

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION  
BOARD OF DIRECTORS MEETING  
June 3, 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: *Solid Steel, Legends, Hillsiders, West Kauai* was on, then lost

*Approval of Agenda*

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

*Approval of Minutes of April 8, 2020*

The Minutes of the meeting of April 8, 2020 (there was no meeting in May), distributed by email before the meeting, were approved as circulated.

*Treasurer's Report*

Stephen Fujii's Treasurer's Report for the 2020 Season, through May 31, 2020, distributed by email prior to the meeting, was approved as circulated. It shows refunds of \$6,700 were made last month, returning all receipts from advertising for the Tournament Booklet, and an ending balance of \$5,194.83.

*League Coordinator Report: Mike Curtis*

*State Tournament 2020-2021*

Kauai postponed the State Tournament until 2021. Two of the three other islands are in agreement, but Oahu hasn't yet consented. Our tournament is scheduled for August 4, 2021 for four days.

Kauai teams' Tournament fees paid for 2020 will apply for 2021.

*League Schedule for 2020; Second Round Schedule*

The League should be able to apply for County permits to use parks in a day or so. There was a meeting today of Parks & Rec to approve protocols for park use.

There was a discussion of when to resume league play. Most teams need some time to practice before resuming game play. Several different days were suggested. A vote was taken between 6/13, 6/20 and 6/27, each team voting for one Saturday. Five teams, the most, voted for 6/20, if fields are available. The next issue was whether games would be scheduled for July Fourth. The issue was deferred; team managers should consult their team and report to Mike and Joe by 6/20.

It is not clear whether fields would be available after the five games remaining on the first round schedule. Mike said he would plan on another 13 game round, and see if permits are available.

*Covid 19 Regulations*

Covid 19 playing rules were sent before the meeting by email. These are not official; the County may require different rules. Teams should implement all the rules so we can continue to play ball. Masks are not required, although the County may so require, but there are no pot lucks, and sticking around to watch other games may be discouraged, and social distance would be required.

Mike reminded teams to bring their AEDs to the first (and all games). They need to be inspected and possibly pads replaced.

#### UNFINISHED BUSINESS

##### *League Insurance – Mike Curtis*

We can get for \$20/team, which covers up to \$2 Million, which meets County requirements. Mike will take care of this.

##### *League Management Software*

County has League Management software, but isn't ready to start implementing its use. Duane Girard also has a software program. Mike would like to start using for League and State Tournament management.

Getting our own software would cost about \$800-\$1,000/year, so using the County software would be advantageous.

##### *Team Reports*

*Barteks:* They are already fixing and manicuring Hanepepe: "Hanepepe is ready for play." But some players won't participate, due to family health concerns.

*Kruzers, Gents, Kawaihau and others:* Should be ready to go.

*Kuku's Aces:* Still refurbishing the field and facilities.

*Rebels:* Lihue Park is in great shape.

#### NEW BUSINESS

##### *League Members' Health*

President Joe inquired, but there were no reports of problems.

##### *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, July 7, 2020** (if in-person meetings are allowed), at 6:30 p.m. at Lihue Neighborhood Center, or **Wednesday, July 8<sup>th</sup>** at 6:30 p.m. by teleconference **unless otherwise advised by email.**

Respectfully submitted,

Jed Somit, Secretary