

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
May 3, 2023
War Memorial Convention Hall

The meeting was called to order at 6:33 p.m. by Vice President JC Crouch. (President Eric Sakazaki resigned prior to the meeting.)

Roll was called. *Gents* and *Bushwackas* absent. 70's Division teams chose not to be represented. A quorum was declared.

Approval of the Agenda

Upon motion, second, and vote, the Agenda was approved.

Approval of Minutes of April 4, 2023

The Minutes of the meeting of April 4, 2023, distributed by email prior to the meeting, were approved by motion, second and vote.

Treasurer's Report

Prior to the meeting Treasurer Stephen Fujii distributed by email his Treasurer's Report for the 2023 Season, through April 30, 2023. The year's beginning balance was \$12,065.46; the ending balance for the month of April was \$10,480.29. A \$2,550.00 disbursement was made for 17 dozen softballs.

Upon motion, second and vote, the Report was approved.

Team Reports

Kuku's Aces will play *West Kauai* on May 10th at 4:30 p.m.

League Coordinator's Report: Charlie Fafard (Absent). JC Crouch in his absence.

Maui State Tournament Update. State Tournament is August 1-3 (Tuesday-Thursday), No new information. Perhaps information will be available in June.

Condition and Use of Fields. Charlie Fafard and JC Crouch met with Randall Kramer from Parks & Rec. League players do a lot of work preparing fields for play, as on April 29th, when they got Baptiste Field ready for all but the first game. Wes Kauai and others from the *Gents* got the inundated field ready, in the absence of anyone from Parks & Rec. Charlie and JC are also working to get Hanamaulu (Peter Reyno, Sr. Field) better cared for, and Puhi Field repaired. There are also issues with dugouts and even fields being locked, and outfield grass not mowed.

P&R does not want vehicles at Hanamaulu Field or Wailua Houselots. They will allow vehicles to drop off equipment at Wailua Houselots Field before games, but the vehicles can't stay. At Hanamaulu, the school parking lot will be accessible for parking for games.

Randall assured JC that Puhi Field would be fixed, but no firm date given.

Isenberg Field is heavily used. P&R wants to line the field on Thursday for Friday games,, but teams are scheduled to practice later, and there are also games on Thursday

evening, tearing up the field before the 70's Division Friday games.

JC is also discussing using Koloa and Waimea fields next year.

Update On Scheduling Rained Out Games. *Rookies* and *Gents* are rescheduled from April 29th to May 24th.

President's Report - Position vacant

OLD BUSINESS

SSUSA Rules booklets: No further info. Still "at the printer."

AEDs: Nelson Chiba was the facilitator in getting a replacement AED, basically only for shipping expenses. New pads were also donated by AED Institute of America, Inc. In Honolulu. They are willing to continue to supply pads and batteries, and asks that the League spread the word about how important AEDs are. In light of this, teams should work through Nelson and the AED Institute, rather than trying on their own.

The Lihue Airport Fire Department is open again for AED/CPR training.

KOHN TV, Sue Jorgenson of *Cool for Kupuna*, filmed some Association action and interviewed some players for their series on Kupuna, to be broadcast on Channel 2, Sunday, July 9th.

NEW BUSINESS

Election of President. Two candidates offered themselves prior to the meeting: Mike Curtis and Jeff Kimoto. There was discussion at the meeting as to whether any election was necessary prior to the December election.

Stephen Fujii indicated that he would like to be replaced as Treasurer this December.

A motion was made to defer an election for president to the regular election time of the December meeting. Second. Carried, but not unanimously.

UMPIRE CLINIC: JC Crouch

- Play at 2nd; baserunner overran 2nd on side of 3rd base. This is allowed: it is not by itself a move towards 3rd. It is a judgment call whether an attempt to move on was made.

- If an umpire makes a call with which you disagree, don't jump all over him. They are doing the best they can. We don't want to discourage volunteers.

- Umpires should not overrule each other, but should meet and agree.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:16 p.m.

The next Association meeting will be **Tuesday June 6, 2023, 6:30 p.m.**, at the War Memorial Convention Center, unless otherwise instructed.

Respectfully submitted,

Jed Somit,
Secretary