

## **Minutes of February 3, 2004 BOD Meeting**

### **Call to order**

The meeting was called to order at 7:26 pm by President Barker. The minutes for the January 7, 2004, meeting were approved without correction. The BODs present were: D. Barker, J. Bingham, B. Hannah, L. Hart, K. Hasegawa, J. Hunt, H. Ito, R. Kessner, C. Sullivan, D. Tomita and E. Wong. The BODs absent were R. Hata, T. Sakuma, R. White and M. Williams. Guests attending were: G. Ogata, E. Doo, D. Park, C. Cohen and S. Miyasato (Fighting Wings), J. Ching (Ka'oi), S. Yamaguchi (PC Strikers) and P. Neddo (HSC Bulls).

### **Correspondence Received**

No formal correspondence was received.

### **Announcements**

The BU12 "All Stars" for Japan try-outs are in progress.

### **Reports**

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

*Discipline* – no cards had been issued in the U8-12 Season so far.

*Assignor* – no activity to report.

### **Old Business**

*U8-12 Season* – the cancelled games were re-scheduled.

*U13-19 Coach Meeting* – C. Sullivan presented the third year segment of the competitive format to the coaches and fielded questions regarding seeding. The coaches broke into age divisions and were to nominate AGCs. The seedings were to be posted on the web and coaches may appeal the seeding to the Committee.

### **New Business**

*Referee Clinic* – the SRC is sponsoring a State Referee and Intermediate clinic on March 5 and 6<sup>th</sup>. There will be a field session on the 6<sup>th</sup> with OL teams scrimmaging to provide a training environment for the referees at the clinic. H. Hollingsworth, a USSF national clinician, will be presenting the clinic.

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

Respectively submitted,

J. Hunt (Secretary/Treasurer)