

Minutes of November 2, 2005 BOD Meeting**Call to order**

The meeting was called to order at 7:42 pm by Secretary Hunt after a quorum was reached. The minutes for the October 5, 2005 meeting were approved after the addition of R. Kessner to the BOD absent list. The BODs present were: L. Baer, D. Barker, V. Gustafson, J. Hunt, R. Kessner, C. Lam, R. Onishi, S. Richardson, C. Sullivan, E. Wong and S. Yamaguchi. The BODs absent were: E. Doo, J. Fouts, S. Thomas and D. Tomita. Guests present were: there were no guests at the meeting.

Correspondence Received/Sent

A letter from the Hawaii Rush was received notifying the League of the change in club name and the transfer of competitive slots from the Mililani Soccer Club to the Hawaii Rush Soccer Club.

Announcements

There were no announcements.

Reports

State Representative – the 2008 Regionals would be held at Waipio SC; Risk Management and Coach registration would be henceforth administered by the State Registrar; the minimum age for players was re-affirmed to be six years or older in a seasonal year.

Accountant – for the period ending 10/31/05 total revenue was \$64,375.36, operating expenses were \$15,768.98 and the net income was \$48,606.38.

Assignor – there were 218, 7AS assignments (100%) and 165, 11AS assignments (99.39%) for the months of September and October.

Discipline – 21 yellow and zero red cards have been issued thus far in the 7AS Season; seven incidents of spectator misconduct have been noted with five of the reports accumulated by the Ka’Oi SC.

Protocol – no activity to report.

Registrar – no report presented.

Old Business

7AS and 11AS Season – the illegal and inappropriate use of “devices” as coaching aids has not occurred since the Board sent a notice regarding their use.

U8-12 Coach Meeting – preparations for the U8-12 Coach meeting were reviewed; volunteers to assist in set-up were solicited; a presentation showing the new on-line team and player registration, payment, dynamic schedule and referee information would be presented to the coaches who attend the meeting; coaches who do not attend the meeting would be held responsible for the information presented at the meeting. L. Baer was designated as the AGC Coordinator. A listing of misconducts, send offs and spectator abuse would be posted to the webpage starting in the U8-12 Season.

Standings – the standings for last year’s U8-12 and U13-19 Seasons need to be finalized and used to place teams in the appropriate competitive level/pool; the Competition Committee was charged with finalizing the results.

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; information from B. Kessner regarding insurance was received.

New Business

There were no new business items.

The next meeting is scheduled for Wednesday, December 7, at Gentry Design Center 112 at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)