

Minutes of December 1, 2004 BOD Meeting**Call to order**

The meeting was called to order at 7:31 pm by Secretary Hunt after a quorum was reached. The minutes for the November 3, 2004 meeting were approved without correction. The BODs present were: D. Barker, C. Chu, E. Doo, J. Hunt, H. Ito, C. Sullivan, M. Williams, E. Wong and S. Yamaguchi. The BODs absent were J. Fouts, B. Hannah, L. Hart, K. Hasegawa, B. Kessner, K. Otani, D. Tomita and R. White. Guests attending were B. O'Dowd (Bulls), S. Higashino (MSC), C. Lam (Ka'oi) and L. Benzoza (Leahi).

Correspondence Received/Sent

A letter was sent to State HYSA advising them of changes to account transfers and use of the OL Referee Account for State Tournaments.

Announcements

MSC was sponsoring a Courvier Clinic on Dec 26-29 and the HSC Bulls were sponsoring a ProXtreme o Dec 26-29. See the respective websites for details.

Reports

Accountant – the fiscal report ending 11/30/04 detailing revenue of \$69,270.00, expenses of \$44,047.18 and a net of \$25, 222.82 was distributed to the BODs.

Assignor – there have been 630 referee assignments in the 7AS Season; 629 assignments were been filled with 300 youth referee and 329 adult referee assignments using 164 youth referees and 155 adult referees.

Discipline – no report.

Registrar – a report, dated 10/6/04, detailed 121 registered teams, 1,447 registered players and 221 registered coaches for 380 teams.

Protocol – a report detailing the "Existing Medals Inventory" and the seven teams who have not received their medals was presented (the remaining inventory of medals would be used with stickers covering any notations on the medals); after discussion the Board agreed that future medals would be awarded as follows: for the U8s and U10s Gold and Silver, first, second and third; for the U12s Select first place and Premier first, second and third; for the U13-19s Select first and Premier first and second; medals would be ordered so that they could be presented to the winners at the field after the final games.

Old Business

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

U8-12 Season – the results of the Coach Meeting and the due dates announced were summarized; the seeding committee would recommend pool set-ups.

Online registration Service – the problems with the online registration service were discussed.

"Critical organization materials" – information for the operational guide for the OL was being solicited by Secretary Hunt.

By-Law Review - a review and update of the By-laws continued; there have been no submittals for changes thus far.

BOD Photos – BODs were again 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.

New Business

Golf Carts – the League has purchased two used golf carts.

Validation of Standings – The Board agreed that the game cards for the last days of the U13-19 Season need to reviewed and that the standings be validated for the upcoming pool designations.

The next meeting was scheduled for January 5, 2005, at Gentry Design Center at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)

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