

## **Minutes of January 7, 2004 BOD Meeting**

### **Call to order**

The meeting was called to order at 7:26 pm by Secretary Hunt. The minutes for the December 3, 2003, meeting were approved without correction. The BODs present were: D. Barker, L. Hart, K. Hasegawa, J. Hunt, R. Kessner, M. Tsuruoka (for C. Sullivan), D. Tomita, R. White, M. Williams and E. Wong. The Board welcomed H. Ito as the new representative from the Riggers AC. The BODs absent were J. Bingham, B. Hannah, R. Hata, T. Sakuma and D. Tomita. Guests attending were: S. Yamaguchi (PC Strikers), P. Finley (United Forces/Hickam), B. O'Doud (HSC Bulls) and P. Neddo (HSC Bulls).

### **Correspondence Received**

No formal correspondence was received.

### **Announcements**

A "C Clinic" for coaches is to be offered in March 2004

### **Reports**

*Accountant* – no activity since 11/30/03 report.

*Discipline* – for the 7AS Season there were 38 total cards issued; there were 5 cards issued at the Mililani 7AS Tournament.

*Assignor* – no activity to report.

### **Old Business**

*Discipline Committee* – BODs Tomita, Sullivan, Wong and Williams volunteered to serve on the Discipline Committee when decisions are required to be made.

*U8-12 Season* – the Board agreed that medals would be awarded to the first, second and third place finishers in the Championship Bracket and the first place finisher in each of the Comp and Combined Brackets.

*U13-19 Coach Meeting* - the materials and agenda for the Coach Meeting for the U13-19 Season were reviewed. C. Sullivan volunteered to present the competitive format set-up to the coaches.

### **New Business**

*Schedule conflicts and exceptions* - the Board, by a vote of 7-0-2, re-affirmed its long-standing policy that the OL would not alter its scheduling process due to requests from parents, coaches, teams and other sports leagues. The only exceptions to be considered are school activities and black-out dates for ODP and State Cups, etc.

The next meeting was set for Wednesday February 4, 2004 7:15 pm at a site to be announced.

Respectively submitted,

J. Hunt (Secretary/Treasurer)