

Minutes of February 18, 1998 Meeting

Call to order

The meeting was called to order by President Dave Barker. The minutes were approved as submitted without corrections. The Treasurer's report was deferred to the next meeting. The Board members present were: Dave Barker, R. Fukuchi, J. Goodson, S. Helm, J. Hunt, S. Keopuhiwa, B. Kessner, C. Matsubara, E. Nakano, J. Semensa, R. Takata, J. Trigg-Smith and E. Wong. Guests present were: Miriam Wolff and Peter Wolff from the Windward Soccer Club.

Announcements

A clinic for the "E" coach license given by Mike Haas is scheduled for March 6, 7 and 8 for coaches 18 and older from 7-9:30 pm on Friday March 6 and all day Saturday and Sunday, March 7 and 8. The cost is \$25.00. A flyer and fax notification will be forthcoming (from by S. Keopuhiwa).

Old Business

The schedules for the upcoming indoor and outdoor seasons were not available for review. However, there are 60+ teams in the indoor season for under 8s, 10s, and 12s and 101+ teams in the outdoor season for under 14s, 16s and 19s. F. Rames declined to coordinate the indoor schedule and the Board voted to assign the indoor scheduling to L. Channell. The dates for the outdoor schedule were discussed and it was decided that there would be 16 available playing dates on Saturday and Sunday from March 14 to May 17, 1998. There are to be no games scheduled on March 21 and 22 (ODP training), March 28 and 29 (Kirk Banks Tournament), and before 12:00 noon on Easter Sunday. May 17 would be the last day for league games. May 23 and 24 are the days selected for the State Cup.

The fields for the outdoor season were discussed. Fields noted as "available" at the meeting were Upper Hokulele, 16 Acres, Mililani YMCA, Waialae Iki, Kapiolani 4 and 5, Upper and Lower Salt Lake, Waiiau 1, 2 and 3, Kaimuki HS and Kamiloiki Neighborhood Park. The availability of Kailua HS, Maunawili, Waimanalo and Waikele fields were to be researched by J. Trigg-Smith and R. Fukuchi. Once the available fields are set the scheduler will begin producing the schedule.

The special request by the Palolo Soccer Club for reduced fees and for delayed submittal of the fees was approved by the Board.

The availability of gyms for the indoor season was to be researched by D. Barker. The Board approved the purchase of indoor soccer balls from Soccerama; one ball is to be given to each team in the under 8, 10 and 12 season. Any scheduling conflicts between indoor scheduling and the Snickers Tournament would be individually resolved as they were reported by affected teams.

S. Keopuhiwa and J. Goodson presented a report/evaluation of the State Cup Tournament and the Oahu League Cup Tournament. The tournaments were exciting and generally were well-received by the participants. There were some complaints registered by teams regarding the officiating and the lack of posted standings. For future tournaments it was suggested that the set-up crew paint the field lines, a standings board be available and referee assignments be developed earlier. It was reaffirmed by the Board that to be efficient in running the tournaments, all submittal deadlines be firmly adhered to. The Board thanked Jason and Scott for coordinating the tournaments and offered condolences to the Bulls Soccer Club for the loss of their tent.

In regards to standing committees, the Board has only one standing committee, the Discipline Committee and that committee was formed at the last meeting.

The draft of the transfer rules and an overall discussion of district exemptions was deferred to the next meeting.

The Discipline Committee reported the sanctions for the three complaints considered. First, the coach of the Leahi 85 team using illegal players was given a two game suspension and a one year probation and the team forfeited the game in which the illegal players were used. Second, the game declared a forfeit by the youth referees on Superbowl Sunday was rescheduled (note: the Board approved a request to not pay the referees for the game and the Youth Referee Administrator was to be contacted and any other discipline measures would be administered by the HSRA). Third, the coach of the Strike Force was sanctioned with a two game suspension and one year suspension for violation of proper coach conduct. The Committee was to report to the Board at the next meeting regarding the notification of sanctions to one of the coaches with an unofficial fax. The Committee was to also take measures to prevent a repeated occurrence.

The Board Contact List, Meeting Calendar and Schedule Criteria were reviewed and revised.

The Board held a lengthy discussion regarding the improvement of communication with coaches and other parties. It was decided that an RFP be drafted for the solicitation of proposals for a telephone, fax and email communication system. J. Hunt and S. Helm are to coordinate the drafting of the RFP.

The next meeting was set for March 4 at 7:15 pm at Windward Community College, Hale Kuhina, room 106.

Respectively submitted,