

Minutes of April 5, 2000 Meeting

Call to order

The meeting was called to order at 7:25 pm by J. Hunt. The minutes of the January 5, 2000 meeting were approved without correction. The minutes from the March 1, 2000 meeting were approved after the addition of the following correction: "S. Helm was present at the meeting." The boardmembers present were: J. Barbosa, D. Barker, J. Bingham, F. Flores, K. Hasegawa, R. Hata, S. Helm, J. Hunt, B. Kessner, D. Mena, S. Richardson, J. Semenza, R. Shimabuku, and E. Wong. The boardmembers absent were: R. Higa and L. Nakagawa; the new boardmember from Leahi SC was not present. Guests attending the meeting were K. Ikeda (Terminators), J. DeGuzman (NSA), J. Abkemeier (Magic), A. Meier (WSC) and H. Shreiner (ODP).

Announcements

The OL and HYSA AGM will be held on July 8, 2000, at Windward Community College.

Correspondence Received

No formal general correspondence regarding OL business was received.

Reports

The Statement of Operations (ending 3/31/2000) prepared by the OL accountant was distributed to each boardmember for review. Boardmembers 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 \$138,219.00 and expended \$83,363.87 resulting in a net income of \$54,855.13; for a detailed breakdown of each activity, see the statement.

Old Business

An update of the dispute between the Honolulu Bulls SC (BSC) and the Windward SC was given. The Protest and Appeals Committee of HYSA upheld the raiding charge against the BSC and: 1) reduced the monetary fine to \$100 per player (from \$1,000); 2) required that only the team receiving the two players have two standing games forfeited, and; 3) the players were allowed to transfer to the BSC team after submitting a second transfer.

It was noted and discussed that not all player and coach cards and team rosters were available for the first few weeks of league play.

New Business

An update of the overall coordination and schedule for the upcoming Snickers Tournament was given by D. Mena.

A motion to allow only "single rostering" in future Oahu Cups was passed by a vote of 13-0-0. This new requirement follows a similar rule passed by HYSA for state-level cups at the last HYSA meeting. The deleterious effects of "double-rostering" on seasonal schedules was to be followed and analyzed before implementing the rule for league seasons. To provide more match opportunities, 11-sided tournaments with guest players should be scheduled during the 7-A-Side Season.

R. Hata accepted the position of "Protocol Officer" and L. Nakagawa was to be asked to be the Vice-President. As his first task, the Protocol Officer would coordinate the ordering of medals in the future.

The HYSA Board will be coordinating a “risk management” initiative regarding mandatory background checks and certification of volunteers and coaches which is to be accomplished by August 1, 2000.

In a spirited discussion the subjects of “raiding”, “player rights”, and “appealable decisions” were debated. It was agreed to gather information for a statement on players rights and to develop a “raiding advisory” in conjunction with the efforts at the state level. It appears that most of the board members are comfortable with and accept that OL board decisions of any kind are appealable to the HYSA State Board.

In response to complaints, a general reminder to the membership was given regarding the use of parks and fields. All OL participants are to follow the rules regarding the use of parks and fields, especially to not allow drinking, smoking (where not allowed), and pets. Also, OL members are to clean-up after themselves and to not practice at times and locations for which they do not have permits or clearances.

Respectively submitted,

J. Hunt (Secretary/Treasurer)