

## **Minutes of January 8, 2003 BOD Meeting**

### **Call to order**

The meeting was called to order by Secretary Hunt at 7:45 pm; President Barker presided upon arrival at 8:00 pm. There were no minutes to approve. The BODs present were: D. Barker, M. Bray, B. Hannah, K. Hasegawa, J. Hunt, , A. Momiyama, , C. Sullivan, D. Tomita, , M. Williams and E. Wong. The BODs absent were:, J. Bingham, R. Hata, B. Kessner, I. Nelson and A. Villanueva. Guests present were: A. VanEtten (Dragons), A. Meier (Hawaii Surf), D. Lee and B. Kinoshita (Eagles of Pearlside) and W. Quensell (Registrar).

### **Correspondence Received**

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

### **Announcements**

There were no formal announcements.

### **Reports**

The Registrar reported that there were approximately 96 teams registered in the U8-12 season. Accountant's Report for the first period ending September 30, 2003 was circulated. There were no Accountant, Assignor or Discipline reports.

### **Old Business**

U8-12 Season – the reporting of scores to AGCs was discussed and the addition of GU12 teams increased the number of games to be scheduled. A discussion pertaining to not playing games on Sunday highlighted the historical reasons for that policy, namely the availability of fields, referees and the increased number of games which cannot be accommodated on one weekend day.

There were several instances of correspondence not being received due to "full mailboxes" or undeliverable email addresses; the members were reminded that it is their responsibility to maintain current contact information.

The Board approved the purchase of refreshments for the Coach Meeting. It was re-affirmed that: the Coach meeting would be on January 15; team reservations and field permits are due January 31 and registrations by February 14.

### **New Business**

A discussion of the evolution to an on-line system (team reservations, registrations, credit card payments, email, scheduling, etc.) elicited a volunteer response by A. Meier to report on the possibilities at a future meeting. He was appointed chair of the ad hoc "on-line committee".

R. Hata was to be requested to bring shirts to the next meeting for the boardmembers.

A discussion of the "deposit" for Waipio fields revealed several problems with the C&C proposal which would be communicated to them. A point was made that more Waipio fields would be requested.

The next meeting was set for Wednesday December 4, 2004, at 7:15 pm at Gentry Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)