

Minutes of January 3, 2001 BOD Meeting

Call to order

The meeting was called to order at 7:22 pm by President Barker. The minutes of the December 6, 2000, BOD meeting were approved and accepted without change or correction. The BODs present were: D. Barker, G. Bartels, J. Bingham, E. Eberhart, K. Hasegawa, R. Hata, J. Hunt, R. Wentling, C. Matsudo, I. Nelson, R. Shimabuku, and E. Wong. The BODs absent were: C. Asato, R. Chun, E. Eberhart, F. Flores, R. Kessner, K. Matsumoto, L. Nakagawa, S. Richardson and C. Sullivan. Guests attending the meeting were P. Neddo (HSC Bulls), C. Fergerstrom (Kaneohe AYSO), T. Haynes (Kaneohe AYSO), S. Helm (Palolo Pride), and B. Munekata (Hi Heat SC).

Announcements

There were no announcements.

Correspondence Received

No formal general correspondence regarding OL business was received.

Reports

Accountant - There was no Accountant's Report to present.

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

Competition Enhancement Committee (CEC) – P. Neddo reported that the CEC would have a proposal ready for consideration this summer before the AGM. There would not be any proposed changes for this year's U13-19 season.

Old Business

U8-12 Season - The preparation for the season was reviewed and discussed: the schedule were sent out; there will be no league play during the State Cup; 150 cases of paint and six sprayers were received (120 cases left).

By-Law Review – There were no new proposals for consideration.

Board polo shirts - L. Nakagawa was not available to present information regarding the OL polo shirt. It was suggested that an Oahu League logo was needed; the BODs agreed to sponsor a "logo contest" with a cash award of \$100.00.

New Business

U13-19 Coach Meeting - The agenda and supporting materials for the U13-19 Coach meeting scheduled for January 17 were reviewed and approved for the meeting.

Attendance at meetings - The BODS agreed that the clubs would be asked to provide a list of their officers who would act as emergency BODs when the respective BOD was unable to attend a meeting. BODs were to still attempt to notify the OL Secretary in advance when they are unable to attend meetings.

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Referee Development Committee (RDC) - J. Bingham and R. Hata volunteered to serve on the RDC with the SRA and SYRA. C. Sullivan was recommended as the other OL member and he was to be contacted for his concurrence.

Medals - R. Hata, Protocol Officer, requested a medal count and will be ordering medals for the State Cup and the U13-19 season.

First Aid Kits - S. Helm will bring the remainder of the first aid kits to the U13-19 Coach meeting for distribution that night and also at the State Cup. The BODs also approved her request for a 50% reduction in team fees for the U14 Palolo Pride team; the fee was required to be paid by the normal deadline for all teams. The players would also pay a team fee of \$3.00.

The next meeting was tentatively scheduled for February 7, 2001, at 7:15 pm at WCC if there were no other rooms offered by the BODs.

Respectively submitted,

J. Hunt (Secretary/Treasurer)