

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
February 4, 2020

The meeting was called to order at 6:38 p.m. by President Joe Bertucci.

A quorum was not present. It was determined to go forward with an unofficial meeting, with the intention to move for confirmation of any resolutions at the next meeting with a quorum.

Absent: *East Kauai Gents, Legends, Kuku's Aces, Lihue A's, Rebels, Rookies, Solid Steel.*

Approval of Agenda

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

Approval of Minutes of January 21, 2020

The Minutes of the special meeting of January 21, 2020, distributed by email before the meeting, were approved as circulated.

Treasurer's Report

Stephen Fujii's first Treasurer's Report for the 2020 Season, through January 31, 2020, was distributed by email prior to the meeting, and was approved as circulated. It shows receipts of \$6,000 (league and Tournament fees) disbursements of \$931.27, including reimbursement of \$200 to withdrawn team *Hana Hou* for the Tournament Fee, a monetary gift to the Baniaga Ohana, and for printing services, with an ending balance of \$8,494.83.

League Coordinator Report: Mike Curtis

League Schedule for 2020; Second Round Schedule

January 22 is the date on the latest schedule for the first round. Discard earlier schedules.

There was some discussion of brackets for the second round by win-loss records. Second round schedule will require discussion by the whole board of directors.

County Meeting

County of Kauai will require insurance under the Rules and Regulations rewrite for the Department of Parks and Recreation; regulations will be subject to public hearing

Transferred Players

Rosters & Money

All teams have paid the League Entry Fee.

Teams must follow the proper procedure to add a player, preferably by Thursday before the first game the player will play.

Mike needs the rosters (in the new current form with waiver of liability) with the original signatures for each team. He will scan and post on the website after editing so private information is available.

State Tournament Kauai 2020

Each team must appoint one or two Field Manager(s) for each day for the field at which they play. If this is done, we will have one or more for each field (8), to make sure there are scorecards, balls, table and two chairs, umbrella, rosters, water and cups, proper chairs, field properly lined, etc., on each of the three days so field is fully ready to play each game. The Field Manager must arrive before the first scheduled game and check field before each game.

Monday 8/3/20 Coaches' Meeting.

Opening Ceremonies at 8:00 a.m. on Tuesday (8/4) in Hanapepe.

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

Cash prizes: Top 3 teams for each division.

Entry fee is \$200/team. Kauai teams pre-paid their Tournament Fee with the 2020 season Entry Fee.

State Tournament Responsibilities

Teams and players must step up to volunteer to undertake responsibilities for the Tournament.

Responsibilities accepted so far:

Islanders: T-shirts for players and for umpires.

Clifford Lee: food booth.

Jeff Kimoto: booklets. Each team should be responsible for obtaining \$1,000 worth of ads for the booklets, or about one full page, with a business card size to cost about \$150. This will cover the \$7,500 cost of the booklets and some other League costs. All this should be done by about April 1st, although final day to place ads is June 19. If a team sells more than \$1,000 advertisements, the team may keep the excess.

Finances: Steve Fujii

Ohana: Luau.

Rebels: Coaches' Meeting; have they arranged the catering?

Scorekeepers: Home team, subject to supervision by the Field Manager to turn in rosters and game card.

Registration: Hawaii County personnel will do the A division registration and perhaps help with the other brackets.

Umpires: Two umpires for each game. Hawaii County will supply for A bracket. Each team to designate 4 umpires for the other brackets. Please supply list to Mike Curtis before July First. Hopefully, there will be a clinic to help ready the umpires.

UNFINISHED BUSINESS

Election of Vice-President

JC Crouch may be interested.

State Tournament Advertising

Get those ads sold! The earlier the money comes in, the easier it is to manage the Tournament. Deadline to place ads is June 19th, according to the advertising booklet.

League Insurance

President Bertucci is looking into less expensive alternate sources for insurance. Has gotten a quote for \$1 million policy at less cost than our existing policy, with a company more experienced in playing league insurance. Chubb is the underwriter, a respected insurer. There may also be an option to insure each team.

Team Reports

West Kauai: Conflict for their 4:00 p.m. practice, in that field was lined for a game to be played the next day and they didn't want lines erased.

Kawaihau: No outfield fence was up, and second base looks ratty.

West Kauai: Issues with schedule discussed.

NEW BUSINESS

Website

Joe has brought the website up to date with all the forms for the Tournament and the League, and the schedule and playing rules, KSCSA governing documents, etc.

Playing Rules Discussion

The umpire is in charge of keeping the game and must keep his cool. Umpires should set the model. If a person can't control his temper as an umpire, he should not umpire. Chief umpire should defuse any combative situation.

Mike Curtis would like the Chief Umpire to text him at the end of each game with the score of that game.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:31 p.m.

The next Association meeting will be on **Tuesday, March 3, 2020**, at 6:30 p.m., at Lihue Neighborhood Center, unless otherwise advised by email.

Respectfully submitted,
Jed Somit, Secretary