

Minutes of May 4, 2005 BOD Meeting

Call to order

The meeting was called to order at 7:30 pm by Secretary Hunt after a quorum was reached. The minutes for the April 6, 2005 meeting were approved after a single typographical correction. The BODs present were: D. Barker, E. Doo, J. Hunt, H. Ito, J. Kelley, K. Otani, S. Richardson, C. Sullivan, D. Tomita, E. Mahoe, E. Wong and S. Yamaguchi. The BODs absent were C. Chu, J. Fouts, B. Hannah, L. Hart, K. Hasegawa and R. Kessner. Guests attending were C. Lam (Ka'oi); there were others present who did not register on the attendance sheet.

Correspondence Received/Sent

No formal correspondence was received or sent.

Announcements

There were no announcements.

Reports

Accountant – a report of current financials to 3/31/05 was presented detailing \$193,300.00 in revenues, \$112,911.74 in expenses and a net income of \$80,388.26.

Assignor – a report detailing an assignment fill rate of 95.42% (959 of 1005 assignments) for the U13-19 Season was presented.

Discipline – for the 7AS Season 38 yellow and 4 red cards were issued; for the U8-12 Season 29 yellow cards and 2 red cards were issued; for the U13-19 Season 66 yellow cards and 3 red cards have been issued and three teams have advanced past the six point Rule 15b threshold.

Protocol – it was reported that there are enough medals on hand for the U13-19 teams; no medals need to be ordered.

Registrar – the summary report presented listed 199 teams, 2754 players and 410 coaches registered.

Old Business

U8-12 Season – the photographs of the winning teams were needed for the webpage posting.

U13-19 Season – AGCs are still needed to be named for three age groups; standings are needed for the June 4th playoffs.

Reports – ad hoc reports for discussion regarding traveling during the season and forfeits (Philipps and Kelley) and an operating officer (Ito; convenor of committee) were not discussed; the discussion was again deferred to the next meeting; the appeals process would be revised and posted on the webpage for next year.

Website update – starting with the 2005 7AS Season all team fee payments will be made through a credit card on the webpage; if the State corrects the Affinity problems, individual team registrations may also be done on the web; BODs were requested to access and maintain their email accounts.

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 – there were no submittals for the Operations Manual; BODs and others were requested to prepare materials for the next meeting.

AGM – the State announced that the AGM would be held at the Waipahu Philippine Cultural Center; a second call for club presidents to nominate primary and alternate Board members was pleaded; there were not corrections to the calendar.

Meeting Location – the League may need a new meeting location starting in January 2006 as GDC will be under new management; BODs were to begin scouting for suitable locations.

New Business

Discipline Committee – it was re-affirmed that the Discipline Committee may develop sanctions that fit the transgression of the rules when the transgression does not fit into the prescribed sanctions; Rule 15c is undergoing revision for next year.

Executive Session

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

The next meeting was scheduled for Wednesday, June 1, 2005, at Hale Akoakoa 107 (Windward Community College) at 7:15 pm.

Respectfully submitted: J. Hunt (Secretary)