

Minutes of March 7, 2007 BOD Meeting

Call to order

The meeting was called to order at 7:27 after a quorum was reached. The minutes were approved after typographical corrections. The BODs present were: L. Baer, E. Wong, S. Yamaguchi, B. Kessner, C. Sullivan, C. Lam, D. Tomita, S. Kaina, E. Doo, R. Onishi, S. Richardson, A. Hoxha, D. Barker and J. Hunt. The BODs absent were: M. Santos. Guests present were: E. Tamashiro, (Kaoi); S. Miyashiro, R. Yoshimura, J. Ho (Real).

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no announcements.

Reports

State Representative – a C license course needed 22 coaches to be run; Kessner reported that the State Board considers the Oahu League a “rogue league” and that problems exist in the referee community.

Accountant – for the period ending 2/28/07 total revenue was \$201,105.59, operating expenses were \$83,371.11, and that the net income was \$117,734.48.

Assignor – no report presented.

Discipline – no report presented.

Protocol – medals for the U8-12 playoffs are ready to be presented.

Registrar – through February there were 2,459 players (318 double-rostered), and 113 teams registered.

Forfeits and Appeals – no activity to report.

Old Business

Kaoi Club Plan update 3 – C. Lam described the club’s progress and that a club discipline committee is being formed.

Fields and referees – the potential problems with fields and referees for the U13-19 Season were discussed.

New Business

Board organization and function – the Board addressed the problem of entering the U13-19 Season without a disciplinarian and procedures in place; after discussion L. Baer was to assume the role of Disciplinarian with support by a committee of Wong, Richardson and Tomita (primary members) and Hoxha, Sullivan and Kaina (alternates). Baer was to be paid \$2.00 per game card processed.

Operations manual – BODS are to complete the form describing their activities performed in support of the Board.

Discipline worksheet – BODs are to complete the discipline worksheet for prescriptive statements for new and undefined discipline incidents.

Executive Session

The Board passed the following motion: “During executive session, there will be only one vote per club or board member, although alternate club representatives may be present without vocal participation.” (8-3-2)

Discipline actions – the appeal of a send-off by Coach Yoshimura was not upheld by the Board; Coach Thompson received a four game suspension for dissent while on probation; a complaint against Assignor Hunt by B. Kaainoni was reviewed and dismissed; requests to attend the next Board meeting were to be sent to other coaches regarding their behavior.

The next meeting is scheduled for Wednesday, April 4, 2007, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)