

Minutes of July 5, 2006 BOD Meeting

Call to order

The meeting was called to order at 8:01 pm by Secretary Hunt after a quorum was reached. The BODs present were: L. Baer, E. Doo, J. Hunt, R. Onishi, C. Sullivan, D. Tomita and S. Yamaguchi. The BODs absent were: D. Barker, Donnelly, B. Hamada, V. Gustafson, B. Kessner, C. Lam, S. Richardson, E. Wong and representatives from Koolau, Leeward, Manuia and Honolulu Storm. There were no guests attending.

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no announcements.

Reports

State Representative – no report.

Accountant – for the period ending 5/23/06 total revenue was \$230,302.89, operating expenses were \$147,813.39, and the net income was \$82,489.50 with total cash on hand of \$1110,489.50.

Assignor – no activity to report.

Discipline – no activity to report.

Protocol – no activity to report.

Registrar – no activity to report.

Forfeits and Appeals – the total fines administered are \$2,025 of which \$1865 has been paid with \$160 in fines not paid.

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.

7AS and 11AS Seasons – team and player registrations would again be done on-line as soon as the webpage was updated.

Forfeits and Appeals – the members present would respond by email regarding placing two teams in “bad standing” for not paying their forfeit fines.

New Business

There being no new business, the meeting was adjourned.

Executive Session

The BODs spent the majority of the meeting reviewing and discussing several discipline and confidential matters.

The next meeting is scheduled for Wednesday, August 2, 2006, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)