

Minutes of October 5, 2005 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 September 7, 2005 meeting were approved after typographical corrections were made. The BODs present were: L. Baer, D. Barker, E. Doo, J. Hunt, C. Lam, C. Sullivan, D. Tomita, E. Wong and S. Yamaguchi. The BODs absent were: J. Fouts, V. Gustafson, K. Hasegawa, B. Kessner, S. Thomas and S. Richardson. Guests were: D. Tanaka, (Registrar), and I. Nelson (Disciplinarian).

Correspondence Received/Sent

No formal correspondence was received or sent.

Announcements

There were no announcements.

Reports

Accountant – for the period ending 9/30/05 total revenue was \$60,045.00, operating expenses were \$14,632.17 and the net income was \$45,412.83.

Assignor – there were 174, 7AS assignments (100%) and 138, 11AS assignments (100%) for the four days of games for September.

Discipline – nine yellow and zero red cards have been issued thus far in the 7AS Season, a number that reflects the downward trend in the number of cards issued the last four seasons; at the request of the Disciplinarian and after Board discussion, the Board agreed to the following procedure: 1) if there are abusive spectators the coach will receive a first warning from the referee; 2) the coach will address the situation; 3) if the abuse continues and the referee indicates the abuse on the game card the team will receive an email requesting them to modify their behavior and a record will be entered into the "Spectator Database"; 4) if a team receives three entries, they will appear before the Board for a hearing and discipline decision; the Board voted (8-0-0) to place on the website a page noting misconducts, send-offs and sanctions.

Protocol – no activity to report.

Registrar – reported that there are 118 teams, 1384 players and 208 coaches registered for the year; 931 registrations were on-time and 453 were late; \$57,445.00 in player and coach fees have been received.

State Representative – no report.

Old Business

7AS and 11AS Season – the illegal and inappropriate use of "devices" as coaching aids was discussed and a notice would be sent to coaches to stop the use of devices while coaching.

Decision-making: the proposal for a revised forfeit policy was reviewed, discussed, edited and approved by a vote of 8-0-1; the new policy would be placed on the website and a notice would be emailed to the "opt-in" list.

By-Law Review – there were no submittals for By-Law revision; BODs and others were requested to prepare materials for the next meeting.

Operations Manual – input from league agents and BODs is still needed.

New Business

Due to the length of discussion regarding the issues described above, discussion of the U8-12 Coach Meeting, pre-selection of AGCs and web updates were incomplete; they would be addressed at the next meeting.

The next meeting is scheduled for Wednesday, November 2, at Hale Akoakoa 107, Windward Community College 112 at 7:15 pm.

The U8-12 Coach Meeting is scheduled for Wednesday, November 9, at Hale Akoakoa 101, Windward Community College 112 at 7:15 pm.

Respectfully submitted: J. Hunt (Secretary)