

## **Minutes of June 7, 2000 BOD Meeting**

### **Call to order**

The meeting was called to order by President Barker at 7:45 pm when a quorum was reached. There were no minutes to approve. The BODs present were: D. Barker, R. Hata, S. Helm, J. Hunt, Dave Mena, L. Nakagawa, C. Sullivan (for J. Semenza), and R. Shimabuku. The BODs absent were: J. Barbosa, J. Bingham, C. Flores, K. Hasegawa, R. Higa, B. Kessner, C. Young, S. Richardson, and E. Wong. Guests present were: P. Toyozaki (Dragons), J. DeGuzman (NSA), I. Nelson (Leeward), K. McDowell (National Youth Games) and T. Sitachita (Mililani).

### **Correspondence Received**

No formal general correspondence of consequence was received since the last board meeting.

### **Announcements**

The Aces Tournament entry deadline has been extended to June 24, 2000.

Ken McDowell presented information regarding the National Youth Games Competition. It may be possible to "tag" the activities onto the Bulls or Aces tournaments. Interested members were to follow with Ken.

### **Reports**

The accountant's report for nine periods ending May 31, 200 was circulated. To date the league has received revenue of \$146,741.90 and expended \$120,933.33 resulting in a net income of \$25,808.07.

The discipline report revealed that only two teams reached or exceeded the "six point rule".

### **Old Business**

A lengthy discussion of the U14-19 Season generated ideas to improve the administration of the season. Some of the ideas for further consideration were to have fewer games, a shorter season, play during the Kirk Banks Tournament, start play earlier, play after the State Cup and play a longer season.

In future seasons a BOD would team with an AGC for better coordination of the respective division.

The AGM "coach packet" and Agm activities were reviewed and discussed. A \$50.00 coupon was approved.

The "service letters" for continuation of service by the accountant and registrar/scheduler/assignor were approved.

The OL clubs are to provide BOD nominations in written form by July 5 and clubs with the required number of valid teams would be eligible to have a BOD for the coming year. Three at-large members would be selected at the OL AGM.

### **New Business**

There was no new business added to the agenda.

The next meeting was set for Wednesday July 5, 2000 at Kaimuki-Waiialae YMCA at 7:15 pm.

Respectively submitted,