

Minutes of February 7, 2007 BOD Meeting

Call to order

The meeting was called to order at 7:15 pm by Secretary Hunt after a quorum was reached. The minutes of the January 3, 2007 meeting were approved with corrections. The BODs present were: L. Baer, S. Yamaguchi, B. Kessner, C. Sullivan, C. Lam, D. Tomita, S. Kaina, E. Doo, A. Hoxha, J. Hunt and M. Santos. The BODs absent were: E. Wong, R. Onishi, S. Richardson, D. Barker, Koolau, Manuia and Storm. Guests present were: N. Chaguet, A. Schaa, B. Dumlao, R. Auino, T. Rotz, S. Peykoff, M. Yoshimitsu, R. Yoshida, J. Yoshida, P. Judd, G. ?, L. Inouye, S. Fuller, J. Fuller, S. Higashino, and C. Wong.

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no announcements.

Reports

State Representative – Representative Kessner relayed information regarding the coaching clinics that the State has organized.

Accountant – for the five month period ending 1/31/07 total revenue was \$201,105.59, operating expenses were \$69,477.11 and the net income was \$131,628.48 with total cash on hand of \$174,486.00.

Assignor – no report presented.

Discipline – no report presented.

Protocol – new medals are in and will be distributed at the U8-12 Playoffs.

Registrar – through January 2007 there were 117 teams and 1,767 players registered.

Forfeits and Appeals – no activity to report.

Old Business

Kaoi Club Plan update 2 – C. Lam presented an account of the club's progress in satisfying the Board's request for Kaoi to develop the organization of the club; code of conducts have been signed by every parent; a player's code of conduct is being developed; a discipline committee is being formed; club members attended a presentation by the SRC to enhance appreciation of officiating dynamics.

Competition Report – the Board reviewed the Spring Team Report, competition requests and travel requests; the schedule was to be developed for March; the League is short fields for the March, April and May games.

New Business

Definition of a club – there was discussion of the definition of what a "club" is; no changes were made to the current definition.

Spring Leagues – members were to communicate to the State the League's concerns of the shortage of fields and referees that could be generated by the recreational Spring Leagues.

Guest presentations – the many guests attending voiced their perspectives regarding the Board's fact-finding, clarification and deliberations of the referee abuse incident for game 375 involving coach S. Fuller.

Executive Session

The board reviewed the referee abuse incident by coach S. Fuller for game 375 and sanctioned him with a one game suspension and placed him on probation until 7/3/07.

The next meeting is scheduled for Wednesday, March 7, 2007, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)