Minutes of December 4, 2002 BOD Meeting

Call to order

The meeting was called to order by Secretary Hunt at 7:27. The minutes for November 6, 2002 were approved without correction. The BODs present were: M. Bray, B. Hannah, J. Hunt, C. Sullivan, D. Tomita, M. Williams and E. Wong. The BODs absent were: D. Barker, J. Bingham, K. Hasegawa, R. Hata, B. Kessner, A. Momiyama, I. Nelson and A. Villanueva. Guests present were: S. Yamaguchi (PC Strikers) and A. VanEtten (Dragons).

Correspondence Received

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

Announcements

There were no formal announcements.

Reports

There were no reports as the 7AS season-ending reports were presented at the last meeting.

Old Business

7AS recap – a discussion of the request to have both a 7AS and 11AS season next Fall ensued with the proposal to be discussed at the AGM.

Club line payments for last year are still being processed.

The policies for sideline positioning of teams and spectators was discussed and finalized for announcement at the U8-12 Coach Meeting.

New Business

The referee meeting for the U8-12 Season is scheduled for December 8 a 5:00 pm at WCC.

Team manuals have been rumored to have been found at Soccerama and if they could be located they were to be distributed at the Coach Meeting.

The “how to register” section of the webpage was to be reviewed and updated as needed.

The next meeting was set for Wednesday, January 8, 2003 at 7:15 pm at Gentry Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)