

Minutes of June 5, 2002 BOD Meeting

Call to order

The meeting was called to order at 7:25 pm by D. Barker. The BODs present were: D. Barker, J. Bingham, K. Hasegawa, J. Hunt, B. Kessner, J. Meier, S. Perske, D. Tomita, and E. Wong. The BODs absent were: A. Ayson, L. Benozza, R. Hata, I. Nelson, S. Richardson, R. Shimabuku, R. Wentling and A. Villanueva.

Announcements

There were no formal announcements.

Correspondence Received

No formal correspondence was received or sent.

Reports

Accountants - there was no Accountant's report.

Discipline Committee – there were no changes since last report.

Referee Assignor Report - the Assignor's Report through 6/2/02 was distributed and reviewed.

Registrar Report - it was announced that Ross Shimabuku resigned as the OL Registrar. An email notice was to be sent to all coaches that this may affect the processing of passes for tournament play.

Old Business

Competition Enhancement - the second year of the competition enhancement plan is to have promotion and relegation based on pool play and end-of-the-season match-ups. For next year the U19s will start earlier and end before the graduations, etc., in order to reduce the number of forfeits.

Fees - the Board agreed, by four votes of 9-0-0, to: 1) raise player registration fees by \$2.50 to \$25.00; 2) raise the Scheduler fee by \$1.00 to \$5.00 per game; 3) plan for Registrar fees of \$6.00 per registration; 4) raise the Assignor fees by \$.75 to \$4.00 per referee assigned, and; 5) accept the revised referee rate schedule for next year. The effect of these increases on team fees was to be presented at the next meeting. The Board authorized the purchase of golf cart in the range of \$300-500.00.

7AS - a proposal to offer a referee course for clubs was deferred to the next meeting.

Registrar RFP - the RFP for the Registrar was reviewed and approved. An email notice and newspaper listing were to be done with applications due June 28, 2002.

AGM Planning - preparation for the AGM was discussed; the seasonal calendar was revised.

New Business

After discussion a proposal to "not allow 'girl's teams' from playing in the boy's divisions from U10s on up" was passed by a vote of 5-0-3.

The next meeting was scheduled for July 10, 2002 at 7:15 pm at Gentry Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)