

Minutes of July 7, 2004 BOD Meeting

Call to order

The meeting was called to order at 7:52 by Secretary Hunt after a quorum was reached. The minutes for the June 2, 2004 meeting were approved without correction. The BODs present were: D. Barker, K. Hasegawa, J. Hunt, H. Ito, S. Richardson, C. Sullivan, D. Tomita, M. Williams, E. Wong and S. Yamaguchi. The BODs absent were J. Fouts, B. Hannah, L. Hart, B. Kessner and K. Otani. Guests attending were L. Yuasu (ACHonolulu), E. Doo (Phoenix), D. Tanaka (Aces), De. Tanaka (Aces), R. Baron-Gomes, T. Gomes and S. Keopuhiwa.

Correspondence Received/Sent

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

Announcements

Two entry level referee clinics were announced for July and August (see hsra.net for details).

Reports

Accountant – no activity to report.

Discipline – no activity to report.

Assignor – a no activity to report

Protocol – no activity to report.

Old Business

AGM – the recent AGM was reviewed. It was recommended that the OL and HYSA AGMS occur on the Saturday night of the three day State Cup in May to enable the other leagues to attend and to provide the OL with time to prepare for the new seasonal year.

Club/President Information – information regarding the status of clubs and their presidents would be greatly appreciated!

On-line services – enhanced web services for the OL would be contracted and implemented in the coming weeks; the State registration system would be up and running by July 16th.

Registrar - the Board met in executive session and selected Doreen Tanaka as the new registrar. Doreen agreed to start training and registration duties immediately.

New Business

Installation of new BODs - Hart, Otani, Richardson and Yamaguchi were welcomed as new BODs.

National Rules - BOD Williams will report on the changes at the next meeting.

7AS Season - The discussion regarding the 7AS Season was deferred to the next meeting.

The next meeting was scheduled for Wednesday August 4, 2004, 2004 at Gentry Design Center at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary).