

## Minutes of August 4, 2004 BOD Meeting

### **Call to order**

The meeting was called to order at 7:23 pm by Secretary Hunt after a quorum was reached. The minutes for the July 7, 2004 meeting were approved without correction. The BODs present were: D. Barker, E. Doo, L. Hart, K. Hasegawa, J. Hunt, H. Ito, B. Kessner, K. Otani, S. Richardson, C. Sullivan, D. Tomita, R. White, M. Williams, E. Wong and S. Yamaguchi. The BODs absent were J. Fouts and B. Hannah. Registrar Do. Tanaka was present. Guests attending were De. Tanaka, M. Kealoha-Lindsey (ACH), D. Park ( Phoenix) C. Hata, D.Tanaka, B. O'Dowd and P. Neddo.

### **Correspondence Received/Sent**

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

### **Announcements**

There were no announcements.

### **Reports**

*Accountant* – no activity to report.

*Assignor* – no activity to report

*Discipline* – no activity to report.

*Registrar* – Registrar Tanaka reported that training for the Affinity on-line system would occur on Aug. 14<sup>th</sup>; “customization” of the system to OL needs has not been successful in that there are problems with game cards, team numbers, reports, payments will only be accepted through credit cards and the delays caused by risk management before team rosters and passes are able to be processed; in trial runs it took ca. 2 hrs. to register 10 players (including the time to input and the time for the system to update information).

*Protocol* – no activity to report.

### **Old Business**

*Club/President Information* – information regarding the status of clubs and their presidents was updated.

*On-line services* – the new OL webpage has been established including an email system for BODs. Anyone desiring to receive OL messages would have to “opt-in” to the email system. Regarding the problems encountered with on-line registration the Board agreed that the 7AS Season would have registration materials processed using the existing OL Access system; the 8-12 Season would use the on-line system if the problems with the system had been resolved. The following deadlines were established: Friday 11/21 – team reservations are due; Friday 12/5 – player/coach registration materials are due.

*7AS Update* – there are 130 teams entered in the 7AS Season.

### **New Business**

*OL Store* – BODs were requested to think of items that could be listed in the OL on-line store.

*Club request* – The Board voted 8-2-0 to allow MSC to withdraw a team from the 7AS Season and receive a refund due to the change in Regional policy regarding eligibility which was changed by State HYSA after the team reservation had been submitted.

The next meeting was scheduled for Wednesday September 1, 2004, at Gentry Design Center at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary).