

Minutes of May 5, 2004 BOD Meeting

Call to order

The meeting was called to order at 7:32 pm by Secretary Hunt. The minutes for the April 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, C. Sullivan, D. Tomita, R. White, M. Williams and E. Wong. The BODs absent were R. Hata, R. Kessner and T. Sakuma. Guests attending were S. Yamaguchi (PC Strikers), S. Richardson (Real), R. Clavecillas (Real), B. O'Dowd (Bulls), E. Doo (Phoenix) and J. Burns and both parents.

Correspondence Received/Sent

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

Announcements

There were a plethora of State-related announcements: The Hawaii Cup, Kauai Cup and Mililani 7AS Tournament received State sanctioning; Mililani will host an NSA Soccer Clinic 8/9-12; the U19s will now consist of a single district for the State, and; travel requests and rosters are now available on-line on the HYSA webpage.

Reports

Accountant – a report was distributed detailing the league financials for the eight months ended 4/30/04; revenue totaled \$163,727.50, expenses \$143,733.08 and net income \$19,994.42.

Discipline – to date in the U13-19 Season six red and 83 Yellow cards for a total of 89 cards had been issued; an executive session was held to 1) address Rule 15 B violations by two teams, and; 2) to perform fact-finding and hear an appeal in the disciplining of an U19 player with decision-making affirming (by a vote of 11-0-1) the original suspension of 12 games followed the discussions.

Assignor – a report was distributed detailing the referee assignments through May 2, 2004; 968 of 1035 assignments had been filled for an assignment fill rate of 94.35%.

Protocol – the newly-appointed co-chairs are organizing and inventorying the medals on hand; a report would be presented at the next meeting.

Old Business

U13-19 Season – an email notice reinforcing (with a fine of \$50.00) the policy that teams must have primary and secondary color jerseys was sent to all teams.

AGCs – reports from the AGCs are needed to compile the standings and promotion/relegation playoff games.

Due to the length of the disciplinary issues the on-line registration report from B. O'Dowd was postponed to the next meeting and Board members were requested to submit input directly to the Secretary regarding the proposed calendar, club president info and club BOD nominations.

New Business

Dates for State Cups and Championships – C. Sullivan proposed that the State revise the schedule for the State Cups and Championships and will be proposing same to the State Board.

The next meeting was set for Wednesday June 2, 2004 at Gentry Design Center at 7:15 pm.

Respectively submitted:

J. Hunt (Secretary).