

Minutes of September 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, M. Bray, J. Bingham, K. Hasegawa, J. Hunt, B. Kessner, K. Perske, A. Villaneuva and E. Wong. The BODs absent were: M. Williams, R. Hata and I. Nelson. Guest present were B. Hannah (Koolau SC), R. Clevecillas (Real SC) and S. Richardson (Real SC).

Announcements

C. Hata is the new State Registrar. Region IV planning workshops are to be held Oct. 18-20. The U12 Snickers Tournament are to be held in February (President's Day weekend). The date for the U13-19 Snickers is set for May (Memorial Day weekend). Fees for the tournaments are set at \$200.00. The Regionals are scheduled for June 23-28 at Waipio SC. Casts or splints may now be worn if they are covered with foam and the player has a written doctor's note presentable to the referee.

Correspondence Received

No formal correspondence was received or sent.

Reports

Accountants - there was no Accountant's Report.

Registrar Report – there was no Registrar's Report.

Discipline Committee – there were no changes since last report.

Old Business

The Board voted 8-0-0 to appropriate \$350.00 per month for rental space in Waipahu; in concert with HYSA.

An 11AS season would be offered next year at the same time as the 7AS season; games are to be scheduled on Saturdays.

Discipline meetings with teams that have exceeded the 6 point rule are to be scheduled.

Club line payments are being processed.

New Business

After discussion the Board passes a motion (7-2-0) stipulating that "Teams must have a minimum of seven boys properly rostered in order to play in the boys division for age groups 10 and above. (note: this motion was passed subsequent to the motion of last month's meeting, i.e., "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 October 2, 2002 at 7:15 pm at Gentry Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)