

## ***Minutes of November 6, 2002 BOD Meeting***

### ***Call to order***

The meeting was called to order by Secretary Hunt at 7:32 pm; President Barker presided upon arrival at 7:45 pm. The minutes were approved after minor grammatical corrections and a major correction of the date. The BODs present were: D. Barker, B. Hannah, J. Hunt, B. Kessner, A. Momiyama, I. Nelson, C. Sullivan, D. Tomita, A. Villanueva, M. Williams and E. Wong. The BODs absent were: M. Bray, J. Bingham and R. Hata. Guests present were: A. VanEtten (Dragons), D. Richvalsky (N. Shore), J. Tica (Riggers).

### ***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 Mililani 7AS Tournament has 106 teams pre-registered.

### ***Reports***

The Accountant's Report for the first period ending September 30, 2002 was circulated. There was no Registrar's Report. The Assignor's Report for referee assignments through 10/27/02 was distributed. The Discipline Report revealed that 51 YCs and 7 RCs had been issued.

### ***Old Business***

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 (9-0-0) to have the following new procedures for the U8-12 Season: 1) teams will be located on one side of the field and all spectators on the other; 2) only 4 coaches with lanyards and passes will be allowed in the tactical area (associated players being mentored will also be allowed in the team area), and; 3) spectators would be monitored. A handout detailing the new procedures will be distributed in the coach packet and the new procedures will be announced at the coach meeting.

The next meeting was set for Wednesday December 4, 2002, at 7:15 pm at Gentry Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)