

## Minutes of September 1, 2004 BOD Meeting

### **Call to order**

The meeting was called to order at 7:30 pm by Secretary Hunt after a quorum was reached. The minutes for the August 4, 2004 meeting were approved without correction. The BODs present were: D. Barker, E. Doo, K. Hasegawa, J. Hunt, H. Ito, B. Kessner, K. Otani, S. Richardson, C. Sullivan, R. White, M. Williams, E. Wong and S. Yamaguchi. The BODs absent were J. Fouts, B. Hannah, L. Hart and D. Tomita. Guests attending were S. Keopuhiwa (State HYSA), G. Lam (Ka'oi), C. Chu (Ka'oi), D. Park (Phoenix) and M. Kealoha-Lindsey (ACH).

### **Correspondence Received/Sent**

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

### **Announcements**

There were announcements regarding the Select Team trip to Japan (record of 3-4-0); the Mililani 7AS tournament (November 26-28; 136 teams at present), and; national rule changes (freeze dates and five transfers per team). It was noted that B. Lane, a long-time supporter of HYSA and the Oahu League, and a past Registrar, had passed away.

### **Reports**

*Accountant* – no activity to report.

*Assignor* – no activity to report

*Discipline* – no activity to report.

*Registrar* – notices from Registrar Tanaka were sent to the coaches who have “opted-in” to the email system regarding the status of registration materials (the notices were also posted on the webpage).

*Protocol* – no activity to report.

### **Old Business**

*On-line services* – BODs were reminded to have their club members “opt-in” to email system if they want to receive messages from the League. It was noted that on-line registration services may not be available until late in the 7AS Season.

*7AS Update* – the use of 7 x 21 sized goals at all appropriate fields was discussed; several WSC teams had dropped from the 7AS Season.

*U8-12 Season* – there will pools within three brackets to determine level of play per the competition guidelines.

### **New Business**

*Calendar* – the dates for State tournaments were corrected on the OL calendar; they would also be changed on the website.

*ILH Participation Rule* – BOD Kessner described the revised proposed ILH outside participation rule affecting all sports. He asked that those so inclined contact the Principals of the ILH schools to note their concerns regarding the application of the rule.

*National Rules* – The Board voted 9-0-0 for the League to adopt the freeze dates and transfer rule (five transfers per team only) recently promulgated by the National Association.

The next meeting was scheduled for Wednesday October 6, 2004, at Gentry Design Center at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary).