

**Minutes of February 2, 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 January 5, 2005 meeting were approved without correction. The BODs present were: C. Chu, E. Doo, J. Fouts, K. Hasgawa, J. Hunt, H. Ito, B. Kessner, K. Otani, S. Richardson, C. Sullivan, D. Tomita, E. Mahoe, J. Philipp, E. Wong and S. Yamaguchi. The BODs absent were D. Barker, B. Hannah and L. Hart. Guests attending were B. O'Dowd and P. Neddo (Bulls), W. Goo, J. Kelley and R. Miller (MSC), C. Lam (Ka'oi), S. Colby (Phoenix), P. Singlehurst (WSC) and J. Goodson (Hookalakupua).

**Correspondence Received/Sent**

No formal correspondence of consequence was received or sent.

**Announcements**

R. Kessner announced that there would be a high school all-star team match preceding the MLS game; the President's Cup would have 3 referees at U8 matches; affinity problems are being worked out; Region IV applications are available, and; the State had formed an audit committee.

**Reports**

*Accountant* – a report detailing \$116,425 in revenues, \$44,047 in expenses and a net income of \$72,378 was presented; the BODs were reminded to distribute it to their clubs/members.

*Assignor* – a report detailing an assignment fill rate of 97.50% (644 of 681 assignments) for the month of January for the U8-12 Season was presented.

*Discipline* – no activity since last report.

*Registrar* – a report detailing 144 registered teams, 1771 registered players, 56 drops, 30 transfers and 179 double-rostered players was presented.

*Protocol* – no activity since last update.

**Old Business**

*U13-19 Coach Meeting recap* - at the meeting the coaches selected AGCs, reviewed the available playing dates, discussed the problems of referee availability and were asked to "opt-in" and check emails and webpage updates daily.

*U8-12 Season* – information detailing seasonal fees, no-shows and forfeits and their costs to the League and a proposed new forfeit policy was presented; a lively and spirited discussion ensued which widened the scope to include the accommodation of traveling during the competitive season, the problems with "black-out days" and scheduling change requests and their application. There was also a perceived need to re-visit the idea originally presented in 2001 for the League to have an Executive Director and to provide greater equity to clubs in BOD representation. BODs were to solicit input from their constituencies for a continuing dialogue at the next meeting and the Competition Committee was to review the competition policies to see if travel could be accommodated in the policies. There was no decision-making regarding the issues pending further discussion at the next meeting; it was agreed that all present have an interest in resolving these issues and would work harmoniously towards that end. The Board thanked those present for their attendance and input and was hopeful that their future presence would continue.

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

**New Business**

*Feb 26<sup>th</sup> schedule change* - pending field availability, the Board agreed to move the 4:00 pm games to earlier in the day so that members could attend the 3:00 pm high school all-star match and prepare for the 7:00 pm MLS game; this satisfied all but the most hard-core tailgaters and pot-luckers who wanted the entire day off!

*AGCs assistance* – to assist the AGCs in compiling standings, the referees would be requested to send, on a trial basis, the results of matches to AGCs to fill-in the gaps left by unreported scores by the coaches.

**Executive Session**

An executive session was held to attend to discipline and confidential matters.

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

Respectfully submitted: J. Hunt (Secretary)