

Minutes of December 6, 2000 BOD Meeting

Call to order

The meeting was called to order at 7:32 pm by Secretary Hunt as President Barker was not present at the meeting. The minutes of the November 1, 2000, BOD meeting were approved and accepted without change or correction. The BODs present were: G. Bartels, J. Bingham, K. Hasegawa, R. Hata, J. Hunt, R. Kessner, R. Wentling, L. Nakagawa, I. Nelson, R. Shimabuku, C. Sullivan and E. Wong. The BODs absent were: C. Asato, D. Barker, R. Chun, E. Eberhart, F. Flores, K. Matsudo, K. Matsumoto and S. Richardson. Guests attending the meeting were P. Neddo (HSC Bulls), D. Bordner (Leahi), M. Oshiro (Westside), A. Momiyama (TM Racing), L. Masinda (Ind.), D. Cristobal (Ind.), J. Neill (WSC) and T. Watson (WSC).

Announcements

L. Nakagawa presented an informal report summarizing the Mililani SC 7-A-Side Tournament; for the final results see the MSC website. The BODs recognized the efforts of the MSC and thanked them for hosting an exemplary tournament.

Correspondence Received

No formal general correspondence regarding OL business was received.

Reports

Accountant - The Statement of Operations (ending 11/30/2000) 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 \$63,458.00 and expended \$48,981.29 resulting in a net income of \$14,476.71; for a detailed breakdown of each activity, see the statement.

Discipline – There was no action to report in a discipline report.

Competition Enhancement Committee (CEC) – There was no report from the committee.

Old Business

U8-12 Season - The preparation for the season was reviewed and discussed. Field set-up coordinators were to be reminded to use the following goal set-ups: U8-10s - 7x21 ft. or 8x16 ft. (regular-sized goal with middle section removed); U12s - 8x24 ft. goals. The league was to monitor use and appropriateness of the various goal sizes for decision-making for the next season.

By-Law Review – After discussion, Proposal 3 (swearing with discriminatory epithets) was dropped for non-support and Proposal 4 (club definition) was passed by an 8/0/2 vote of the BODS. Henceforth, a "Club" is defined as "a structured group of three or more affiliated teams which participate in inter-team play in the competitive winter or spring seasons. BODs were to solicit feedback from their constituencies for the on-going review and amending of the OL By-Laws.

Multiple Team Tracking - Per previous BOD policy it was restated that only two (2) teams would be tracked in scheduling; coaches were to be watchful of possible problems if they were listed as the coach of more than two teams.

Oahu Cup - After discussion, it was reaffirmed that the Oahu Cup for U8-10s would maintain its present competitive nature. The Tournament Director was directed to devise appropriate tournament play to allow "winners".

New Business

At the request of the Board, L. Nakagawa was to research and report at the next meeting choices for BOD polo shirts to identify boardmembers.

The next meeting was tentatively scheduled for January 3, 2000, at 7:15 pm at WCC if there were no other rooms offered by the BODs.

Respectively submitted,

J. Hunt (Secretary/Treasurer)