

Minutes of October 4, 2006 BOD Meeting

Call to order

The meeting was called to order at 7:46 pm by Secretary Hunt after a quorum was reached. The BODs present were: L. Baer, J. Hunt, C. Lam, M. Santos, C. Sullivan, D. Tomita and S. Yamaguchi. The BODs absent were: D. Barker, E, Doo, B. Kessner, R. Onishi, S. Richardson, E. Wong, (Riggers), (Rush), (Koolau), (Leeward), (Manuia) and (Storm). Guests attending were: D. Goo (Abunai).

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no announcements.

Reports

State Representative – no report presented.

Accountant – Report 1) for the 12 month period ending 8/31/06, total revenue was \$218,434.37, operating expenses were \$200,905.52 and the net income was \$17,528.85; Report 2) for the one month period ending 9/31/06, total revenue was \$50,750.00, operating expenses were \$10, 546.75 and the net income was \$40,203.25 with total cash on hand of \$137,875.07 which included non-disbursed player fees to State HYSA.

Assignor – Report 1) for the 7AS Season 144 of 144 assignments, 100%, were filled; Report 2) for the 11AS Season 108 of 108, 100%, were filled.

Discipline – no report presented.

Protocol – new medals will be ordered for the U8-12 and U13-19 seasons.

Registrar – through September there were 1,313 players (117 double-rostered), 380 coaches and 113 teams registered.

Forfeits and Appeals – no activity to report.

Old Business

Club Presidents and BOD nominations – Presidents of clubs were again requested to nominate their respective BODS; only those formally nominated will be allowed to participate in League decision-making.

Graffiti at Waiau update - the administrators at Waiau Park are satisfied with the community service performed at the park as part of the sanction of Coach Kuroda and the Ka'oi Blitz.

Update to the 7AS and 11AS Seasons – there were problems with youth referee abuse which was deliberated in the Executive Session.

New Business

Standings – BOD Baer proposed reviewing the Affinity program for use in compiling standings and scheduling.

Executive Session

The matter of an incident of youth referee abuse was reviewed and the offending coach, D. Goo, was suspended for one game and placed on probation for the remainder of the seasonal year.

The next meeting is scheduled for Wednesday, November 1, 2006, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)