

Minutes of September 7, 2005 BOD Meeting

Call to order

The meeting was called to order at 7:33 pm by Secretary Hunt after a quorum was reached. The minutes for the August 3, 2005 meeting were approved without correction. The BODs present were: L. Baer, D. Barker, E. Doo, V. Gustafson, J. Hunt, C. Lam, B. Kessner, C. Sullivan, D. Tomita, E. Wong and S. Yamaguchi. The BODs absent were: J. Fouts, K. Hasegawa, S. Thomas and S. Richardson. Guests were: D. Tanaka, (Registrar), S. Keopuhiwa State HYSA, C. Chu and Al. Lucio (Ka'oi).

Correspondence Received/Sent

No formal correspondence was received or sent.

Announcements

Sanctioning for the Leahi (7/20-26/06); Hawaii Cup (7/12-23/06); Maui No Ka Oi (6/21-24/06); Mililani 7AS (11/25-27/05) tournaments was announced; the Riggers tournament has not been sanctioned.

Reports

Accountant – no report was presented

Assignor – there were 43, 7AS assignments (100%) and 36, 11AS assignments (100%) for the one day of games on September 4th in the reporting period.

Discipline – no activity to report.

Protocol – no activity to report.

Registrar – reported that there are 99 teams, 1102 players and 208 coaches registered for the year; 931 registration were on-time and 171 were late; \$45,730.00 in player and coach fees were received.

State Representative – “Risk Management” registration and clearance is now required; a long discussion of the process and application of risk management ensued; it was decided to streamline the process and to explore the possibility of having the RM and Coach pass combined into one pass. Keopuhiwa, Barker, Tanaka were to work with Hata to make improvements to the process. All individuals (i.e., parents, team administrators, referees, etc.) involved with youth contact may be required to have RM in the future. Questions were raised as to the length of retroactivity of application of an offense and the type of offense which would deny someone from coaching or involvement with youth. Clubs and BODS were asked to have their constituencies submit the required materials well in advance of the posted due dates so that they would have RM accomplished before their season starts.

Old Business

7AS and 11AS Season – four teams choose to attend ODP and did not participate in 7AS or 11AS games; there were reported instances of coaches not having passes coaching from the spectator area causing conflicts with spectators.

Decision-making: the proposal for a forfeit policy was reviewed and discussed; modifications are to be presented for further review 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.

Operations Manual – input from league agents and BODs is still needed.

New Business

Due to the length of discussion regarding the issues described above, discussion of the U8-12 Coach Meeting, pre-selection of AGCs and web updates were incomplete or lacking; they would be addressed at the next meeting.

The next meeting was scheduled for Wednesday, October 5, 2005, at Gentry Design Center 112 at 7:15 pm.

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

Respectfully submitted: J. Hunt (Secretary)