

## **Minutes of April 2, 2003 BOD Meeting**

### **Call to order**

The meeting was called to order by Secretary Hunt at 7:30 pm. President Barker presided upon arrival. The minutes for March 5, 2003 were approved without correction or changes. The BODs present were: D. Barker, J. Bingham, B. Hannah, K. Hasegawa, J. Hunt, R. Kessner, A. Momiyama, I Nelson, C. Sullivan, D. Tomita, M. Williams and E. Wong. The BODs absent were: M. Bray, R. Hata, and A. Villanueva. Guests present were: P. Arthur (Lanikai Tuesday), B. Mathias (Riggers), G. Hatakenaka, (WAAK) and R. Clavecillas (Real Hawaii).

### **Correspondence Received**

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

### **Announcements**

There were no formal announcements.

### **Reports**

*Accountant* – there was no report available.

*Discipline* – a discipline report was presented; two coaches from teams with six or more points were present for a discipline hearing with the Board per Rule 15b.

*Assignor* – the report for the U18s assignments was presented.

### **Old Business**

*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 again asked to develop new ways of dealing with forfeits for discussion at the next meeting.

*AGM* – there were no new proposals submitted for consideration at the AGM; the deadline for proposals was this meeting. League members would be informed that, if there was enough interest, an 11AS season would be offered in the Fall Season in addition to the 7AS Season. The Board, by consensus, approved the awarding of “team fee discount coupons” for attendance to the coach of attending teams. The coach would have to be present to receive the coupon; no proxies would be accepted. P. Neddo and S. Richardson were to develop a proposal describing how the competitive format would be continued. Members were asked to submit information for the calendar.

### **New Business**

There being an absence of new business the meeting was adjourned.

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

Respectively submitted,

J. Hunt (Secretary/Treasurer)