

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING

August 5, 2020
Isenberg Field

The meeting was called to order at 6:31 p.m. by President Joe Bertucci.
A quorum was present, as determined by roll call.
Absent: *Kuku's Aces, West Kauai.*

Approval of Agenda

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

Approval of Minutes of Meeting of July 8, 2020

The Minutes of the meetings of July 8, 2020, distributed by email before the meeting, were approved as circulated.

Treasurer's Report

Stephen Fujii's most recent Treasurer's Report for the 2020 Season, through July 31, 2020, was approved. It shows \$750 received from HawaiiUSA Federal Credit Union, which refused to cash the check returning its advertising fee for the canceled 2020 Tournament Brochure, saying it wanted the Association to keep the funds. There were expenditures to reimburse Mike Curtis \$280.00 for the USA Softball HI 14 Registration Fees, and to Otomik Media Corp (\$129.00) for hosting the Association's website. The bank account ending balance on July 31, 2020, was \$5,535.83.

League Coordinator Report: Mike Curtis

Mike had distributed a summary of scores and standings for the regular season.

League Schedule for 2020

County of Kauai Parks & Recreation will not take field reservations: "first come, first served," but let them know what we are doing. Therefore, P&R won't line the fields, either.

Mike distributed a Round Robin Seeding proposal: teams to find a field. Bracket B plays double headers one Saturday, 8/8. The A bracket plays for three Saturdays, with the assignments for the third Saturday (8/22) determined by standings after the first two.

Puhi Field is available on Saturdays. It will be the field on 8/8 and 8/15 for Bracket A(a) The other field, for Bracket A(b), will be Kapa'a. A bracket playoffs on 8/22 will be at Lihue/Isenberg (by vote).

Bracket B will play at Hanamaulu.

President's Report: Joe Bertucci

Covid 19 Regulations

Joe received a telephone call from the State Board of Health, asking if any of the participants have tested positive for Covid-19. Joe asked all teams: All answers were "no". Senior Softball has been closed on Oahu, because of positive tests. If there are any positive tests or other risky situations, we will also have to be shut down.

Covid 19 playing rules must be followed! Catchers and umpires must wear masks. Observe social distancing. No get-togethers. Obeying the Covid 19 playing rules is a condition for continued play! Any players remaining after the game, or there pre-game, must wear masks. Any positive Covid-19 tests for team members must be reported to Joe Bertucci.

2021 Season:

Joe is working with Maui, which has new scheduling software, and is making tentative plans for the 2021 League schedule. Kauai Park & Recreation has scheduling software for league and tournament, but so far doesn't know how to use it and is reluctant to let the Association use it. Mike Curtis is working on getting access.

Joe's hope for the 2021 schedule is for games at 3 fields each Saturday, so there are no late games. He'll have some tentative schedules sent out by email within a week, and at the next meeting.

Joe suggests raising the team league entry fee to \$300, to reflect higher costs for insurance and softballs.

Joe wants current contact numbers for the teams so he can update the email list. Please review and make sure his list is correct.

Joe asked for feedback on how the officers and Board is working. There was some discussion.

NEW BUSINESS

Team Reports

Ohana pulled out of post-season play due to injuries.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:05 p.m.

The next Association meeting will be **November 4, 2020, location to be set by email!** No meeting in September!

Respectfully submitted,

Jed Somit, Secretary