

Minutes of June 3, 1998 Meeting

Call to order

The meeting was called to order by President Barker. The minutes were approved after discussion and the following correction: The Volcanoes U14 Silver Blue Team appealed the way in which the standings were determined (i.e., receiving a loss for not calling in game scores); the appeal was upheld and the team was not penalized. The Boardmembers present were: J. Barbosa, D. Barker, R. Fukuchi, S. Helm, J. Hunt, S. Keopuhiwa, E. Nakano, J. Semenza and R. Takata. Guests present were: M. Heilbron, WSC; T. Camerrer, Silverswords and K. Endo, Arsenal.

Correspondence Received and Announcements

President Barker received correspondence from B. Trigg-Smith and F. Rames.

There were no announcements.

Reports

There was no Treasurer's report.

There was no Discipline Committee Report. S. Keopuhiwa was to develop a report based on the information in the office computer at Soccerama for the next meeting. It was noted that directions and policies need to be developed for the Discipline Committee.

Old Business

S. Keopuhiwa presented a summary of the State Cup. Ruth Fukuchi presented the preliminary results of the survey of winter teams. The summary of the survey would be presented at the next meeting.

J. Semenza and S. Helm were to develop a draft of the responsibilities of the Age Group Coordinators for the next meeting.

The RFP for the communication network and scheduling services was reviewed and approved. The RFP was to be submitted to the Advertiser for publication. A faxmemo was to be sent to all the members of the HYSA address list. An ad hoc review committee composed of D. Barker, S. Helm, J. Hunt and B. Kessner would review the proposals submitted and report their recommendation to the Board at the next meeting. The deadline for submittal of proposals was June 24, 1998.

All boardmembers were to review the draft of the policy manual submitted by B. Lane and drop-off the edited policy manual at Soccerama by June 15, 1998. J. Hunt was to collate the comments for presentation at the next meeting.

New Business

S. Keopuhiwa was to develop a calendar for presentation at the next meeting.

The Board discussed the goals and objectives for next year and preparation for the AGM in July.

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

Respectively submitted,