

Minutes of July 6, 2005 BOD Meeting

Call to order

The meeting was called to order at 7:38 pm by Secretary Hunt after a quorum was reached. The minutes for the June 1, 2005 meeting were approved without correction. The BODs present were: L. Baer, E. Doo, D. Barker, J. Hunt, H. Ito, B. Kessner, C. Lam, S. Richardson, C. Sullivan, D. Tomita, E. Wong and S. Yamaguchi. The BODs absent were: J. Fouts, J. Kelley and E. Mahoe. Guests were: M. Kealoha-Lindsey (ACH).

Correspondence Received/Sent

No formal correspondence was received or sent.

Announcements

There were no announcements.

Reports

Accountant – no activity to report.

Assignor – no activity to report.

Discipline – no activity to report.

Protocol – most medals have been awarded to the teams for the U13-19 Season.

Registrar – no activity to report.

State Representative – coaches are to send the “Coach Disclosure Form” to the State Registrar; the timing and sequence of this needs to be worked out so that the League can activate and schedule teams.

Old Business

U13-19 Season – some age divisions need an update from the AGCs regarding the final standings so that placement in the up-coming competitive select and premier seasons can be accomplished.

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.

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 – the Protocol Officer submitted the Operations Form; input from all other league agents and BODs is still needed.

New Business

Rule 15B – the Board voted (12-0-0) to pass the following addition to Rule 15B: “A double-rostered player on two teams who receives a send-off must serve the sanction of missed games on the team for which the player received the send-off; in addition, the player is ineligible to participate in any other games with any other teams until the sanction is served.”

Installation of Board – The BODs nominated candidates and then voted to select the following as officers for the year: President, D. Barker; Vice-President, H. Ito; Secretary/Treasurer, J. Hunt. Board appointees to continue are: Discipline, I. Nelson; Registrar, D. Tanaka.

Registration - a meeting of the League and Club Registrars and Affinity was to be scheduled; if the State can get Affinity to complete their year-old web registration module installation there is the possibility that player and coach registrations may be done on-line.

Team Registration - the Board agreed that payment of team registration fees for the 7AS Season would be by cashier's check, money order or credit card; team registrations would be made on-line.

Drop-off site – the Board voted (10-1-0) to have the Registrar check-out two stores for a League drop-off site to replace Soccerama.

The next meeting was scheduled for Wednesday, August 3, 2005, at Gentry Design Center 112 at 7:15 pm.

BODs were requested to do their “homework” so that decision-making could be completed at the next meeting.

Respectfully submitted: J. Hunt (Secretary)