

**Minutes of November 3, 2004 BOD Meeting****Call to order**

The meeting was called to order at 7:25 pm by Secretary Hunt after a quorum was reached. The minutes for the October 6, 2004 meeting were approved without correction. The BODs present were: D. Barker, C. Chu, J. Hunt, H. Ito, S. Richardson, C. Sullivan, D. Tomita, M. Williams, E. Wong and S. Yamaguchi. The BODs absent were E. Doo, J. Fouts, B. Hannah, L. Hart, K. Hasegawa, K. Otani, and R. White. Guests attending were S. Higashino (Mililani SC), C. Lam (Ka'oi) and B. O'Dowd (HSC Bulls).

**Correspondence Received/Sent**

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

**Announcements**

M. Williams announced that the Mililani 7AS Tournament schedule would be distributed tomorrow.

**Reports**

*Accountant* – the fiscal report ending 10/31/04 detailing revenue of \$69,279, expenses of \$40,335 and a net of \$28,935 was distributed to the BODs.

*Assignor* – there have been 561 referee assignments in 7AS thus far; all assignments have been filled with 261 youth referee and 300 adult referee assignments.

*Discipline* – no report.

*Registrar* – no report.

*Protocol* – an inventory of existing medals has been developed; medals have been given to last year's winners at the Coach Meeting and other meetings.

**Old Business**

*U8-12 Coach Meeting* – the proposed agenda and presentation materials were reviewed; points of emphasis at the meeting would be the daily checking of the website and emails; the forfeit policy, and; the selection and duties of the AGCs. Due to the on-line system not being ready, the coaches were told to submit paperwork by the announced deadlines. After discussion the Board set the U8-12 Season fees at \$400 for the U8s and \$500 for the U9-12s. A coupon credit of \$25 was to be awarded to teams that had their Coach present for the duration of the meeting; no proxies would be accepted.

*7AS Update* – the operation of the 7AS Season was reviewed and no concerns were raised regarding the season.

*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 BODs being of a negative mind did not respond to this website enhancement!

**New Business**

*"Critical organization materials"* – Secretary announced that an operational guide for the OL was being developed and that those BODS who handle various aspects of business would be requested to submit information for the guide.

*By-Law Review* - Secretary Hunt distributed copies of the Articles of Incorporation and By-Laws to each BOD for safe-keeping at the club level. A review of the By-Laws was initiated with proposed changes to be reviewed at the next four meetings with votes on the changes scheduled for the April 6 meeting. BODS were requested to submit proposed changes that bring the Board into conformance with how the Board actually functions and to update the changes in technology that have occurred since the incorporation of the Oahu League.

The next meeting was scheduled for Wednesday December 1, 2004, at Gentry Design Center at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)

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