

Minutes of March 3, 2004 BOD Meeting

Call to order

The meeting was called to order at 7:34 pm by President Barker. The minutes for the February 4, 2004, meeting were approved without correction. The BODs present were: D. Barker, B. Hannah, K. Hasegawa, J. Hunt, H. Ito, C. Sullivan, R. White, M. Williams and E. Wong; J. Carlson represented D. Tomita for Leahi SC. The BODs absent were J. Bingham, L. Hart, R. Hata, R. Kessner and T. Sakuma. Guests attending were S. Yamaguchi (PC Strikers), J. Ching (Ka'oi) and Matt Morgan (SRC).

Correspondence Received/Sent

An appeal for the seeding of team 1460 was received; a denial of the repeal was sent by the Select Programs Committee.

Announcements

M. Morgan presented information regarding B. Yamada, a candidate for Young Referee of the Year.

Reports

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

Discipline – no activity to report.

Assignor – no activity to report.

Old Business

U8-12 Season – the cancelled games were re-scheduled; the U12s would finish on schedule (unless, of course, there were more rain-out days!); various contingencies for fields and dates were reviewed.

U13-19 Season – there are 102 teams in the season; it is scheduled to end May 23.

Referee Clinic – the SRC sponsored a State Referee and Intermediate clinic on March 5 and 6th. There was a field session on the 6th with OL teams scrimmaging to provide a training environment for the referees at the clinic. H. Hollingsworth, a USSF national clinician, was the presenter at the clinic.

New Business

Select Programs Committee – as the Committee works through the first year of the seeding process they will be alert to necessary policy and procedural changes to improve the process; requests to play-up in age are an item which should be added to the Team Reservation Form.

The next meeting was set for Wednesday April 7, 2004 7:15 pm at Hale Akoakoa 107, Windward Community College.

Respectively submitted,

J. Hunt (Secretary/Treasurer)