

Minutes of March 3, 1999 Meeting

Call to order

The meeting was called to order by President D. Barker at 7:30 pm. The minutes were approved as submitted. The boardmembers present were: J. Barbosa, D. Barker, R. Furomoto, M. Heilbron, S. Helm, J. Hunt, E. Nakano, B. Pedro, J. Semenza, and E. Wong. The boardmembers absent were: B. Kessner, C. Matsubara, and R. Takata. Guests present were: G. Hamamoto (Golden Eagles), S. Keopuhiwa (Aces; HYSA), R. Freehan (USYSA Region IV), J. Halpenny (HYSA), T. Sitachitta (Ekahi & Crew), G. Taoka (Mililani SC), J. Blanchard (Bulls SC), M. Guidry (Bulls SC), D. Mena (WAAK SC) and F. Wang.

Announcements

R. Freehan presented an update of the progress and plans for the city's soccer complex at Waipio. S. Keopuhiwa presented information and distributed entry forms for the State Cup for U13s – U19s on May 29 – 31, 1999; the Snickers competition on April 24 and 25, 1999; the ODP clinic on March 21 – 24, 1999, and; the USSF "D" Coaching Course given by M. Haas on March 19 – 28, 1999.

Correspondence Received

No correspondence regarding OL business was received.

Reports

An accountant's report detailing income of \$67,440.00 with expenses of \$55,258.14 and a balance of \$12,181.86 was distributed.

There was no Discipline Committee Report.

Old Business

R. Furomoto presented a summary of the OL State Cup detailing the costs of the cup and the results. Improvements to consider for future OL and State cups include details pertinent to field permits; two levels of protest; players cards and rosters, and; the presence of a decision-making authority at all times at the HQ tent.

The Spring Season schedule and the problems in developing the schedule were discussed. Coaches are still not submitting paperwork in a timely manner and player registrations are incomplete. This delays work on the schedule.

For the Indoor Season it was decided by the board that there would only be one ball per team (including double slots) issued as part of the team fee and that for the next and subsequent seasons teams would be responsible for obtaining their own balls.

New Business

A request from R. Hata for \$100.00 to support improvements to Salt Lake Field was approved by the board by a 8-0-0 vote.

The membership held a wide-ranging discussion regarding the Spring Season, improvement of officiating, field monitors, disbanded teams, changing the Fall Season to 11-A-Side and a new 4V4 Season.

Respectively submitted,

J. Hunt (Secretary/Treasurer)