

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

The meeting was called to order at 8:00 pm by Secretary Hunt after an executive session was held. The minutes for the February 1, 2006 meeting were approved after noting minor typographical corrections. The BODs present were: L. Baer, D. Barker, E. Doo, V. Gustafson, J. Hunt, B. Kessner, E. Tamashiro (for C. Lam), S. Richardson, C. Sullivan, D. Tomita, E. Wong and S. Yamaguchi. The BODs absent were: B. Hamada and R. Onishi. Guests attending were: K. Hasegawa.

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no announcements.

Reports

State Representative – there was no State Board meeting information to relay.

Accountant – for the period ending 2/28/06 total revenue was \$207,514.37, operating expenses were \$55,579.63, and the net income was \$151,934.74 with total cash on hand of \$194,130.39.

Assignor – For the U8-12 Season, 1282 of 1286 assignments were filled in January and February for a 99.64% fill rate.

Discipline – for the U8-12 Season through 3/1/06 six players and two coaches had received misconducts; ten coaches received written comments, and; seven reported spectator incidents occurred.

Protocol – medals will be awarded at the field as the recipients are determined.

Registrar – through February 2006 there were 2134 players, 266 coaches and 11 DOCs registered; registration fees collected were \$61,780.00.

Forfeits and Appeals – nine forfeits were reported generating \$580.00 in fines; two appeals were submitted, one of which was upheld (6-4-2) and the game in question was to be re-scheduled.

Old Business

U8-12 Season recap – the playoffs (for the last time in the U8-12 Season) would be held on March 4, 5, 11 and 12.

U13-19 Coach Meeting follow-up – S. Yamaguchi will research the “innovative ideas” presented by the coaches at the Coach Meeting; the use of AGCs was being reconsidered.

U13-19 Season – the Competition Committee, comprised of C. Sullivan (Chair), E. Wong, J. Anea, L. Hart and D. Barker (tie-breaker), will balance the pools and consider each request for a change in competition placement; rain-out schedule contingencies were reviewed.

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

Appeals Committee – the “first round” Appeals Committee was determined to be S. Richardson, D. Tomita and E. Tamashiro.

New Business

There being no new business, the meeting was adjourned.

The next meeting is scheduled for Wednesday, April 5, 2006, at Hale Akaoko 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)