

## Minutes of December 6, 2006 BOD Meeting

### **Call to order**

The meeting was called to order at 7:29 pm upon a quorum being achieved; the minutes were approved without correction. The BODs present were: L. Baer, E. Wong, S. Yamaguchi, E. Tamashiro, D. Tomita, E. Doo, R. Onishi, A. Hoxha, D. Barker, J. Hunt and M. Santos. The BODs absent were: B. Kessner, C. Sullivan, S. Richardson, Koolau, Leeward, Manuia and Storm. Guests attending were: H. Baptista (referee); C. Kobashigawa and G. Shintaku (H3United); R. White, B. Lee, and S. Kaina (Leeward).

### **Correspondence Received/Sent**

There was no formal correspondence received; a letter was sent to Ka'oi SC informing them that the club and two teams are placed in probation until July 31, 2007.

### **Announcements**

There were no announcements.

### **Reports**

*State Representative* – from the State Representative: 1) a C coaching course would be offered in March; 2) Addidas is sponsoring State HYSA..

*Accountant* –no report presented.

*Assignor* – no activityreport presented.

*Discipline* – no report presented.

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

*Registrar* – through October there were 1,346 players (121 double-rostered), 413 coaches and 113 teams Registered in the League.

*Forfeits and Appeals* – no activity to report.

### **Old Business**

*Coach probations* - Coach Kuroda and the Ka'oi Blitz have satisfied the requirements of the Parks Department and will remain on probation; Coaches White and Goo have satisfied their suspensions and will remain on probation.

*Update to the 7AS and 11AS Seasons* – Yamaguchi and Hoxha were to research the use of a “mud line”.

*Coach and referee clinics* – Baer and Sullivan were to research possibilities for coach clinics supported by the League; Hunt proposed two clinics for the referees, one each for the U8-12 and U13-19 Seasons.

*Neighborhood fields* – the need to maintain use of neighborhood fields was discussed; field permits are needed for the U8-12 Season.

*Website security* – the links to the secured website were announced.

### **New Business**

*Definitions and policies* – insofar as the Board is entering new territory in discipline matters due to the actions of coaches and spectators, the definitions used and the appeal process flow was discussed and added to the policies webpage and was to be presented at the U8-12 Coach Meeting.

### **Executive Session**

The matter of continued varied and diverse incidents involving the Ka'oi Club was reviewed and the Club was to be notified to present a plan at the December 6, 2006 meeting detailing the policies, procedures, rules and discipline outcomes that the club will use to improve the behavior of anyone reasonably construed to be associated or affiliated with the club and to provide monthly updates to the Board. If the club does not present the plan at the December meeting, the club would be placed in bad standing and denied the privilege of playing in the U8-12 Season.

The next meeting is scheduled for Wednesday, January 3, 2007, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)