

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
Hanamaulu Pavilion
December 5, 2023

The meeting (annual dinner meeting) was called to order at 6:37 p.m. by President JC Crouch.

Roll was called. *Rookies, Barteks, Keominana Gents, Imi'Ola, Solid Steel, Bushwackas, Aloha Kia A's, Kawaihau, Mako's, East Kauai Legends, Hanamaulu Hillsiders, West Kauai, Kuku's Aces, and Free Agents.*

Absent: *Solid Steel; Free Agents.*

A quorum was declared.

Approval of the Agenda

Upon motion, second, and vote, the Agenda was approved, with correction of the day (to "Wednesday") for the next Board meeting.

Approval of Minutes of November 13, 2023

The Minutes of the meeting of November 13, 2023, distributed by email prior to the meeting, were approved by motion, second and vote.

Treasurer's Report - Stephen Fujii in absence of Mike Stauber.

A proposed 2024 Budget was emailed by Stephen prior to the meeting. Budget shows item for AED of \$2,000, but we are looking to lower cost.

Motion: Amend 2024 Budget so that First Place award for the season is \$300 (entry fee returned, in effect). No second for the motion.

Motion to approve Budget, seconded, and passed.

Team Reports

Team Dues: \$300/team due now. *Free Agents* has not paid, but has assured payment is forthcoming. *Wharf Rats* of 70s Division has not paid.

Team Rosters: Due by January 3rd meeting; must be turned in by first game. Players not on a roster or properly added cannot play.

New Team: Free Agents. Manager: Kimo Texeira

Other Team Reports: None.

League Coordinator's and President's Reports: Charlie Fafard, JC Crouch

Game Fields, Schedules: 14 Team Double Round Robin schedule distributed by email prior to the meeting.

Hanamaulu: Clifford has tried to get approval for parking in the outfield. So far, no approval from Parks & Recreation.

Kapa'a: Two new home plates (for a total of four) are now on the field.

Give Charlie feedback on the fields, especially the new fields. Use the Field Report Form to report problems.

Charlie reported that P&R has approved Hanepepe for the January 6th Opening Day. P&R won't generally allow two fields at the same park pending knowing Little League schedule.

Schedule distributed is not yet approved by P&R beyond January 6th.

Opening Day Hanepepe, on January 6th. JC and Leroy are working on the Opening Day ceremony. They are expecting the Mayor and other dignitaries.

Should there be highlighted (top team) games, with a delay of the second field's first game to allow people to watch the highlighted game, for Opening Day (or other weeks)? Note, on the fields with 4 games, the last game already may start at 2:00 p.m., or even 3:30 p.m. if rained out games are added. Decision by Board to leave schedule for Opening Day as is.

OLD BUSINESS

AED Maintenance and placement:

Results of request to report status of AEDs and training. Nelson Chiba said all the ones he checked were in good working condition. But not all 8 AEDS are accounted for and only 3 were brought to the meeting. **Charlie needs to know who has each AED.**

AEDs should be present at practices as well.

CPR/AED training requirements: Not discussed.

League Insurance: Bill should arrive in January.

Pitcher's Mound: State Rule extended the pitcher's area 4' back. Only the rear has changed, not the nearest point to the plate.

Exact Wording: A pitcher will pitch with one foot within the pitcher's box upon delivery from a distance measuring 46 feet to 56 feet from home plate.

12" Fields: The County has approved 12" ball play at Wailua Houselots Park and at Koloa (Anne Knudson) Park for the upcoming 70s Division season. 12" ball play is not approved for Isenberg Field, including practices.

NEW BUSINESS

14" Balls For Sale: Let JC know (808-755-5061) if you want a dozen or so, and he'll bring to the next meeting.

Dues for 70s Division: No action to change from \$150/team.

Responsibility for Scoreboard, AED, etc: We have three new fields; two with no home team. If your team has an AED, take it to the field where you are playing. On the schedule, the first game home team is responsible for AED and scoreboard and strike mat. (Work with other teams if necessary.)

Home Run: Proposed new rule to be considered at the next meeting: if an over-the-fence home run is hit, the batter and any baserunners may simply return to the dugout, without any baserunning.

UMPIRE CLINIC: JC Crouch

Teaching Clinic: Scheduled for Saturday, December 16th, at Puhi Field, 9:00 a.m. to noon. SSUSA Rulebooks have arrived. Bring your questions!

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:21 p.m.

The next Association meeting will be **Wednesday, January 3, 2024, at 6:30 p.m.** at the War Memorial Convention Hall.

Respectfully submitted,

Jed Somit,
Secretary