

Minutes of August 6, 2008 BOD Meeting

Call to order

President Neddo called the meeting to order at 7:45 pm after a quorum was reached. The minutes of June 4, 2008 meeting was not available. The BODs present were G. Arakawa, G. Bartels, E. Doo, C. Lam, L. Miller, D. Tomita and S. Yamaguchi. The BODs absent were L. Baer, D. Barker, D. Goo, A. Hoxha, S. Richardson, P. Singlehurst, C. Sullivan, E. Wong and the Storm representative. Guests present were D. Bolosan, P. Chambers (Crush Academy), L. Choy (Azzurri), J. Hunt, and C. Paff (Ohana United).

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no announcements.

Reports

State Representative – no report

Accountant – Julie, current accountant does not have signing rights. J. Hunt currently signs all checks. Julie is not bonded. President Neddo to research on what it cost to bond the treasurer. G. Bartels made motion for Julie to sign checks up to \$1000.00. No objections, unanimous decision

Assignor – no report

Discipline – no report

Protocol – no report

Registrar – no report

Forfeits and Appeals – no report presented

Old Business

President Neddo did recap on management company proposals for the league.

D. Tanaka will continue to be league's registrar until November 1, 2008.

L. Baer will be league's scheduler with same rate of pay as previous league scheduler.

Golf Carts – follow up on proper use of golf carts sign and implementing sign designating the carts as "Oahu League" property, made & installed?

New Business

Copies of Field Matrix distributed by J. Hunt

President Neddo announced teams entered for 7AS & 11AS season

J. Hunt asked league for donation on behalf of Carol (previous accountant). President Neddo proposed \$1500 (\$100/year of service to league) to the Rotary Club of Honolulu. No objections, unanimous decision

UPS Store – three-month extension was approved (monthly fee less than \$90)

President Neddo made mention of looking into purchasing CD's for league

USSF – referee will receive forms in the mail, pay online for recertification. Recertification class scheduled for 8/17/08 at 7:30 pm.

Meeting adjourned at 9:25 pm

Executive Session

There was no activity to consider.

The next meeting is scheduled for Wednesday, September 3, 2008 at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

S. Yamaguchi (Secretary)