

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 3, 2020

The meeting was called to order at 6:38 p.m. by League Coordinator Mike Curtis in the absence of President Joe Bertucci.

A quorum was present.

Absent: *Barteks, Kuku's Aces.*

*Approval of Agenda*

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

*Approval of Minutes of February 4, 2020*

The Minutes of the meeting without quorum of February 4, 2020, distributed by email before the meeting, were approved as circulated, acting as confirmation of the approval of the January Minutes and January Treasurer's Report at that meeting.

*Treasurer's Report*

Stephen Fujii's Treasurer's Report for the 2020 Season, through February 29, 2020, was distributed by email prior to the meeting, and was approved as circulated. It shows receipts in February from advertising for the Tournament Booklet of \$2,050, and an ending balance of \$10,544.83.

Treasurer Fujii also noted that the Association's IRS Form 990-N nonprofit filing was accepted.

Treasurer Fujii also distributed prior to the meeting a Proposed Budget for the 45<sup>th</sup> Annual State Senior Softball Tournament.

*League Coordinator Report: Mike Curtis*

*League Schedule for 2020; Second Round Schedule*

Discussion of possibilities. Some coaches like upper and lower brackets by winning percentage of first half. If so, should Tournament bracket placement be based upon standing at end of the first round? Others want a full round against all teams, using doubleheaders if necessary.

Motion to have second half by upper and lower brackets was made. Seconded, but did not pass.

League Coordinator Curtis will come up with a schedule for a full second round, each team playing each other team. There are nine or ten weeks (depending upon period left after League play before the Tournament), and thirteen games to play.

*County Facility Update*

Mike Curtis talked to County, waiting for information back.

*State Tournament Kauai 2020*

*[Carry Forward of Team Responsibilities and General Information*

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.

- Each team must appoint one or two Field Manager(s) for each day for the field at which they play to make sure there are scorecards, AEDs, 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.
- Each team should be responsible for obtaining \$1,000 worth of ads for the booklets, or about one full page. This should be done by about April 1<sup>st</sup>, although final day to place ads is June 19. If a team sells more than \$1,000 in advertisements, the team may keep the excess.
- Each team must 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 was nominated to be Vice-President. He was elected by acclamation.

*Team Reports*

No team reports.

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 on **Tuesday, April 7, 2020**, at 6:30 p.m., at Lihue Neighborhood Center, unless otherwise advised by email.

Respectfully submitted,

Jed Somit, Secretary