

## **Minutes of October 6, 1999 Meeting**

### **Call to order**

The meeting was called to order by President D. Barker at 7:32 pm. There were no minutes from the previous meeting to approve. The boardmembers present were: J. Barbosa, D. Barker, J. Bingham, R. Furomoto, K. Hasegawa, R. Hata, S. Helm, R. Higa, J. Hunt, M. Maehara, D. Mena, J. Semenza and E. Wong. The boardmembers absent were: B. Kessner, L. Nakagawa and C. Nakamura. Guests present were: H. Hill (WSC), C. Nicholson (SYRA), C. Kutaka (Kaneohe United) and J. Halpenny (State HYSA).

### **Announcements**

There were no announcements.

### **Correspondence Received**

No formal correspondence regarding OL business was received. President Barker indicated that there were over 100 faxes and emails sent to him since the last meeting.

### **Reports**

An accountant's report for Period 1 (August 1 - September 30, 1999) detailing income of \$41,125.00, expenses of \$20,437.00 and a net income of \$20,688.00.67 was distributed.

The Discipline Committee was circulated to the boardmembers; there were 10 red cards issued for which discipline was administered.

### **Old Business**

An update of the 7-A-Side Season was presented by President Barker. Discussion focused on the acquisition of portable goals and the positive and negative reports of club linespersons.

Each boardmember was requested to supervise or coordinate one activity. It was noted that more boardmembers need to be involved for the league to perform efficiently. R. Higa will represent the Shoguns FC as a non-voting boardmember.

### **New Business**

C. Nicholson (State Youth Referee Administrator; SYRA) presented information pertaining to the OL sanctioning of two adult referees and one youth referee for not performing up to OL Board expectations. She noted that the referees would be appealing the sanctioning and that written materials would be forthcoming for the next meeting. An indepth and intense discussion ensued in which the board's expectations for referees, the increased professionalism the referee association is fostering, and an appeals process were the major topics. It was decided that the OL Board would revise the "Advisory to Referees" to improve communication of the OL expectations to referees and that an appeals process would be developed. The OL reaffirmed that they support the referee organization's attempts to improve the professionalism of referees and would work with the SYRA and SRA (M. Wong) to achieve that goal.

D. Mena and E. Wong volunteered to undertake an overall review of the OL by-laws. This was prompted by the addition of a non-voting boardmember in accord with existing by-laws. The thought was that the by-laws need to be reviewed to remain relevant to current situations.

Respectively submitted,

J. Hunt (Secretary/Treasurer)