

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
Emergency Meeting June 17, 2020
By Teleconference

An emergency meeting of the Kauai Senior Citizen Softball Association Board of Directors was called by President Joe Bertucci and League Coordinator Mike Curtis, to be held by telephone due to Covid-19 social distancing regulations.

Prior to the meeting, League Coordinator Mike Curtis distributed by email:

- County of Kauai Department of Parks and Recreation Rules and Regulations on the Use of Sports Fields, Etc.
- National Senior Softball Recommendations for Return to Play
- Three parts of the Association's submittal to Parks and Recreation for practice and game fields and to resume league play; and,
- Updated Schedule for the final five games of Round 1, 2020 Season.

The meeting was called to order at 6:31 p.m. by President Joe Bertucci.

A quorum was present, as determined by roll call. All teams were represented.

The meeting was limited to a discussion of the status of the application for field reservations, and resuming league play.

Approval of Agenda

No Agenda was provided for the meeting.

Approval of Minutes of June 3, 2020

The Minutes of the meeting of June 3, 2020, were distributed by email before the meeting, but consideration was postponed to the next regular meeting.

League Coordinator Report: Mike Curtis

Application to Parks & Recreation for Field Reservations

League Coordinator Mike Curtis talked to Russell Wellington, Parks & Recreation Department earlier today: the League did not receive a permit, although an application was made. The reason may be an insurance policy issue; an additional insured certificate for the County or the Association has to be received. Also the League may need a set of Covid-19 protocols, or wait for Parks & Rec to create league protocols. Basically, nobody has received a permit from Parks & Rec under the new permit procedure.

Mike wants to play on Saturday 6/20 anyway.

If we proceed, the 6/20 Eisenberg games are moved to Puhi on the same schedule. The games at Kapa'a will remain as scheduled.

If we proceed on 6/20, don't expect the field to be lined, Mike warned, and probably there won't be bases, so bring your own. Balls have been distributed: Mike

has balls for Puhi; Sia has the balls for Kapa'a.

There was discussion of whether to proceed without a permit.

President Joe Bertucci took a poll on which teams wanted to go forward on 6/20; the outcome was 3 for going forward on 6/20, and the remainder for waiting. "Wait" was the majority.

The votes for waiting sometimes specified "Wait a week" on the belief the field reservation application will be reviewed again next Wednesday by Parks & Rec. There may have to be another Association meeting on June 24th.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 6:55 p.m.

As noted, there may be another emergency telephonic meeting on June 24th.

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

Respectfully submitted,

Jed Somit, Secretary