

## Minutes of February 5, 2003 BOD Meeting

### **Call to order**

The meeting was called to order by President Barker at 7:34 pm. The minutes for February 5, 2003 were approved without changes. The BODs present were: D. Barker, J. Bingham, K. Hasegawa, J. Hunt, C. Sullivan, D. Tomita, M. Williams and E. Wong. The BODs absent were: M. Bray, B. Hannah, R. Hata, B. Kessner, A. Momiyama, I. Nelson and A. Villanueva. Guests present were: J. Tica (Riggers), K. Hatcher (Leahi), S. Yamaguchi (PCStrikers) and B. Munekata (What).

### **Correspondence Received**

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

### **Announcements**

There were no formal announcements. The Mililani Soccer Club distributed a copy of the letter to club members requesting their support in maintaining proper behavior at all games.

### **Reports**

*Accountant* – the report was presented in a new one page format; through 2/28/03 total revenue was \$102,940 and total operating was \$74,389.48 with a net income of \$28,550.52.

*Discipline* – there was no discipline report; teams exceeding the 6 point threshold, re: Rule 15b were to be summoned to the next meeting.

*Assignor* – the report for the U8-12 Season was distributed and showed that 98.20% of the referee assignments were filled; this was an improvement over the previous year when 92.84% of the assignments were filled.

### **Old Business**

*Trainer* – the Board passed a motion by a vote of 8-0-0 “to have a trainer at the remaining U12 playoff games and the upcoming U12-19 playoffs”.

There would not be a second U12 season as there were not enough interested teams.

*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; members were to develop new ways of dealing with forfeits for discussion at the next meeting.

A USSF clinic for referees was scheduled for April 4-6 to coincide with the start of the full U13-19 Season; the clinic was to be presented by a national referee and was to help prepare neighbor island and Oahu referees for the State Cup, Snickers and Regionals.

The Board voted 8-0-0 to send the letter drafted by P. Neddo requesting acceptance of the NSCAA coach licensing program to the State Board.

### **New Business**

*AGM* – the date for the AGM is July 12 (time and location to be determined); a review of the calendar was requested and new proposals were due at the April 2 meeting.

The next meeting was set for Wednesday April 2, 2003 at 7:15 pm at Gentry Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)