

Minutes of April 4, 2007 BOD Meeting

Call to order

The meeting was called to order at 7:36 after a quorum was reached. The minutes of March 7, 2007 were approved without correction. 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, J. Hunt and M. Santos. Guests present were: R. Oki (WSC).

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no announcements.

Reports

State Representative – the HYSA State AGM is scheduled for 5/26/07 at 7:00 pm at a site to be determined; 6:30 pm at a location to be determined; new out-of-district rules for the State Cup were announced.

Accountant – no report presented.

Assignor – no report presented.

Discipline – no report presented.

Protocol – no report presented.

Registrar – through March there were 2,936 players (434 double-rostered), and 335 teams registered.

Forfeits and Appeals – no report presented.

Old Business

Kaoi Club Plan Update 4 – Lam described the club's progress: a discipline committee is being formed; a "conduct code" for players, coaches and parents would be required at the try-outs in June.

Standings for U13-19 Season - the final standings would be provided pending the research of missing scores.

Disciplinarian and Discipline Committee – Baer was unable to perform the functions of processing the game cards; Hunt was assigned the task; Tomita would assume the role of Discipline Committee Chair.

New Business

Draft Calendar for 2007-8 – BODs were requested to review the proposed calendar, especially for conflicts with ODP and other activities.

Transfers – R. Oki requested, and the Board affirmed, his request to allow the transfer of his son to another team.

Requirement to play as scheduled – the Board re-stated its requirement that teams must play as scheduled and that individual teams may not "pick-and-choose" which games they will play.

Executive Session

The matter of an incident of youth referee abuse was reviewed and the offending coach, S. Paco, was suspended for one game and placed on probation for the remainder of the seasonal year.

The next meeting is scheduled for Wednesday, May 2, 2007, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)