

Minutes of March 4, 1998 Meeting

Call to order

The meeting was called to order by President Barker. The minutes were approved after corrections to the Discipline Committee report regarding the removal of "one year suspension" and "one year probation" from the sanctions given to two coaches. The Treasurer's report was deferred to the next meeting. The Board members present were: J. Barbosa, D. Barker, R. Fukuchi, J. Goodson, S. Helm, J. Hunt, C. Matsubara, E. Nakano, J. Semenza, J. Trigg-Smith and E. Wong. Guests present were: Lamar Channell, Clyde Lopes, John Miyamasu, Jan Halpenny and Neil Heilbron.

Announcements

An entry level USSF referee clinic will be held at Aina Haina Elementary School on March 13, 14 and 15; contact C. Young for details.

Old Business

The schedules for the indoor and outdoor seasons were discussed. Due to problems and conflicts with the indoor and outdoor schedules the requests from several teams to receive refunds were approved. The President was given approval to refund fees to teams on a case-by-case basis. Boardmembers were to provide information for the 7-a-side and outdoor field information sheets; similar information was to be compiled for the gyms used for the indoor seasons. The Kaneohe District Park Gym was available for use if modifications to the gym were made.

There was a discussion of Board policies, rules and guidelines. The Board reaffirmed that as the problems with existing policies, rules and guidelines are corrected, the new or modified policies, rules and guidelines would be adhered to.

The draft of the transfer rules and an overall discussion of district exemptions were deferred to the next meeting.

The draft of the RFP for a communication network was deferred to the next meeting.

The policy for changing/forfeiting scheduled games was reviewed and approved. A section on canceling games was to be added.

The referee compensation for indoor games was raised from \$10.00 per game to \$15.00 per game.

The next meeting was set for Wednesday April 1 at 7:15 pm at Kahala McDonalds.

Respectively submitted,