

Minutes of May 6, 1998 Meeting

Call to order

The meeting was called to order by President Barker. The minutes were approved after discussion and the following corrections: 1) J. Barbosa was present at the April 1, 1998 meeting; 2) The statement that "It was pointed out that HYSA State rules override Oahu League rules" was deleted from the minutes as an incorrect statement. The OL follows HYSA State rules except for specific policies and rules developed by the OL at the local level. The Boardmembers present were: J. Barbosa, D. Barker, R. Fukuchi, S. Helm, J. Hunt, S. Keopuhiwa, B. Kessner, E. Nakano, J. Semenza, J. Trigg-Smith and E. Wong. Guests present were: G. Culver and M. Heilbron, WSC; D. Fukuchi and D. Sanders, MSC; J. Halpenny, HYSA State Board; B. Lane (Registrar), and; three guests who did not sign the attendance log.

Correspondence Received and Announcements

A flyer calling for interested teams to register for a SAY Summer Indoor League was received and discussed. After a discussion of insurance coverage the Board voted 7-0 to accept the invitation and opportunity for any interested team to play in this non-HYSA-affiliated league.

There were no announcements.

Reports

There was no Treasurer's report. It was pointed out that both the President and Vice-President of the OL were required to authorize and sign for disbursements for the OL and that the President and Treasurer were both required to authorize and sign for disbursements for HYSA.

A complete and thorough Discipline Committee Report was to be presented at the next meeting. A summary form was provided by the Secretary to organize the committee's work.

Old Business

President Barker presented an update of the indoor and outdoor seasons. There have been an excessive number of schedule changes as the policy for schedule changes was not followed. A more stringent application of the policy will have to be done for the next season. The Board discussed scheduling and other problems as well as the positive points of the two seasons.

E. Wong was to develop the first draft of the calendar for next year.

The guests present at the meeting initiated a lengthy discussion of the recently approved change in the district player rules and other items. The guests, led by D. Sanders, requested that the rule be changed back to the original rule that allowed only three district exemptions. The Board explained the reasons for the change (voted on at the last meeting) and reaffirmed its position. The rule is to be implemented for the next season and the effects of the rule will be monitored; the rule is subject to revision in the future.

At approximately 9:00 pm the meeting was abruptly terminated as the district park official closed the building. The remaining items on the agenda were to be addressed at the next meeting. Boardmembers were given a copy of the OL By-Laws, a proposed policy manual, draft 2 of the RFP for scheduling and a copy of the Disciplinary Committee Summary Form to review for the next meeting.

The next meeting was set for Wednesday June 3, at 7:15 pm at Hale Alakai 118 at Windward Community College.

Respectively submitted,