

## **Minutes of August 2, 2000 BOD Meeting**

### **Call to order**

The meeting was called to order at 7:33 pm by J. Hunt; President Barker presided at 7:55 pm. The minutes of the July 5, 2000 BOD meeting were corrected to note the presence of J. Bingham; the minutes were approved after this correction. The BODs present were: C. Asato, D. Barker, J. Bingham, R. Chun, E. Eberhart, L. Gusman, R. Hata, J. Hunt, L. Nakagawa, I. Nelson, S. Richardson, R. Shimabuku, E. Wong and P. Neddo (for J. Semenza). The BODs absent were: J. Barbosa, F. Flores, K. Hasegawa, L. Leanio, K. Matsudo and K. Matsumoto. Guests attending the meeting were B. Munekata (Hawaii Heat SC), M. Eberhart (Ravens), M. Guidry (Bulls) and D. Mena (Riggers).

### **Announcements**

The Waipio Soccer Complex (WSC) Grand Opening is scheduled for Saturday, September 2, 2000.

### **Correspondence Received**

No formal general correspondence regarding OL business was received.

### **Reports**

An Accountant's Report was not presented due to the lack of transactions to report. P. Neddo and S. Richardson presented a recap of ODP activities. The Regionals are tentatively scheduled to be played at WSC in 2003. There was discussion concerning the lack of teams playing in the regionals and the expectation that more would enter in the years leading up to the hosting of the regionals in 2003.

### **Old Business**

Fields are needed for the 7AS games; submit the fields with a copy of the permit to F. Rames. The fee for field work was increased to \$30.00 for set-ups and take-downs; set-ups include painting the fields. Paint sprayers are available and more would be ordered if needed. After a spirited discussion it was decided (vote of 14/0/1) that 12s and up would use full-sized 8 x 24 goals and that 8-10s would use 7 x 21 goals as available. The clubs are to be notified by their respective BOD that they may purchase goals for their use with this change in mind. It was anticipated to take 2-3 years to completely make the transition to full-sized goals. Referees may optionally use club lines at their discretion.

### **New Business**

Forms for an evaluation of the AGM were distributed and verbal comments solicited. The "unclaimed" coupons for the \$50 team fee reduction were given to the clubs or F. Rames for credit when team entry forms were submitted. There was a lengthy discussion of how to improve competition at the 18 and 19 year level.

Respectively submitted,

J. Hunt (Secretary/Treasurer)