

## Minutes of June 2, 2004 BOD Meeting

### **Call to order**

The meeting was called to order at 7:45 pm by Secretary Hunt after a quorum was reached. The minutes for the May 5, 2004 meeting were approved without correction. The BODs present were: J. Fouts, L. Hart, J. Hunt, R. Kessner, C. Sullivan, R. White, and M. Williams. The BODs absent were D. Barker, B. Hannah, K. Hasegawa, R. Hata, H. Ito, T. Sakuma, D. Tomita and E. Wong. Guests attending were T. Inouye (Fighting Wings), E. Doo (Phoenix) and S. Yamaguchi (PC Strikers).

### **Correspondence Received/Sent**

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

### **Announcements**

Two tournaments were sanctioned by the State: the "Elite Player Development Cup", 8/2-5 in Hilo, and; the "King's Cup" sponsored by the Rigger's, 6-26-27 at Kapiolani Park.

### **Reports**

*Accountant* – a report was distributed detailing the league financials for the nine months ended 5/31/04; revenue totaled \$163,727.50, expenses \$171,181.08 and a negative net income of \$7,453.58.

*Discipline* – no report due to inactivity.

*Assignor* – a report was distributed detailing the referee assignments through May 23, 2004; 1457 of 1524 assignments in the U13-19 Season had been filled for an assignment fill rate of 95.60%.

*Protocol* – a report detailing the medal inventory of "712 assorted" medals from previous seasons and 525 Oahu League pins was distributed; new medals had been ordered for the U8-12 and U13-19 seasons.

### **Old Business**

*Standings and AGCs* – in the absence of complete results and standings BODs Williams and Hart volunteered to review all the game cards compile the standings for the playoff games. A solution to the long-standing problem of reporting scores and developing standings was to be accomplished by the start of the U8-12 Season.

*AGM* – the AGM materials and final planning were discussed; BODs were requested to attend and assist in administering the AGM.

*On-line services* - a summary table detailing web services was distributed; the Board authorized the Secretary to contact a provider to start services for the new OL webpage. BOD Kessner announced that the State will be entering an agreement with Affinity to provide on-line registration to all the leagues at no cost. It was pointed out the OL had been discussing the services of YLUSA.com for several meetings and that we were ready to implement on-line registrations for the 7AS Season; Kessner assured the members that the State would have the system implemented in time for the OL to offer on-line registrations by the deadline of July 16, 2004.

### **New Business**

*Registrar RFP* - an RFP for a new Registrar was reviewed and approved for publication in the newspaper and through various electronic mail systems. BODs Sullivan, Williams, Kessner, Barker, Wong and Hunt would staff the Registrar Selection Committee and report to the Board at the next meeting.

*National Rules* - BOD Williams will report on the changes due June 4 at the next meeting.

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

Respectfully submitted: J. Hunt (Secretary).