

## **Minutes of August 1, 2001 BOD Meeting**

### **Call to order**

The meeting was called to order at 7:38 pm by B. Kessner who offered some historical remarks regarding the OL to the BODs. President Barker presided at 7:43. The minutes of the June 27, 2001 meeting were approved without correction. The BODs present were: A. Ayson, D. Barker, G. Bartels, L. Benozza, K. Hasegawa, R. Hata, J. Hunt, B. Kessner, I. Nelson, S. Richardson, R. Shimabuku, R. Wentling, E. Wong and K. Perske (for C. Sullivan). The BODs absent were: J. Bingham and A. Meier. C. Young was the only guest present.

### **Announcements**

There were no formal announcements.

### **Correspondence Received**

No formal correspondence was received.

### **Reports**

*Accountant* - There was no Accountant's report.

*Discipline Committee* – There were 328 total cards issued of which 26 were red cards for the competitive seasons. Sixteen teams accumulated six or more points; these teams, coaches and players would be requested to appear before the Disciplinary Committee before the start of the next competitive season.

*Competition Enhancement Committee (CEC)* – There was no update report from the CEC.

### **Old Business**

*Field inventory and goal sizes* - There was no report from C. Sullivan.

*7AS Season Update* - Sixteen teams had submitted their materials before the impending deadline. Scheduler Barker announced that the schedule was posted on the schedule website. Field permits are due by Aug. 10. The goal sizes for 7AS are to be 8 x 24.

*RIP Program* - The RIP costs are being calculated. The results of "assessment weekend" were reviewed.

*RFPs* - The Referee Assignor RFP was distributed with a deadline submittal of July 20. The Secretary requested assistance in completing the requirements and expectations for the Registrar RFP.

### **New Business**

*Field policies* - possible changes in C&C field policies were discussed.

The next meeting was scheduled for September 5, 2001, at 7:15 pm at the Gentry Pacific Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)