

Minutes of January 4, 2005 BOD Meeting**Call to order**

The meeting was called to order at 7:49 pm by Secretary Hunt after a quorum was reached. The minutes for the December 7, 2005 meeting were approved without correction. The BODs present were: L. Baer, J. Hunt, E. Tamashiro, R. Onishi, S. Richardson, C. Sullivan, D. Tomita and S. Yamaguchi. The BODs absent were: D. Barker, E. Doo, J. Fouts, V. Gustafson, B. Kessner, S. Thomas and E. Wong. Registrar D. Tanaka was present. There were no guests attending.

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no announcements.

Reports

State Representative – no activity to report.

Accountant – for the period ending 12/31/05 total revenue was \$109,019.37, operating expenses were \$33,166.03 and the net income was \$75,853.34 with total cash on hand of \$88,672.34.

Assignor – no activity to report.

Discipline – no activity to report.

Protocol – the inventory includes 1,397 medals, some of which are usable; the medals date back to 1996!

Registrar – through December 2005 there were 1816 players, 266 coaches and 11 DOCs registered; registration fees collected were \$61,730.00; all teams have game cards; there are 15 coaches without approval in the system; there are recurring and persistent problems with drops as coaches are not submitting the drop form and revised rosters; there are new owners for the UPS Store.

Old Business

U8-12 Season – L. Baer will research and develop a weekly standings system for the web.

U8-12 Coach Meeting – the Board, by a vote of 7-0-2, agreed to offer one boys and one girls team a reduced team registration fee of \$350 through a raffle at the Coach Meeting.

Standings – the standings for last year's U8-12 and U13-19 Seasons still need to be finalized and used to place teams in the appropriate competitive level/pool; the Competition Committee was charged with finalizing the results; if necessary, research of the game cards on file would be done to determine standings; the U15 and U19 girls standings are need to be determined.

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

U13-19 Coach Meeting and Season - the use of AGCs would continue; in regards to the schedule calendar for the U13-19 Season, the Board agreed to the following: 1) March 12, 18, and 19 would be used as the starting date for the U16-19s unless the dates are needed to finish the U8-12 Season (9-0-0); 2) Sunday, April 2nd the finals day of the Kirk Banks Tournament, would be used as a contingency scheduling date (6-2-1); 3) in succeeding years the use of the Sunday of the Kirk Banks Tournament for scheduling is considered a "fixture" for the League to use for contingency scheduling (5-3-1).

Meeting Rooms – Tanaka, Miller and Tomita offered to research meeting rooms for next year's meetings.

The next meeting is scheduled for Wednesday, February 1, 2006, at Gentry Design Center 112 at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)