,836.18, was approved as circulated.

*League Coordinator Report: Pat Baniaga*

*Make-up Games*

Pat Baniaga, prior to the meeting, emailed the make-up schedule for the cancelled games of May 4<sup>th</sup>; each make-up game is the 12:45 p.m. game added to the existing schedule.

*Schedule Changes*

Remember prior changes: 6/15, Hanamaulu, *Solid Steel* will be the home team. On 6/29, *Rebels* at Isenberg will be the home team. On 7/20, again, *Solid Steel* will be the home team.

*Balls*

The Treasurer's Report shows April expenditures of \$1,090.00 and \$2,160.00 for 8 dozen and 12 dozen softballs.

There are enough balls for the season.

We will need additional balls for next year when we host the State Tournament.

*State Tournament Kona*

A handout of forms was distributed at the meeting. Deadline for entry forms and rosters is May 31<sup>st</sup>, but there may be a few days leeway. T-shirt forms are due by June 7<sup>th</sup>.

PJ had taken care of the team pictures, so don't worry about that form.

The Tournament will be a three day tournament. Four teams in a pool; two pools per division. Three games in round robin, then cross-over divisions.

Kauai has 2 teams in each of the A-D divisions.

Coaches' meeting on 8/5 (Monday) at 5:00 p.m. Games on August 6, 7 and 8. Opening Ceremony 7:45 a.m. on Tuesday; games begin 8:45 a.m.

Any proposals for new State Rules must be submitted in writing at our June meeting. Coordinators' meeting on Wednesday, August 7th.

Players on teams not going to the State Tournament may play at the Tournament for another team, but that must be indicated on the State Tournament Roster form.

#### *Scores*

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

#### *Line-up Cards*

Pat Baniaga made extra line-up cards available at the meeting (April expenditure entry for line-up card printing was in the Treasurer's Report).

### UNFINISHED BUSINESS

#### *AED/CPR at Playing Fields*

AEDs should be visible at all the games; no one should have to search for it.

#### *Brackets for 2020 Season*

A package of proposals for brackets was distributed by email shortly after the last meeting.

There was no interest expressed in discussing brackets at the meeting, so the matter was tabled, and will need a motion to bring it up.

#### *Election of Officers*

All officers are willing to continue for the next two years. The formal election is in September, 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.

#### *Directors & Officers Liability Insurance*

The Treasurer's Report shows an April expenditure of \$674.00 for "Boards Liability Coverage". The insurance is now effective.

#### *Team Reports*

No team reports.

### NEW BUSINESS

#### *Playing Rules Discussion*

J Robertson noted that many people are still running to the second and third base even if a play is being made. Remind teams to avoid the base; avoid injury. Umpires can enforce the rule by appropriate action.

No infield or outfield warm-up after the first inning. Umpires to enforce.

*Adjournment*

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:45 p.m.

The next Association meeting will be on **June 5**, 2019 , at 6:30 p.m., at the Lihue Recreation Center.

Respectfully submitted,  
Jed Somit, Secretary