

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
Emergency Meeting June 24, 2020
By Teleconference

An emergency meeting of the Kauai Senior Citizen Softball Association Board of Directors was called by President Joe Bertucci and League Coordinator Mike Curtis, to be held by telephone due to Covid-19 social distancing regulations.

Prior to the meeting, President Joe Bertucci and League Coordinator Mike Curtis distributed by email:

- Updated Schedule for the final games of Round 1, 2020 Season.
- Kauai Senior Softball Covid19 Playing Regulations
- USA Softball of Hawaii Assumption of Risk, Release and Waiver of Liability, and Indemnity Agreement Relating to Covid19 Exposure, Covid19 Liability, and Covid-19 Risks

The meeting was called to order at 6:52 p.m. by President Joe Bertucci.

A quorum was present, as determined by roll call. All teams were represented, except *Gents, Kuku's Aces, West Kauai, Solid Steel, Hillsiders* and *Rookies* (8 total in the Zoom meeting).

The meeting was limited to a discussion of the status of the application for field reservations, and conditions for resuming league play.

Approval of Agenda

The Agenda, distributed by email before the meeting, was approved.

Approval of Minutes

Consideration of the Minutes of the meeting of June 3, 2020, and the emergency meeting of June 17, 2020, distributed by email before the meeting, was postponed to the next regular meeting.

League Coordinator Report: Mike Curtis and Joe Bertucci

Application to Parks & Recreation for Field Reservations: Resumption of Play

Games to begin this Saturday, under the schedule just sent out.

The league play form – waiver – must be signed *by each player* before the player can play. This is the USA Softball of Hawaii form.

Joe went over the Covid-19 Rules and Regulations. Only people in the same household can be within 6'. No shared water or food, or equipment (unless wiped down between uses).

Each team must have hand sanitizer – or you can't play. Umpires must inspect each dugout to make sure there is hand sanitizer. Stands are an extension of dugout:

no spectators. Spectators must bring their own chairs. No intermingling of spectators and players.

Any player who exhibits signs of illness - like coughing – must be removed from the game and the field.

Umpires (only 2 per field) must sanitize balls each half inning, at least. Each team must bring hand sanitizer for the team and for the umpires. Catchers and umpires must wear masks.

No hand shaking. No high fives. Only oral greetings and partings, from a distance.

Other teams may stay and watch, but must obey the social distancing.

The County may well be monitoring to make sure we obey the rules.

If there are rainshowers, still, the social distancing must be maintained. No crowds in the dugout.

The Covid-19 Rules apply to pre-game batting practice, and also to all team practices.

Parks & Rec is only authorizing games through the end of July, so only 5 games currently scheduled.

These rules are to protect players, and the entire Kauai community as a whole.

Remember to bring AEDs to all games. Inspections will occur. There may be further CPR training scheduled.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:08 p.m.

The next regular Association meeting will be on **Wednesday, July 1, 2020**, at 6:30 p.m. at Isenberg Field bleachers, adjacent to the Lihue Neighborhood Center, **unless otherwise advised by email**. Social distancing rules will apply to the meeting.

Respectfully submitted,

Jed Somit, Secretary