

## **Minutes of June 27, BOD Meeting**

### **Call to order**

The meeting was called to order at 7:30 pm by President Barker. The BODs present were: D. Barker, J. Bingham, K. Hasegawa, J. Hunt, E. Kamikawa (for MSC), I. Nelson, S. Richardson, R. Shimabuku, R. Wentling and E. Wong. The BODs absent were: C. Asato, G. Bartels, L. Benozza, R. Chun, E. Eberhart, F. Flores, R. Hata, R. Kessner, C. Matsudo, and C. Sullivan. There were no guests present.

### **Purpose of Meeting**

This special board meeting was convened to: 1) discuss options to procuring league services for the upcoming season, and; 2) to implement steps to allow the season to progress. The meeting was necessary due to the resignation of the league's Referee Assignor, Registrar and Scheduler, Mr. F. Rames.

### **Meeting Discussion**

After an assessment of the situation the League found itself in, it was decided that the registration of players and coaches was the first priority and that an emergency appointment for registration tasks was needed. BOD R. Shimabuku was selected as the interim registrar to perform registrar tasks until such time that a new Registrar could be selected. BOD Shimabuku was to be compensated at the prevailing rates for services previously paid to the past Registrar. An RFP soliciting proposals for the Registrar services was to be announced by August 31 with selection of a new Registrar by September 31, 2001.

The second priority was the creation of the 7AS match schedule. President Barker volunteered to lead the scheduling effort; the Board would collectively make the schedule under his leadership.

The third priority was the selection of a Referee Assignor. An RFP was to be announced by July 3, 2001 with a due date of July 20, 2001, for submittal. E. Wong was selected chair of the selection committee.

A fourth priority was the creation of a new communication network system for the League. After a wide-ranging discussion with no result, members were to research and bring ideas to the next meeting.

In order to accomplish the above the following important dates were selected:

July 10	7AS Season Coach Meeting.
July 20	Referee Assignor RFP due.
August 10	team reservation forms due with payment.
August 10	all player and coach registration materials due.
August 10	field permits due.
September 9	7AS Season starts.

In addition, due to the emergency nature of the arrangements, the following caveats were promulgated: 1) Only A/B slots would be tracked; there would be no tracking of coaches with multiple teams; 2) there would be no cross gender teams allowed to play in different gender divisions; 3) if a coach submitted incomplete, incorrect or untimely materials they would run the risk of not having their team included in the schedule.

The 7AS Season Coach Meeting was scheduled for July 10, 2001, at Hale Kuhina 115, Windward Community College. The next regular meeting was scheduled for August 1, 2001 at 7:15 pm at the Gentry Pacific Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)