

Minutes of January 5, 2005 BOD Meeting**Call to order**

The meeting was called to order at 7:48 pm by Secretary Hunt after a quorum was reached. The minutes for the November 3, 2004 meeting were approved after typographical and date corrections were noted. The BODs present were: J. Fouts, K. Hasegawa, J. Hunt, H. Ito, C. Sullivan, D. Tomita and S. Yamaguchi. The BODs absent were D. Barker, C. Chu, E. Doo, B. Hannah, L. Hart, B. Kessner, K. Otani, S. Richardson, R. White, M. Williams and E. Wong. Guests attending were B. O'Dowd (Bulls), M. Otani (Powder Edge) and C. Lam Ka'oi.

Correspondence Received/Sent

No formal correspondence of consequence was received or sent.

Announcements

K. Hasegawa announced the "Thespa Kusatsu Clinic for Hawaiian Kids".

Reports

Accountant – no activity since last report.

Assignor – no activity since last report.

Discipline – no activity since last report.

Registrar – no update to last report.

Protocol – no activity since last update.

Old Business

OL 7AS and Mililani cumulative yellow cards – the small number of yellow cards from the 7AS and the Mililani Tournament was discussed.

U8-12 Season – the standard policies for the season would be enforced; a notice would be sent to the coaches and referees.

Online registration Service – the problems with the online registration service were again discussed.

"Critical organization materials" – information for the operational guide for the OL was being solicited by Secretary Hunt.

By-Law Review – there were no submittals for the By-Law revision.

BOD Photos – a few BODs were cornered and photographed; they were assured that the thumbnail would not be posted until they thought it looked "just right".

New Business

U13-19 Coach Meeting – the agenda for the U13-19 Coach Meeting was reviewed; the team fee would not be set until a check with President Barker regarding the costs of the season. BODs recollected that the last fee was \$600-650 last year; the BODs would meet before the meeting and a final determination would be made; the range for the fee was expected to be \$625 – 700; a credit of \$25.00 would be given to individual coaches who attended; no proxies would be allowed – to receive the credit, the coach must be present.

Validation of Standings – C. Sullivan was to obtain the game cards from the last few days of competition for the last season and would update and validate the standings for the pool placements for the upcoming season.

Referee Evaluation – an on-line referee evaluation form would be developed for the website.

The next meeting was scheduled for Wednesday, February 2, 2005, at Gentry Design Center at 7:15 pm.

Respectfully submitted:
J. Hunt (Secretary)