

Minutes of February 5, 2003 BOD Meeting

Call to order

The meeting was called to order by Secretary Hunt at 7:45 pm. The minutes for December 4, 2002 and January 8, 2003 were approved. The BODs present were: J. Bingham, J. Hunt, A. Momiyama, I. Nelson, C. Sullivan, D. Tomita, M. Williams and E. Wong. The BODs absent were: D. Barker, M. Bray, B. Hannah, K. Hasegawa, R. Hata, B. Kessner, and A. Villanueva. Guests present were: D. Peterson, (Kapolei), C. Watanabe (Riggers) and S. Yamaguchi (PC Strikers).

Correspondence Received

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

Announcements

There were no formal announcements.

Reports

Discipline – in the U12 season six YC and one RC have been issued. The Nova team had exceeded the threshold of six points and the coach was to be scheduled for a visit to the Board. There were no Accountant or Assignor reports due to the U12 season just starting.

Old Business

U8-12 Season – only 1-2 teams were not sending in the scores in the U12 age group; playoff airings would start the week of March 1 and 2; a motion that “A girl’s team would not be approved to play in an U12 ‘extended’ season” was passed by a vote of 3 ayes, 1 nay and 4 abstentions.

U13-19 Season – the U19s start on March 8 and the U13-16s start on April 5; all of the games for the U13-18s would end in May; the season would be based on a competitive format with playoffs at the end of the season; the problem of forfeits and how to administer them was discussed; referees will not collect the coach lanyard and pass when the coach is dismissed from the game; the referees will attend a pre-season joint meeting with the SRC on 2/23 to review the administration of the OL season and the Snickers and Regional tournaments.

New Business

AGM – the date for the AGM is July 12 (time and location to be determined); a review of the calendar was requested to detect any conflicts with ODP and other activities;

A discussion regarding coach licensing and the various classes and alternative options was held. P. Neddo was to draft a letter requesting that NACA C level courses be accepted for the HYSA State licensing requirements.

The next meeting was set for Wednesday March 5, 2003, at 7:15 pm at Gentry Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)