Minutes of December 3, 2003 BOD Meeting

Call to order

The meeting was called to order at 7:31 pm by BOD E. Wong. There were no minutes for the November meeting. The BODs present were: D. Barker, B. Hannah, K. Hasegawa, J. Hunt, C. Sullivan, R. White, M. Williams and E. Wong. The BODs absent were J. Bingham, L. Hart, R. Hata, B. Kessner, T. Sakuma and D. Tomita. Guests attending were: S. Yamaguchi (PC Strikers).

Correspondence Received

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

Announcements

K. Hasegawa presented information regarding the "Hawaii U12 All Stars Japan Tour 2004".
C. Sullivan presented information regarding the Bulls SC "jamboree" for U11s and 12s on Dec. 13, 2003.

Reports

Accountant – the distributed report detailed the fiscal information for the two months ended 11/30/03.

Discipline – no report was presented as there was no activity to warrant a report. Misconducts received in the Mililani 7AS Tournament would be counted in the 7AS Season and not the U8-12 or U13-19 Seasons.

Assignor – the report through December was distributed; there was 100% assignment of referees for The 7AS and 11AS Seasons.

Old Business

7/11AS Seasons - the league would offer an 11AS Season in the Fall next year if the coaches commit to the season in advance.

Competition format – the document presented by C. Sullivan describing the competition format for the U12s and U13-19s was accepted by a vote of 8-0-0 as the guiding document for competition for those age divisions. The document would be revised at a later date to conform to Oahu League formats.

U8-12 Coach Meeting – the Coach Meeting for the U8-12 Season was held on November 12, 2003 at 7:30 pm at WCC.

New Business

U13-19 Coach Meeting – the Coach Meeting for the U13-19 Season would be held January 14, 2004 at WCC at 7:30 pm.

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

Respectively submitted,

J. Hunt (Secretary/Treasurer)