

## Minutes of June 4, 2003 BOD Meeting

### **Call to order**

The meeting was called to order at 7:29 pm by Secretary Hunt; President Barker presided upon arrival. The minutes for May 7, 2003 were approved with the following correction: "ADOCS and DOCS who receive red cards will serve the sanction in the age division in which the red card occurred; an ADOC or DOC is able to coach in other age divisions while serving the sanction in the age division in which the red card was received in." The BODs present were: D. Barker, J. Bingham, B. Hannah, R. Hata, K. Hasegawa, J. Hunt, I. Nelson, D. Tomita, L. Gusman (Riggers), M. Williams and E. Wong. The BODs absent were: M. Bray, R. Kessner, A. Momiyama and C. Sullivan. Guests attending were: D. and A. Gonsalves (Kahekili) and S. Yamaguchi (PC Strikers).

### **Correspondence Received**

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

### **Announcements**

There will be a "newspaper spread" regarding the Regionals in the Advertiser.

### **Reports**

*Accountant* – the report for the nine months ending 5/31/03 was distributed and reviewed.

*Discipline* – the year-end discipline report was reviewed; there were 283 cards given; 82 cards in the U12 season and 201 cards in the U18 season. Five teams were requested to visit the Board to discuss why their teams violated the 6 point threshold of Rule 15b.

*Assignor* – the final report for the U13-18s season was distributed and reviewed.

### **Old Business**

*Medals* – for 2002 medals, contact T. Watson; the 2003 U14 and 16 medals were awarded at the field; the medals for the U8, 12 and 19 medals are available at Soccerama. The following motion regarding medals was passed by a 12-0-0 vote: "Medals will be awarded to the first place team in each of the Premier, Combined and Comp Divisions (starting next year)."

*Forfeit Policy* – The revised forfeit policy was reviewed and carried by a motion of 12-0-0. The policy will be presented at the AGM.

*Rule 15b* - Two teams which exceeded the 6 point threshold visited with the Board.

*AGM* – Draft 2 of the AGM survey was reviewed; coupons will only be given to coaches physically present at the AGM; at the next meeting the Board will vote on the various aspects of the survey and changes for next year for announcement at the AGM; there were no changes received for the calendar; clubs were reminded to bring information regarding their president and BOD to the next meeting.

### **New Business**

*Tryouts* - clubs were reminded that "tryouts" can only be held when the league is not currently in season.

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

Respectively submitted,

J. Hunt (Secretary/Treasurer)