

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
April 8, 2020
By Teleconference

The meeting was called to order at 6:35 p.m. by President Joe Bertucci.
A quorum was present, as determined by roll call.
Absent: *Rookies, West Kauai, Kawaihai, Gents, Barteks.*

Approval of Agenda

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

Approval of Minutes of March 3, 2020

The Minutes of the meeting of March 3, 2020, distributed by email before the meeting, were approved as circulated.

Treasurer's Report

Stephen Fujii's Treasurer's Report for the 2020 Season, through March 31, 2020, distributed by email prior to the meeting, was approved as circulated. It shows total receipts from advertising for the Tournament Booklet of \$2,350, an expenditure in March of \$3,300 for softballs, and an ending balance of \$7,544.83.

League Coordinator Report: Mike Curtis

State Tournament:

Mike said that end of May is the earliest that fields can be released, which is not sufficient time to prepare for the Tournament. His suggestion, after consultation with other islands which defer to Kauai, is to postpone the State Tournament to August, 2021, with the same \$200 fee. An alternative is to wait until the May meeting to make that decision. Mike has talked to Maui and the Big Island, who are okay with a postponement. Oahu is on the fence, as it has just started 2021 planning, but they can't be too far along.

Joe read several emails. First: Jeff Kimoto noted that there would not be much time for teams to play after the crisis passes, and thus difficult to determine proper brackets after fields reopen. There are also financial issues and travel issues, which are uncertain at this time. On the other hand, there are some players with deposits for travel or hotels. Probably the earliest a Tournament can be played is November. There are also health issues to consider, even if some team play is allowed.

Ron from the Big Island said the decision is up to the host island: Kauai. They will respect our decision. Another island noted much the same feeling. Another email stressed players' airline and hotel reservations, and seemed to lean towards keeping the Tournament going for August.

Joe noted that moving the Tournament to later in the year might conflict with other sports' seasons; we can't assume the fields will be available.

There was discussion.

Upon motion duly made, seconded, and passed upon unanimous roll call, it was resolved to postpone the State Tournament on Kauai until August, 2021.

Mike said he would inform the representatives for the other islands.

Kauai teams' Tournament fees will apply for 2021.

League Schedule for 2020; Second Round Schedule

After the parks open, the main focus will be to complete a season. When the County lets us back on the parks, we'll resume the existing schedule, and decide upon further play.

County Facility Update

Parks & Recreation had a closed-door meeting yesterday, as part of the budget process. President Joe Bertucci will make sure that they are aware that many of the Senior Softball teams built and still provide care for the fields, and that our League has a significant stake in how the fields are used.

UNFINISHED BUSINESS

League Insurance – Mike Curtis

We have two competing quotes. Since we won't be playing immediately, this topic was deferred until the next meeting.

League Management Software

Discussion deferred.

Team Reports

No team reports.

NEW BUSINESS

Refund/Retention of Tournament Advertising Payments

League Coordinator Mike Curtis suggested we write the advertisers who have paid for ads in the 2020 Tournament Booklet, inform them of the postponement decision, and ask if they want the money back, or to have applied for the 2021 booklet. Unless a refund is requested, the League will retain the money. Upon motion duly made, seconded, and passed, it was resolved to follow that course of action.

League Members' Health

President Joe Bertucci inquired about all the players' health. There were no adverse reports, beyond boredom.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:07 p.m.

The next Association meeting will be on **Tuesday, May 7, 2020** (if in-person meetings are allowed), at 6:30 p.m. at Lihue Neighborhood Center, or **Wednesday, May 8th** at 6:30 p.m. by teleconference **unless otherwise advised by email.**

Respectfully submitted,

Jed Somit, Secretary