

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION
BOARD OF DIRECTORS MEETING
November 6, 2019

The meeting was called to order at 6:30 p.m. by President Mike Curtis.
All teams were represented upon the roll call except *Gents* and *Kuku's Aces*. A quorum was declared.

Approval of Agenda

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

Approval of Minutes of September 4, 2019

The Minutes of the meeting of September 4, 2019, distributed by email before the meeting, were approved as circulated.

Treasurer's Report

Stephen Fujii's final Treasurer's Report for the 2019 season, through October 31, 2019, showing an ending balance of \$3,276.10, distributed by email prior to the meeting, was approved as distributed.

An Expenditure Budget for 2020 was also distributed prior to the meeting (discussed under New Business).

League Coordinator Report: Pat Baniaga

League Schedule for 2020

Pat Baniaga distributed by email prior to the meeting a revised schedule for the first half of the 2020 season. Opening Day: January 25th, at Hanapepe.

Pat noted that in the full season one group will play 21 games, the other 20 games, which creates an issue of percentages of wins for determining the top teams, since, for example, teams with the same numbers of wins may have a different winning percentage. A chart of percentages based on 20 games and 21 games was distributed. This issue of how to handle determining the top teams was put on the Agenda of the next meeting, for discussion after thought in the interim.

Practice Schedule

Pat Baniaga distributed by email prior to the meeting a practice schedule for the 2020 season.

State Tournament Kauai 2020

Monday 8/3/20 Coaches' Meeting.

Opening Ceremonies at 8:00 a.m. on Tuesday (8/4) in Hanapepe.

Games 8/4-8/6, at Hanapepe, Kaumakani and Eleele fields.

Entry fee is \$200/team. Kauai teams to pre-pay with 2020 season Entry Fee.

State Tournament Responsibilities

Teams and players must step up to volunteer to undertake responsibilities for the Tournament.

Responsibilities accepted so far:

Islanders: T-shirts.

Clifford Lee: food booth.

Jeff Kimoto: booklets.

Finances: Steve Fujii

But, still need teams/people to:

- coordinate umpires (? Joe Bertucci to work on this?)

Coordinating umpires requires knowing when the umpires are playing, and scheduling so they can be at the games on time without conflicts. Can other islands help out, as Maui did in the past? David Bukoski and some firefighters helped out at the last tournament.

- Luau? We can put out to bid to see if anyone is interested.

- Opening Ceremony.

- Communication: most important part is to get each field to report scores.

- Registration: Must coordinate with T-Shirts and Booklets (also, possibly luau) so that registration packets cover all. Need to verify rosters. 4 people, one for each island?

- Schedules.

- Security.

UNFINISHED BUSINESS

Team Reports

The Islanders have moved their home field to Wailua Houselots.

Kawaihau has new officers: Derek Rapozo <derekRapozo@yahoo.com> and Karl Forer <kforer@msn.com>.

Lihue A's: Add JC Crouch, and Jessie

West Kauai: Al Magno now coach.

Barteks: Shapa Ramos and Irv "Sarge" Soto are the new coaches.

NEW BUSINESS

Proposals for State Rule Changes

In light of new Hawaii State Rule (restoring prior 55 year old play), should Kauai Local Playing Rules be amended to conform to the new Hawaii State Rule, or perhas eliminate any age definition in the Kauai Local Rules, so that our Local Rules defer to State Rules.? On motion made and seconded, and carried after discussion, it was resolved: Any mention of playing age for males or females is eliminated from the Kauai Local Rules, so that Hawaii State Rules will govern on this issue.

2020 Budget

The distributed projected 2020 Budget shows a projected \$2,000 deficit, without considering Tournament income or expenses. There was discussion of how to cover this

deficit: team Entry Fees to be increased? Perhaps apply a separate fee of \$150 for the second round of play? Perhaps raise rates for ads in the Tournament Booklet, and lower costs by insisting on camera-ready art, as well as making each team responsible for obtaining ads for a full page (about \$1,300 in ads)? Prepay State Tournament Fees for a total of \$400 due from each Kauai team?

Upon motion duly made and seconded, and carried unanimously, it was resolved: The team Entry Fee for the 2020 season shall be \$400/team, which includes the \$200 fee for the team to enter the 2020 State Tournament; this fee (and rosters) will be due at the December meeting, and be deemed late if not paid by opening day.

Balls

Pat believes that 14" balls for the year and the 2020 Tournament will be available; we have 8 dozen balls remaining from last year, and need about 270 balls for the year (without the Tournament).

Playing Rules Discussion:

Each team should submit the names of 2 people to serve as arbitrators, prior to the start of the season, pursuant to Local Rule Arbitration Committee, Section 1. We should also think about arbitration for the State Tournament. The team making the request for arbitration must specify the rule to be arbitrated; judgment calls are not arbitrated. Mike will obtain two USSSA Rulebooks per team.

Adjournment

On motion duly made, seconded and passed unanimously, the meeting was adjourned at 7:25 p.m.

The next Association meeting will be on **December 4, 2019**, at 6:30 p.m., at Lihue Neighborhood Center. This will be our annual dinner meeting; food will be catered. Two members per team and officers. Bring your own drinks.

Respectfully submitted,
Jed Somit, Secretary