

**Minutes of March 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 February 2, 2005 meeting were approved without correction. The BODs present were: C. Chu, E. Doo, 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, J. Fouts, B. Hannah, L. Hart and K. Hasegawa. Guests attending were B. O'Dowd and P. Neddo (Bulls), C. Lam (Ka'oi), S. Colby (Phoenix), J. Kelly (MSC), C. Scanlan (Vaiete) and H. Baptista (referee).

**Correspondence Received/Sent**

No formal correspondence of consequence was received or sent.

**Announcements**

R. Kessner announced that the 2006 Region IV Tournament would be held in Las Vegas.

**Reports**

*Accountant* – a report detailing \$185,300.00 in revenues, \$76,860.18 in expenses and a net income of \$108,439.82 was presented; the BODs were reminded to distribute it to their clubs/members; follow-up information for “players fees” was to be researched and presented at the next meeting.

*Assignor* – a report detailing an assignment fill rate of 98.98% (485 of 490 assignments) for the months of January and February for the U8-12 Season was presented.

*Discipline* – no report was presented.

*Registrar* – a notice to all coaches regarding the registration of “foreign born players” was distributed.

*Protocol* – medals will be ordered and presented at the playoff games.

**Old Business**

*U8-12 Season* – a review and discussion of the U8-12 Season addressed: 1) the need for timely submission of game scores for the compilation of standings and the scheduling of games (the referee email input has been very helpful to the AGCs); 2) the re-scheduling of the playoff games; 3) the ordering and awarding of medals and photographs of the winning teams, and; 4) contingencies for any rain-outs on any remaining dates.

*U3-19 Season* – the schedule and constraints due to the late start and imposed non-play dates was reviewed. BOD Kessner was to request the State Board to allow the scheduling of teams not playing in State Tournaments to be allowed to play during the tournaments.

*Competition Committee* – the committee had not developed a policy revision to accommodate traveling teams during the season; MSC members Philipps and Kelly offered to draft a policy for the next meeting.

*Operating Officer* – the 2/7/01 proposal for a “Chief Operating Officer” was resurrected and reviewed; discussion led to the formation of a committee comprised of BODs Ito (convener), Philipps, Sullivan and Chu to further research the issue and report their findings at the next meeting. The discussion also revealed a need to dialogue the goals and expectations of the League and the range of teams and clubs (recreational to premier) that the League services.

*Forfeit and Policies* – the Board agreed to not assess a forfeit fine to the MSC U12B team for missed games during the season; the two losses were not a consequence in the overall standings and placement in the Premier bracket for next year. MSC representatives Philipps and Kelly offered to provide still another revision of the forfeit policy at the next meeting.

*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**

AGCs - AGCs for the following age groups were to be filled with nominations by the respective clubs: U14G, Vaiete; U15 B, MSC; U16G, Real; U19 G, Bulls; U19B, Bulls. The referees will continue to email game scores.

**Executive Session**

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

The next meeting was scheduled for Wednesday, April 6, 2005, at Hale Akoakoa 107 (Windward Community College) at 7:15 pm.

Respectfully submitted: J. Hunt (Secretary)