KAUAI SENIOR CITIZEN SOFTBALL ASSOCIATION 70s Division COACHES MEETING December 4, 2024 Kauai War Memorial Convention Center 5:45 p.m.

Coaches Present: Wayne Hashimoto (*NaKoa Kupuna*); John Patt (*Koloa Cane Cutters*); Clifford Lee, Sr., Alan Hashimoto and Angel Marshall (*Ahukini Wharf Rats*); David Sable (*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 (with correction of date of next meeting to Thursday, January 2, 2025).

Approval of Minutes of November 6, 2024

The Minutes of the meeting of November 6, 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:

Charlie Fafard gave Dom the permits for the fields for the Tournament: fields reserved through Friday for the regular State Tournament, plus the Pony field at Koloa, including access to the PA system and power.

<u>Copies of State Tournament Rules</u> for team coaches. The only change in rules was the deletion, per the motion at the last meeting, of reference to borrowed players.

<u>Teams interested in Tournament.</u> John Patt has commitments from two teams so far (Kauai *Cane Cutters* and *Wharf Rats*). John sent out a request for applications this week to the 70s teams on the other islands and to Maui which is creating a 70s league. Deadline to receive applications is currently when 8 teams have committed (regular Tournament deadline is June First).

<u>Other concerns on Tournament.</u> Any player must have played (at least one inning) for the registered 70s team to play on that team in the 70s Tournament.

<u>Assignments/Tasks For Tournament:</u> Mrs. Patt has volunteered to get water to dugouts. Umpires and scorekeepers will be needed, as well as someone to coordinate seeding so final schedules can be prepared; must also notify teams of when they play.

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NEW BUSINESS

Scoreboard donation from Rick Ramones! Thanks greatly!

<u>Team Coaches Structure:</u> A list of coaches with contact info was distributed prior to the meeting. Please review and notify Dom of any corrections.

AED trained persons: Each team must have at least three.

<u>Game Schedule:</u> League Coordinator Charlie Fafard gave Dom the permits for the Thursday games at Puhi field starting February 6th and running through July.

Charlie noted that the County will be making improvements to the backstops at Puhi sometimes during the season: there may be a time when the field cannot be used.

Charlie distributed a 2025 70s Division Schedule (highlighted for each team!). Note that the visitor team for the second game becomes the home team for the first game the next week, so can bring the 70s' AED (Victor will bring the strike mat and the scoreboard). The schedule is as balanced as possible between early and late, home and visitor games.

Question: will we need more than two balls/game playing at Puhi? It was suggested that an extra ball or so be brought.

Fees and Rosters: must be turned in before the first game.

<u>Umpire Clinic</u>: December 14, 2024, 9:00 a..m - noon, Puhi Park. New umpires are particularly welcome.

Work Meeting At Puhi: JC will try to schedule at the same time as the base markers for 65' are installed by the County.

ANNOUNCEMENTS None.

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

The next meeting will be **THURSDAY**, January 2, 2024, at 5:45 p.m.; at the War Memorial Convention Center.

Respectfully submitted,

Jed Somit Secretary