

## **Minutes of November 3, 1999 Meeting**

### **Call to order**

The meeting was called to order by President D. Barker at 7:28 pm. The minutes from the October 6, 1999, meeting were approved without correction. The boardmembers present were: J. Barbosa, D. Barker, J. Bingham, R. Furomoto, K. Hasegawa, R. Hata, S. Helm, J. Hunt, M. Maehara, D. Mena, J. Semenza and E. Wong. The boardmembers absent were: R. Higa, B. Kessner, L. Nakagawa and C. Nakamura. Guests present were: M. Tave (Bulls SC), J. Carlson (Bulls SC), P. Fu (Mililani SC) and Carol Ann Hale (OL accountant).

### **Announcements**

There were no announcements.

### **Correspondence Received**

Leeward SC submitted letters detailing alleged "raiding" of players. An adhoc committee of M. Maehara and J. Bingham was formed to investigate the incident.

### **Reports**

An accountant's report for Periods 1-2 (August 1 – October 31, 1999) detailing income of \$45,875.00, expenses of \$35,345.09 and a net income of \$10,529.91 was distributed and reviewed.

The Discipline Committee Report was reviewed and discussed by the Board.

### **Old Business**

Carol Ann Hale, the OL accountant, presented an update regarding the non-profit application for the OL. The Board voted to authorize the President and Secretary to be signatories for the new OL bank account. The accountant was directed to set-up the account for the league. All OL funds would now be separate from the HYSA state account.

The new calendar was not finished and review was deferred to the next meeting.

A draft of a uniform appeals process was distributed with further discussion to occur at the next meeting.

### **New Business**

The revised coach, AGC and referee advisories were reviewed and approved and are to be distributed along with an agenda at the U8-12 Coach Meeting. To the extent possible, all OL forms, policies, notices, etc., will be posted on the HYSA State webpages.

The team fee for the U8-12 Outdoor Season was set at \$350 and the indoor fee for the U14s was set at \$175.

Respectively submitted,

J. Hunt (Secretary/Treasurer)