

KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION  
70s Division  
COACHES MEETING  
November 6, 2024  
Kawai War Memorial Convention Center  
5:45 p.m.

Coaches Present: Wayne Hashimoto (*NaKoa Kupuna*); John Patt (*Koloa Cane Cutters*); Clifford Lee, Sr. and Alan Hashimoto (*Ahukini Wharf Rats*); Lynn Pizzitola (*Tsunami*); Shapa Ramos and Sarge Soto (*EleMakule*)

70s Division Director Dom Lutao, Association President J.C. Crouch, League Coordinator Charlie Fafard, and League Secretary Jed Somit were also present.

70s Division Director Dom Lutao presided and called the meeting to order at 5:45 p.m. A quorum was declared.

*Approval of Agenda*

The Agenda, distributed by email prior to the meeting, was approved after motion, second and vote.

*Approval of Minutes of October 2, 2024*

The Minutes of the meeting of October 2, 2024, distributed by email prior to the meeting, were adopted after motion, second and vote.

UNFINISHED BUSINESS

*Update on Proposed 2025 70s Division State Tournament:*

Prior to the meeting, John Patt had sent by email Rules for the 70s Tournament (as amended at the last meeting) and an Application form.

John noted that currently the Rules allow only one borrowed player. He asked whether more should be allowed.

Motion: Approve the Rules as written. Seconded. Discussion followed.

Borrowed Players:

Motion: No borrowed players will be allowed. Seconded. This would eliminate the last sentence of the third paragraph of the "Qualifications" section. Motion passed.

As modified, the Rules were approved.

Fields For The 70s Tournament: Motion to request Charlie ask for Koloa as first choice, Kapa'a as backup. Seconded. Passed.

Treasurer: John says Association Treasurer Mike Stauber has agreed to act as Treasurer. He will pay for 12" tournament balls in advance. Motion: Request the regular division to handle all finances for the 70s Tournament. Seconded. Passed.

John acknowledged that there needed to be a person in charge, as well as others appointed to take care of specific tasks.

John will send out a copy of the revised, final Rules for the Tournament.

## NEW BUSINESS

Fees and team rosters will have to be turned in, and the Coaches Roster updated, for the 2025 Season.

Charlie will prepare a schedule for five teams, to start the first Thursday in February, with Thursday games through June, with July left open for make-up games. Charlie should try to reserve the fields through July. This will mean twenty scheduled weeks and four open weeks.

## ANNOUNCEMENTS

None.

Upon motion, second and vote, the meeting was adjourned at 6:22 p.m.

The next meeting will be **WEDNESDAY, December 6, 2024, at 5:45 p.m.**; at the War Memorial Convention Center.

Respectfully submitted,

Jed Somit  
Secretary