

Minutes of May 7, 2003 BOD Meeting

Call to order

The meeting was called to order by President Barker at 7:46 pm. The minutes for April 2, 2003 were approved without correction or changes. The BODs present were: D. Barker, J. Bingham, R. Hata, J. Hunt, R. Kessner, C. Sullivan, D. Tomita, M. Williams and E. Wong. The BODs absent were: M. Bray, B. Hannah, K. Hasegawa, A. Momiymaa, I. Nelson, and A. Villanueva. Guests present were: R. Miller (MSC), W. Higaki (MSC), B. Munekata, (What).

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 presented.

Discipline – a discipline report was presented; three 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 U13-18s assignments was presented.

Old Business

U13-19 Season – AGCs for all divisions are now selected and administering their respective age division; for the playoff notification to work, the timely submittal of scores is needed; M. Williams and J. Bingham will submit a revised forfeit policy at the next meeting; playoffs start 5/10 and continue through 6/8.

AGM – a draft survey soliciting input for several important issues from league members was reviewed; BODS were to email changes to the Secretary for the next meeting; the location for the AGM has not been determined by HYSAs State as yet.

New Business

ADOCS and DOCS who receive red cards may serve the sanctions in any age division (in addition to the age division in which the card was received); “mentoring” of players does not include an another entire team being present in the bench area.

The next meeting was set for Wednesday June 4,2003 at 7:15 pm at Gentry Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)