

Minutes of October 7, 1998 Meeting

Call to order

The meeting was called to order by President Barker at 7:35 pm. The minutes were approved as submitted. The Boardmembers present were: J. Barbosa, D. Barker, R. Furomoto, M. Heilbron, S. Helm, J. Hunt, R. Kessner, C. Matsubara, B. Pedro, J. Semenza, R. Takata and E. Wong. The Boardmembers absent were: J. Goodson. Guests present were: S. Keopuhiwa (Aces), Takata Nakamura (International SC), Geoff Maeda (Wahiawa SC), J. Fleming (Bulls SC), P. Shinkawa (ACH), Mike Tave (Bulls SC), G. Stephanos (Dragons SC).

Correspondence Received and Announcements

No correspondence of consequence was received since the last board meeting.

J. Fleming announced that the Bulls SC was sponsoring a youth referee class.

Attendees were advised to have their respective clubs and coaches check the dates for the regionals, cups and Snickers Tournaments.

Reports

There was no Treasurer's report.

Old Business

A lengthy discussion of yellow and red cards, suspensions and player passes for the 7-A-Side season occurred. There was a problem with the schedule with teams withdrawing after the schedule had been set. An ad hoc committee was established to draft policies for the next meeting pertinent to coach, referee and registration items.

A discussion of the AGC responsibilities was deferred to the next meeting.

New Business

It was suggested that the player pass fee be increased \$5.00 to provide for higher compensation for the registrar.

The next meeting was set for Wednesday November 4, at 7:15 pm at Mililani High School, Room C-102.

Respectively submitted,