

## **Minutes of April 7, 2004 BOD Meeting**

### **Call to order**

The meeting was called to order at 7:25 pm by Secretary Hunt. The minutes for the March 3, 2004, meeting were approved after correction of the Mililani representative to B. Cord from M. Williams. The BODs present were: B. Hannah, L. Hart, K. Hasegawa, J. Hunt, H. Ito, C. Sullivan, D. Tomita, R. White, M. Williams and E. Wong. The BODs absent were D. Barker, J. Bingham, R. Hata, R. Kessner and T. Sakuma. Guests attending were S. Yamaguchi (PC Strikers), J. Ching (Ronin), A. Casella (Stingrays), P. Neddo (HSC Bulls) and B. O'Doud (HSC Bulls).

### **Correspondence Received/Sent**

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

### **Announcements**

There were no announcements.

### **Reports**

*Accountant* – a report was distributed detailing the league financials for the seven months ended 3/31/04; revenue totaled \$163,540.00, expenses \$95,394.48 and net income \$68,145.52.

*Discipline* – no activity to report.

*Assignor* – a report was distributed detailing the referee assignments for April 3 and 4, the first two playdates of the U13-19 Season; 94.87% of all assignments were filled.

### **Old Business**

*U13-19 Season* – the scheduling problems inherent in the U13-19 Season were reviewed; the problems which occur every season are the number of dates available, the black-out dates due to Kirk Banks, ODP and the two State Championships and the numerous conflicts with proms, track meets, SATs and other school activities; add a few rain-outs and you have a real mess!

AGCs – D. Tomita (GU16) and K. Hasegawa (BU14) volunteered to serve as AGCs; the other AGC positions are vacant.

### **New Business**

*Protocol Officer* – B. Hannah and S. Yamaguchi volunteered to serve as “Co-Protocol Officers” with their primary concern the timely awarding of medals during each playoff date; they will develop other “protocol” activities for the betterment of league.

*AGM* – the OL AGM will occur on June 19, 2004, from 6-9:00 pm; the selection of the date was due to the need to have earlier processing of team reservations and coach/player registrations. AGM details would be reviewed at the next meeting; an “early bird” registration deadline of August 9, 2004 would be promoted.

*On-line registration* – a preliminary discussion of the advantages of on-line registration occurred; B. O'Doud will report at the next meeting with details from providers and the Coast Soccer example.

The next meeting was set for Wednesday May 5, 2004, 7:15 pm at Hale Akoakoa 107, Windward Community College.

Respectively submitted:

J. Hunt (Secretary).