

Minutes of October 4, 2000 BOD Meeting

Call to order

The meeting was called to order at 7:33 pm by President D. Barker. The minutes of the September 6, 2000, BOD meeting were approved and accepted without change or correction. The BODs present were: C. Asato, D. Barker, J. Neill (for J. Bingham), J. Hunt, B. Kessner, L. Nakagawa, S. Richardson, C. Sullivan and E. Wong. The BODs absent were: R. Chun, E. Eberhart, F. Flores, K. Hasegawa, R. Hata, L. Leanio, K. Matsudo, K. Matsumoto, I. Nelson and R. Shimabuku. Guests attending the meeting were B. Munekata (Hi Heat), R. Johnson (Windward SC) and from the Soccer Dynamics SC, D. Kato, M. Camara, C. Hanshiro, B. and Y. Dumlao and L. Watanabe.

Announcements

There were no formal announcements.

Correspondence Received

No formal general correspondence regarding OL business was received.

Reports

Accountant - The Statement of Operations (ending 9/30/2000) prepared by the OL accountant was distributed to each boardmember for review. BODs were reminded to present the monthly accountant report to their respective clubs or constituencies. In summary, for the year-to-date the league has received revenue of \$61,117.5 and expended \$15,771.50 resulting in a net income of \$45,346.00; for a detailed breakdown of each activity, see the statement.

Discipline – A summary of yellow and red cards issued was presented. As player/coach passes and game cards have not yet been issued, cardable offenses have been sent by email to F. Rames or D. Barker as they occurred. No team had as yet exceeded the six point rule. J. Goodson requested that an email notice be distributed to the coaches that he was incorrectly identified as a problem coach in a recent game. The Board, through President Barker, would direct the Scheduler/Assignor to distribute a notice apologizing for the error and stating that J. Goodson was not involved in the incident in any way. B. Munekata brought up the problem of coaches having to referee their own games and coaches not giving cards to their own players.

Competition Enhancement Committee (CEC) – There was no report from the committee. It was agreed, and the committee was reminded, that any proposed changes from the committee required Board review and discussion and that if a new proposed competition format was to be instituted the Board needed to have the proposal by the November and December meetings for presentation at the January Coach Meeting (for the U13-19 Season). There would be no changes to the U8-12 Season. D. Kato volunteered to join the CEC along with S. Richardson and P. Neddo.

Old Business

The Board agreed to change the dates for the U8-12 Season as follows: November 1 – Coach Meeting; November 15 - Team Reservation Forms and fee due; December 1 – registration materials due, and; January 6 – start of the season.

The Board discussed the factors affecting the untimely distribution of the schedule, player passes and game cards. The BODS with the longest presence on the Board described the history of the

scheduling process from the “early days” to a change in schedulers to the issuance of an RFP for the Scheduler, Assignor, Registrar and Communication Network. The Registrar was requested to personally sign (or stamp) the passes and not to use signatures of assistants.

By-Law Review – The first proposed changes for the By-Laws update was submitted by J. Hunt. Proposal 1 requested a change in the quorum for BOD meetings to “six members” from “a majority of members”. After discussion, the BOD stipulated that the quorum for business meetings would be seven (7) members. This change would take place immediately as an emergency measure in order for the OL to conduct business (vote of 10/0/0). The second proposal requested that the OL BOD follow the HYSA By-Laws regarding the absences of BODs, i.e., that “Any member of the BODs who misses three regular meetings in the period between Annual General Meetings without giving advance notice to the Secretary shall be automatically dismissed from the Board.” Upon discussion the Board further amended the proposal to state that if a club wishes to have a new BOD they will have to attend three consecutive meetings before they would be eligible to vote on Board matters. A draft of the message sent to the club presidents was reviewed and approved. The Secretary was directed to send the message to the clubs with BODs missing three meetings (vote of 10/0/0). (For details concerning the two changes see the hand-out distributed at the meeting).

New Business

The Board discussed the problem of multi-team tracking in scheduling as it is a major factor in delaying the schedule, especially if a multi-team withdraws. The matter was tabled as it required further discussion.

The problem of “Park Etiquette” was discussed. Everyone was reminded to be sure that all OL members remove all trash from the sidelines and to act civilly in their interactions with other coaches and park officials. OL members who cause situations which endanger the use of park fields would be sanctioned by the OL.

The BODs indicated that they would be willing to support the maintenance and improvement of regional parks on a case-by-case basis. Interested parties should submit a proposal detailing their request.

The dates for a series of new referee and recertification clinics were distributed; members were advised to check the HSRA web page for updates. Any club or group desiring a referee clinic should contact C. Ice or C. Nicholson. The requesting group would be responsible for providing the site and the required number of attendees.

The Board agreed to transfer, at the accountant’s request, the OL checking account to a Merrill Lynch interest-bearing account (vote of 10/0/0). The Board also directed that checks totaling \$1000 or greater required two (2) signatures including the accountant’s and one of the following officers: President, Vice-President or Secretary/Treasurer (vote of 10/0/0).

Spokesperson D. Kato and other representatives from the Soccer Dynamics SC alleged that President Baker had made untrue statements regarding the past history of one of their coaches, M. Camara and requested that President Barker resign. President Barker did not offer his resignation and the Board did not call for his resignation.

Respectively submitted,

J. Hunt (Secretary/Treasurer)