

Minutes of December 1, 1999 Meeting

Call to order

The meeting was called to order at 7:58 pm by Secretary J. Hunt when a quorum was reached. The minutes from the previous meeting were approved without correction. The boardmembers present were: K. Hasegawa, J. Hunt, B. Kessner, L. Nakagawa, S. Richardson, J. Semenza and E. Wong. The boardmembers absent were: J. Barbosa, D. Barker, J. Bingham, R. Hata, S. Helm, R. Higa, M. Maehara, D. Mena and C. Nakamura. There were no guests present.

Announcements

There were no announcements.

Correspondence Received

No formal correspondence regarding OL business was received.

Reports

There were accountant's or discipline committee reports.

Old Business

The 7-A-Side Season was reviewed and discussed.

The coach meeting for the U8-12 Outdoor Season was reviewed.

The proposed amendment to rule 15b was discussed. As some members were not present at the first discussion of the proposed amendment, it was decided to continue the discussion at the next meeting.

New Business

There was no new business conducted.

Respectively submitted,

J. Hunt (Secretary/Treasurer)