

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
November 3, 2021  
Hanamaulu Pavilion

The meeting was called to order at 6:30 p.m. by J.C. Crouch in the absence of President Joe Bertucci and with League Coordinator Mike Curtis running late (Mike took over after his arrival). A quorum was present as determined by roll call, including three new teams *Kauai Sons*, *Imi'Ola* and *Bushwackas*, for a total of 15 teams (*Rebels* and *Ohana* have dissolved). Absent: *Solid Steel*.

*Approval of Agenda*

The Agenda, distributed by email prior to the meeting, was approved by motion, second and vote.

*Approval of Minutes of Meeting of September 1, 2021*

The Minutes of the meeting of September 1, 2021 (there was no meeting in October, 2021), distributed by email before the meeting, were approved by motion, second and vote.

*Treasurer's Report*

Stephen Fujii's Treasurer's Report, distributed by email before the meeting, showing all income and disbursements from January 1, 2021, through October 31, 2021, was approved upon motion, second and vote. The Ending Balance as of October 31, 2021, was \$10,711.77. This amount includes only 2 teams' 2022 season fees. Kauai County's \$5,000 grant has not been received.

Treasurer Fujii also distributed a proposed 2022 Season Budget, with a total proposed expenditure of \$9,575, and a projected balance at the end of the season of \$4,636 (assuming payment of all team fees, but not including \$5,000 grant due from County).

The Report and Budget were approved by motion, second and vote.

*League Coordinator Report: Mike Curtis*

Prior to the meeting, Mike distributed by email: a 2022 Schedule showing the fields for each Saturday's games, with a season starting January 8, 2022, and ending in late July; a page showing the contact information for team coaches, team practice fields and times, and contact information for league officers; and, a blank roster (Team Registration and liability waiver sheet).

*Bushwackas* will take over *Ohana* schedule at Eleele for practice.

*Imi'Ola* will practice at Puhi.

*Kauai Sons* will practice at ??.

2022 schedule will be two full rounds for 15 teams, 28 games through July 23, 2022 (one extra Saturday). Win/Loss record on two complete rounds will determine final standings; usual rules for ties (head to head, then point differential).

County's \$5,000 grant for the 2021 Tournament is "in the process".

\$250 team entry fee due by December First.

Rosters are due on January 5, 2022, by latest!

The League has balls (8-12 dozen) left over from the Tournament, so the 2022 budget figure for balls can be lowered. There are no balls available for teams: buy from SportStan.

2022 schedule is a "work in progress" for the County. Parks & Rec has to look at potential conflicts; there are more girls' softball teams this year, for example.

The host team should be the home team, playing the first game.

It is not clear if there will be opening day ceremonies. Probably not, due to Covid.

*John Patt: 70's Division* (Discussion prior to meeting)

John passed out a summary description of a proposed age 70 and up division (up to 3 players 68 or 69; unlimited females over 60). The division would use small ball (12" softball) and 65' bases, with 11 fielders. The division needs four teams to start. Playing in this division would not preclude playing in the regular league. John said the current thinking is that games would be played on Saturdays, following the regular division's games. A 70's division apparently was previously authorized.

*League President Report: Joe Bertucci*

Absent. No report.

*Election of Officers and League Coordinator for 2022 and 2023*

President: Vacant

Mike noted that Laureen is not interested in being President of the Association.

Jeff Kimoto was nominated for the office of President by *Islanders*. Seconded.

Jeff is invited to the December meeting to make a presentation; and any other person interested in the position may also come and present.

All other offices are filled.

## OLD BUSINESS

Following discussion at the prior meeting and language drafted to reflect the expressed view on two potential changes to Association governing documents:

*Players Changing Teams*

A replacement Playing Rule 13 was adopted after motion, second and vote:

Team Players: A player is committed to a team for that season upon signing the roster for the team and playing in a game. If a player on the roster hasn't played in any game, the player may change teams upon proper signing of the other team's roster. A player on a team's roster can only otherwise switch teams if the player's original team is dissolved.

*Emergency Meetings*

A new Section 2 was added to Article XI of the Constitution (succeeding section of Article XI to be renumbered) after motion, second and vote:

A majority of the serving officers may call a Special Meeting of the KSCSA League Board to consider any issue which requires action before the next regular meeting. The Notice of Meeting shall include a description of the issue to be considered. At the meeting only the issue specified in the notice and related topics may be considered; any other issue is considered tabled until the next regular meeting. Nothing in this section affects other provisions which require advance notice for amendments to the Constitution or By-Laws.

TEAM REPORTS:

None.

UMPIRING CLINIC (J.C. Crouch)

None.

*Adjournment*

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:09 p.m.

The next Association meeting will be **December 1, 2021, 6:30 p.m., at Hanamaulu Pavilion, unless otherwise instructed.** This will be our annual dinner meeting. Stephen Fujii will arrange for a catered dinner. Each team is allowed two representatives (not including League officers).

Jed Somit,  
Secretary