

## Minutes of September 6, 2006 BOD Meeting

### **Call to order**

The meeting was called to order at 7:40 pm by Secretary Hunt after a quorum was reached. The BODs present were: L. Baer, D. Barker, E. Doo, J. Hunt, C. Lam, S. Richardson, C. Sullivan, D. Tomita, E. Wong and S. Yamaguchi. The BODs absent were: Donnelly, B. Hamada, B. Kessner, R. Onishi, and representatives from Koolau, Leeward, Manua and Honolulu Storm. Guests attending were K. Saavedra, K. Ahlo, J. Reis and J. Moonier (Le Jardin Soccer Academy).

### **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 8/31/06 total revenue was \$222,425.53, operating expenses were \$198,198.31 and the net income was \$24,227.22 with total cash on hand of \$75,712.12.

*Assignor* – no activity to report.

*Discipline* – no activity to report.

*Protocol* – no activity to report.

*Registrar* – there are 830 players registered of which 35 are double-rostered; 234 coaches are registered; 75 teams.

*Forfeits and Appeals* – the total fines administered are \$2,325.00 of which \$2200 has been paid with \$150 in fines not paid from team 1851 Golden Eagles and their coach, C. Osaki, is in bad standing. For the 7AS season, team 1274 has been assessed a forfeit fine of 90.00.

### **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.

*Innovative ideas* – Yamaguchi reported that night games would cost \$107 per hour at Kaiser and that Mililani District Park only required a \$100 deposit. The Board was not supportive of the scheduling of night games and will report back to the coaches at the next series of coach meetings regarding this winning “innovative idea”.

### **New Business**

There was no new business items to consider.

### **Executive Session**

The Board reviewed the graffiti incident at Waiiau Park and placed the coach responsible on one year probation to July 31, 2007, and required the coach to perform community at the park. Lam was to update the Board at the next meeting.

After discussion the Board voted 10-0-0 to approve the release of K. Reis from the Volcanoes Soccer Club.

The next meeting is scheduled for Wednesday, October 4, 2006, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)