

Minutes of October 2, 2002 BOD Meeting

Call to order

The meeting was called to order by Secretary Hunt at 7:27 pm; President Barker presided upon arrival at 7:45 pm. The minutes were approved after minor grammatical corrections. The BODs present were: D. Barker, J. Hunt, M. Williams, A. Villanueva, D. Tomita, M. Bray, K. Hasegawa, B. Kessner, J. Bingham, I. Nelson, S. Perske and E. Wong. The BODs absent were: R. Hata and A. Momiyama. Guests present were: H. Ito (Riggers), B. Hannah (Koolau), R. Sugiura and S. Yamaguchi (PC Strikers).

Correspondence Received

No formal general correspondence of consequence was received since the last board meeting. Numerous emails were received by the President and Secretary regarding game incidents.

Announcements

The sites for the Snickers Tournaments are available on the HYSA webpage.

Reports

The Accountant's Report for twelve periods ending August 31, 2002 was circulated. The Registrar reported that there are 1838 players and 160 teams registered. The Assignor's Report for referee assignments through 9/22/02 was distributed. The Discipline Report revealed that 22 YCs and 2 RCs had been issued.

Old Business

7AS Season – it was reported that two of the Waipio fields were too small for play and the possibility to change the size would be investigated.

Discipline visits – there were no visits scheduled but several teams needed to be notified to appear before the Board.

Club line payments – the processing of payment for club lines was progressing.

New Business

After discussion the Board passed a motion (12-0-0) to have the game card provide for the addition of one DOC and two ADOCs to the coaches of the team listed on the game card. However, only four coaches would be allowed in the team area at any one time.

The goals at Waipio would be anchored starting with this week's play.

The Board met in executive session to discuss incidents of referee abuse.

The next meeting was set for Wednesday November 6, 2002 at 7:15 pm at Gentry Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)