

Minutes of June 6, 2007 BOD Meeting

Call to order

The meeting was called to order at 7:56 after a quorum was reached. The minutes of April 4, and May 2, 2007, were approved. The BODs present were: L. Baer, E. Wong, S. Yamaguchi, C. Sullivan, C. Lam, S. Richardson, D. Tomita, E. Doo, A. Hoxha, D. Barker and J. Hunt. The BODs absent were: B. Kessner, S. Kaina, R. Onishi, and M. Santos. Guests present were: D. Natori (Real), L. Miller and L. Gusman (Riggers).

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no announcements.

Reports

State Representative – no report presented.

Accountant – for the period ending 5/31/07 total revenue was \$222,298.05, operating expenses were \$188,892.54, and that the net income was \$33,405.51.

Assignor – for the U13-19 Season there were 1,559 assignments of which 1,552 were assigned with referees (99.55%).

Discipline – an updated discipline report for the U13-19 Season and season status was distributed.

Protocol – as of 6/6/07 there were 556 medals distributed (252 first place, 152 second place and 152 third place) for the U8-12 Season and 588 medals distributed (356 first place and 232 second place) for the U13-19 Season.

Registrar – through May there were 3,068 players (590 double-rostered, 224 transfers and 435 drops), and 220 teams registered.

Forfeits and Appeals – the nine teams with outstanding forfeit fines will be contacted to make payment.

Old Business

Referee Program Update – J. Hunt presented a referee program update which clarified and corrected the erroneous and misleading information presented by B. Kessner, the former State Representative, at the previous meetings. 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.

U13-19 Season - the Board reviewed an after-the-fact schedule showing the possibilities of schedule changes for the playoffs.

By-laws – the Board voted to change the by-law definition of a "Club" (11-0-0), the seasonal year (11-0-0) and the representation and voting eligibility of BODS (9-2-0); note see accompanying by-law changes.

New Business

Application of Suspensions – an advisory policy describing the applications of suspension that are not served in regular OL season games and/or seasons was reviewed and accepted.

Election of Officers – the following were elected as officers for the new seasonal year: President, P. Neddo; Vice President, C. Lam; Secretary/Treasurer, J. Hunt; Protocol Coordinator, S. Yamaguchi, HYSA State Representative, L. Baer (alternate Hunt); Competition Committee Chair, C. Sullivan; AGC Coordinator, L. Baer; Discipline Committee Chair, D. Tomita.

Executive Session

Coach D. Natori was placed on probation for the next coaching season.

The next meeting is scheduled for Wednesday, August 1, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)