

Minutes of May 2, 2007 BOD Meeting

Call to order

The meeting was called to order at 7:45 after a quorum was reached. The minutes of April 4, 2007, were not available for approval. The BODs present were: L. Baer, E. Wong, S. Yamaguchi, C. Sullivan, C. Lam, D. Tomita, S. Kaina, R. Onishi, A. Hoxha, D. Barker and J. Hunt. The BODs absent were: B. Kessner, E. Doo and M. Santos. Guests present were: A. Bley (WSC); P. Neddo (Bulls).

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 6:30 pm at a location to be determined.

Accountant – no report presented.

Assignor – no report presented.

Discipline – an updated report for the U13-19 Season was distributed.

Protocol – additional medals were ordered as needed for the U13-19 Season.

Registrar – through April there were 2,981 players (547 double-rostered), and 335 teams registered.

Forfeits and Appeals – no report presented.

Old Business

Kaoi Club Plan Update 5 – C. Lam described the club's progress: players, coaches and spectators will be required to sign a "code of conduct" which will be implemented in June; club elections will occur in May.

Competition Committee Report – the Committee is considering changes to the competition format; the deadline for announcing the new procedures was set for the October 2007 meeting for final review before presentation at the U8-12 Coach meeting in November 2007.

Draft Calendar – BODs were requested to review the draft calendar for errors of any kind.

New Business

Board organization and function – the Board discussed a proposed change in the by-laws to address inequities in representation; a listing of participating teams and clubs would be emailed for review and discussion at the AGM.

Executive Session

The Discipline Committee would address the recent charges of "raiding" and other discipline matters and would report back to the Board at the next meeting.

The next meeting is scheduled for Wednesday, June 6, 2007, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)