

Minutes of August 2, 2006 BOD Meeting

Call to order

The meeting was called to order at 7:59 pm by Secretary Hunt after a quorum was reached. The BODs present were: D. Barker, J. Hunt, C. Lam, S. Richardson, C. Sullivan, D. Tomita, E. Wong and S. Yamaguchi. The BODs absent were: L. Baer, Donelly, E. Doo, B. Hamada, V. Gustafson, B. Kessner, R. Onishi, and representatives from Koolau, Leeward, Manuia and Honolulu Storm. Guests attending were C. Hata, L. Ganko-Suzuki, E. Tamashiro and Santos.

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

The particulars for the coach registration sessions were announced (a blaster was emailed and the notice was posted on the webpage).

Reports

State Representative – no report.

Accountant – for the period ending 7/31/06 total revenue was \$227,957.37, operating expenses were \$181,168.41 and the net income was \$46,788.96 with total cash on hand of \$54,218.32.

Assignor – no activity to report.

Discipline – no activity to report.

Protocol – new medals are to be ordered; a medal distribution report for the U13-19 Season was distributed.

Registrar – no activity to report.

Forfeits and Appeals – the total fines administered are \$2,325.00 of which \$2150 has been paid with \$200 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.

Board positions – the following members were elected to Board positions: President – D. Barker; Vice-President – E. Wong; Secretary/Treasurer – J. Hunt; Protocol Coordinator – S. Yamaguchi; HYSA State Representative – B. Kessner and L. Baer; AGC Coordinator – L. Baer; Competition Committee Chair – C. Sullivan; Field and equipment Coordinator – E. Wong; Appeals and Protests Committee – S. Richardson, E. Tamashiro, D. Tomita.

7AS and 11AS Seasons – there were problems with the team and player registrations.

Innovative ideas – preliminary inquiries indicated that two games per night could be played at Kaiser HS field; for the U16-19 division; S. Yamaguchi would continue to research the possibilities.

New Business

Competition Committee - a motion to return to the original format for the U12s competition was approved by a vote of 7-1-0; the format change would be announced at the U8-12 Coach Meeting.

Executive Session

There were no matters to review in Executive Session.

The next meeting is scheduled for Wednesday, September 6, 2006, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)