

Minutes of December 7, 2005 BOD Meeting

Call to order

The meeting was called to order at 7:26 pm by Secretary Hunt after a quorum was reached. The minutes for the November 2, 2005 meeting were approved without correction. The BODs present were: E. Doo, V. Gustafson, J. Hunt, R. Kessner, C. Lam, R. Onishi, S. Richardson, C. Sullivan, D. Tomita and S. Yamaguchi. The BODs absent were: L. Baer, D. Barker, J. Fouts, S. Thomas and E. Wong. Guests present were: E. Tamashiro (Ka'O'i).

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no announcements.

Reports

State Representative – no activity to report.

Accountant – for the period ending 11/30/05 total revenue was \$109,394.37, operating expenses were \$24,182.53 and the net income was \$85,211.84 with total cash on hand of \$100,390.00.

Assignor – for the 7AS Season there were 433 assignments of which all 433 were filled for a rate of 100%.

Discipline – no activity to report.

Protocol – no activity to report.

Registrar – no report presented.

Old Business

7AS and 11AS Season – the 7AS and 11AS seasons were reviewed; B. Kessner voiced his support of the 11AS Season and looks forward to it being offered again next year.

U8-12 Coach Meeting – the U8-12 Coach Meeting and the information presented was considered a success; the coach and AGC meeting at the end needs to be improved for the U13-19 Coach Meeting; the pools (as established by the Competition Committee) for the U8-12 Season were reviewed; the Competition Committee membership was proposed to be determined with the following members: C. Sullivan (Chair; Bulls), E. Wong (WAAK), J. Anea (Real), L. Hart (Rush) and one independent was to be solicited.

Standings – the standings for last year's U8-12 and U13-19 Seasons still 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

HYSAs Team Manual - The new HYSAs Team Manual information was discussed; the Secretary sent the policy changes that the League had implemented since August to President Keopuhiwa for consideration.

The next meeting is scheduled for Wednesday, January 4, 2006, at Gentry Design Center 112 at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)