

Minutes of October 6, 2004 BOD Meeting

Call to order

The meeting was called to order at 7:28 pm by Secretary Hunt after a quorum was reached. The minutes for the September 1, 2004 meeting were approved without correction. The BODs present were: E. Doo, K. Hasegawa, J. Hunt, H. Ito, B. Kessner, C. Sullivan, D. Tomita, R. White, E. Wong and S. Yamaguchi. The BODs absent were D. Barker, J. Fouts, B. Hannah, L. Hart, K. Otani, S. Richardson and M. Williams. Guests attending were C. Lam (Ka'oi), D. Richvalsky (North Shore) and J. Akau (Leeward).

Correspondence Received/Sent

No formal correspondence of consequence was received or sent since the last meeting.

Announcements

There were no announcements.

Reports

Accountant – no activity to report.

Assignor – there have been 248 referee assignments in 7AS thus far; all assignments have been filled with 118 youth referee and 130 adult referee assignments.

Discipline – 22 total cards have been issued in 7AS: 18 YCs; 4 RCs (1 coach, 3 players); this compares to 44 cards in 2002 and 24 cards in 2003; one team has reached the Rule 15b threshold of six points.

Registrar – there are 119 teams with 1,386 players registered (105 are doubled-rostered; eight have transferred and one has dropped); all team/club changes will be done at the end of the 7AS Season; the continuing problems with Affinity were described.

Protocol – no activity to report.

Old Business

On-line services – BODs were again reminded to have their club members “opt-in” to email system if they want to receive messages from the League. It was again noted that on-line registration services may not be available until late in the 7AS Season. The Board agreed that if the problems with Affinity are not resolved by the end of the 7AS Season the OL will go with another vendor or used the league’s Access se-up with web revisions.

7AS Update – the use of 7 x 21 sized goals at all appropriate fields was discussed; several WSC teams had dropped from the 7AS Season.

U8-12 Season – the Protocol group has assured the Board that medals will be available for awarding to the teams immediately after their championship games.

New Business

Referee Retention – It was noted that three youth referees had recently stopped doing assignments due to the comments of coaches and spectators; coaches are to be reminded at the coach meeting regarding proper behavior.

BOD Photos – BODs were requested to wear their Board shirts to the next meeting and BODs with digital cameras were to bring them to take photos of the BODs for posting on the website.

The next meeting was scheduled for Wednesday November 3, 2004, at Gentry Design Center at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)