

Minutes of January 7, 1998 Meeting

Call to order

The meeting was called to order by President Tom Watts. Tom announced that he was stepping down as President of the Oahu League Board. Bob Kessner assumed the role of Acting President. The members of the Board present thanked Tom for his service over the years and wished him well in his new endeavors.

Jill Twigg-Smith was introduced as the new board member representing the Volcanoes Soccer Club.

There were no minutes of the previous meeting to approve. There was no fiscal report. Jeff Hunt volunteered to serve as Secretary and to provide an agenda, minutes and fiscal report at the next meeting.

Old Business

The preparations for the U10 Oahu League and U12 Sate Cup tournaments were discussed. The U10 tournament are to be held at Mililani and coordinated by Jason Goodson. The U12 tournament are to be held at Kapiolani Park and coordinated by Bob Kessner. Both tournaments are to be held on February 14, 15 and 16, 1998. Jason and Ed Ayson were to forward team matches to Crystal Nicholson for assigning of referees.

A discussion of the 3rd draft of the transfer rules was deferred to the next meeting.

New Business

The first Wednesday of each month was selected as the date for each regular monthly meeting. Other meetings are to be scheduled as required.

The scheduling of the U10 and U12 seasons was discussed. Of special interest were the expectations of the Board and the problems which occurred in the scheduling process. Fred Rames presented a proposal for a scheduling package for the U14-19 season. Tom Watts was to contact Lamar Channell and invite him to submit a competing scheduling proposal. The two proposals would be reviewed by the Board at the next meeting and a selection of one of the scheduling proposals would be made.

The preparations for the Coaches Meeting on January 29 at Mililani HS Cafeteria at 7:00 pm were discussed. The meeting would set-up the Indoor Season for the U10-12s and the Outdoor Season for the U14-19s. The team fees were set at \$400 for the Outdoor Season and \$175 for the Indoor Season. The team reservations are due Feb. 14 and the team rosters are due Feb. 21.

Agenda items for the next meeting included: 1) election of a new president; 2) selection of a schedule proposal; 3) discussion of the transfer rules, and; 4) a schedule of dates, times and locations for future meetings.

Respectively submitted,