

Minutes of August 3, 2005 BOD Meeting

Call to order

The meeting was called to order at 7:40 pm by Secretary Hunt after a quorum was reached. The minutes for the July 6, 2005 meeting were approved after correcting that E. Doo had been listed twice as attending. The BODs present were: L. Baer, D. Barker, E. Doo, K. Hasegawa, J. Hunt, C. Lam, B. Kessner, S. Richardson, S. Thomas, M. Williams, E. Wong and S. Yamaguchi. The BODs absent were: J. Fouts, C. Sullivan and D. Tomita. Guests were: D. Tanaka, (Registrar), M. Otani and R. Onishi (Powder Edge) and R. Lund (Hawaii Rush).

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 – reported that State HYSA has mandated that coaches will be required to have a new “Risk Management” card in order to coach; teams would also be required to have all new passes.

State Representative – no activity to report.

Old Business

Decision-making: the proposals for changes to Rule 15B regarding ADOCs and DOCs was passed by a vote of 6-1-3; the new traveling policy by a vote of 6-1-3, and; the amnesty for forfeit fines for the previous year by a vote of 9-0-1.

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.

New Business

7AS and 11AS Season – 93 teams are registered for the 7AS Season and 25 teams for the 11AS Season. Seasonal guidelines and a game card would be developed for the 11AS Season and posed on the website.

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

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

Respectfully submitted: J. Hunt (Secretary)