

Minutes of March 1, 2000 Meeting

Call to order

The meeting was called to order at 7:21 pm by J. Hunt. The approval of the minutes from the previous meeting was deferred to the next meeting. The boardmembers present were: J. Barbosa, D. Barker, J. Bingham, F. Flores, R. Hata, J. Hunt, B. Kessner, M. Maehara, D. Mena, L. Nakagawa, S. Richardson, J. Semenza, R. Shimabuku, and E. Wong. The boardmembers absent were: K. Hasegawa and R. Higa. Guests attending the meeting were R. Keene (Kahekili SC), Dennis Park (Aces), B. Kinoshita (independent), N. Beter (independent), R. Senas (Wahiawa SC), J. Scelsa (Kailua AA) and M. Heilbron (independent).

Announcements

There were no announcements.

Correspondence Received

No formal general correspondence regarding OL business was received.

Reports

The Statement of Operations (ending 2/28/2000) 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. For the year-to-date the league has received revenue of \$80,614.50 and expended \$61,971.58 resulting in a net income of \$18,642.92.

There was no "action" to warrant a discipline committee report to be presented.

D. Mena presented the results of the Oahu and State Cups; the results were to be sent to the newspaper for publication. A discussion of the cups elicited the following: 1) double-rostering would not be permitted in future cups; 2) the goals for the U8-10s need to be up-sized; 3) more games for the U8-10s are needed and the tournament format should be changed to a non-competitive tournament, and; 4) more "mini" tournaments need to be scheduled throughout the year, notably during the 7-A-Side Season. The OL thanked D. Mena and J. Goodson for their efforts in running the tournaments and requested that they relay kudos to their volunteers.

Old Business

The overall U8-12 Winter Season was reviewed. A fine of \$50.00 was assessed to two Bulls teams for a "no-show" for a game at Waialae Iki. The teams entered the cup but did not indicate intent to enter the cup on the "blackout" portion of the team reservation form nor did they notify the AGC or scheduler in a timely manner regarding their pending absence at the field. (note: the officiating team was at the field for the game and will be paid for the game). The Magic team was placed in "bad standing" for two league game forfeits and for withdrawing from the cup at an untimely 24 hours before the start of tournament play.

The board reviewed the coach meeting for the U13-19 teams. The deadlines for the submittal of the team reservation form and player reservations were emphasized as was the nonrefundable entry fee.

The final copy of the amendment to Rule 15b was reviewed and it would be distributed via the league communication network.

The “referee advisory” was determined to now be in effect and the text in the scheduler’s updates would be revised accordingly.

New Business

The overall coordination and operation of the upcoming Snickers Tournament and State Cup for the U13-19 teams were discussed.

It was noted that the referees to be used for the two tournaments should be referees who have been contributing to the league by officiating regular season games. The assignors for the tournaments were to be notified of the league position.

Adjournment

The regular session of the meeting was adjourned and President Barker thanked the guests for attending and contributing to the meeting. It was noted that the meeting schedule rotates from Mililani to Waialae to Kaneohe to allow interested parties to attend.

Executive Board Session

After adjourning the regular session the Board met in executive session in consideration of the complaint of the raiding of two players submitted by the Windward Soccer Club against the Bulls Soccer Club. The Board reached decisions regarding the complaint and directed that a letter detailing the following sanctions be sent to J. Carlson, President of the Bulls SC. The sanctions to be imposed are: 1) The BSC will pay a fine of \$1,000.00 per player to the OL. The total fine for the raiding of the two players is \$2,000.00. The fine is due and payable immediately; 2) Each of the U13-19 teams playing for the BSC in the upcoming OL Spring Season will forfeit their first two games. These two games will be counted in the standings as two 0-4 losses for each team, and; 3) This transfer of the two players from the WSC to the BSC will not be allowed. In the event the Bulls SC appeals this decision they were advised to follow the guidelines stated in Rule 14 Protest and Appeals Procedure of the HYSA 1999-2000 Team Manual.

Respectively submitted,

J. Hunt (Secretary/Treasurer)