

Minutes of February 1, 2006 BOD Meeting**Call to order**

The meeting was called to order at 8:38 pm by Secretary Hunt after an executive session was held. The minutes for the January 4, 2006 meeting were approved without correction. The BODs present were: L. Baer, E. Doo, R. Miller (for V. Gustafson), J. Hunt, B. Kessner, C. Lam, S. Richardson, C. Sullivan, D. Tomita and S. Yamaguchi. The BODs absent were: D. Barker, B. Hamada, R. Onishi, S. Thomas and E. Wong. Guest attending were: A. Gonzales, D. Gonzales, A. Haumea, D. Haumea (Westside); S. Wilhide, W. Young, S. Colby (Phoenix) and P. Neddo (Bulls).

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

State Representative Kessner announced that J. Lau was the new State Tournament Director; the State Cup would be held on President's Day weekend; ODP on March 24th; the U12 division of the Regionals will have two formats.

Reports

State Representative – information presented above in "Announcements".

Accountant – for the period ending 1/30/06 total revenue was \$109,019.37, operating expenses were \$36,281.03 and the net income was \$72,738.34 with total cash on hand of \$85,557.39.

Assignor – For the U8-12 Season, 724 of 726 assignments were filled in January for a 99.72% fill rate.

Discipline – no activity to report.

Protocol – new medals and stickers will be ordered.

Registrar – through January 2006 there were 1904 players, 266 coaches and 11 DOCs registered; registration fees collected were \$61,780.00; there are recurring and persistent problems with Affinity performance.

Old Business

U8-12 Season recap – referees are reporting scores through the on-line game report; Luke has developed standings for all divisions; S. Richardson agreed to serve on the Appeals Committee.

U13-19 Coach Meeting follow-up – S. Yamaguchi will research the "innovative ideas" presented by the coaches at the Coach Meeting.

U13-19 Season – the Competition Committee would meet soon after the team registration deadline to determine the composition of the pools; the schedule would be produced quickly from this listing in order to provide sign-up by referees at their pre-season meeting on Feb 10th.

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

New UPS Store location - the new UPS Store at the Navy PX on Bougainville Drive was to begin receiving mail and packages starting Feb 1st.

Meeting Rooms – Tanaka, Miller and Tomita were not able to secure alternative meeting room sites for next year's meetings.

AGM Meeting – the OL and State AGM will be held at WCC on May 27, 2006, at 7:00 pm.

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

Respectfully submitted:

J. Hunt (Secretary)