

Minutes of February 7, 2001 BOD Meeting

Call to order

The meeting was called to order at 7:32 pm by President Barker. The minutes of the January 3, 2001 BOD meeting were approved and accepted after noting that E. Eberhart was present at the meeting and not simultaneously absent. The BODs present were: D. Barker, G. Bartels, J. Bingham, E. Eberhart, K. Hasegawa, J. Hunt, R. Kessner, R. Wentling, C. Matsudo, L. Benzo, L. Nakagawa, I. Nelson, S. Richardson, R. Shimabuku, C. Sullivan and E. Wong. The BODs absent were: C. Asato, R. Chun and F. Flores. Guests attending the meeting were M. Eberhart (Ravens), P. Neddo, M. Guidry (HSC Bulls), B. Munekata (HI Heat), Derek Tomita (NSA), D. Mena (Riggers), A. Momiyama (Independent), K. Souza (Independent) and R. Takakawa (KailuaAA). L. Benzo was welcomed as the new BOD representing Leahi SC.

Announcements

There were no formal announcements.

Correspondence Received

No formal general correspondence regarding OL business was received.

Reports

Accountant - The Statement of Operations (ending 1/31/2001) 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 \$118,728.00 and expended \$68,834.58 resulting in a net income of \$49,893.42; for a detailed breakdown of each activity, see the statement provided.

Discipline – The 2/7/01 Discipline report noted that there were four yellow cards issued thus far in the U8-12 season for four different infractions by four different referees.

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

Old Business

U8-12 Season - A discussion focused on the condition of various fields and the selection for their use. Waiau Upper was described as being too small and should not be used in the future. Some BODS expressed that not all of the fields obtained were used and that the fields used should be used more throughout the day. President Barker was to relay to Scheduler Rames the BODS comments and thoughts regarding fields.

Oahu Cup Update - The schedules for the cup were discussed. Discussion then focused on the need for members to provide six set-ups at Waipio starting at 1:00 pm of Friday Feb. 16. A \$30 fee for set-up was authorized. BODS were requested to be present and to help administer the tournament the three days of the tournament.

By-Law Review – There were no new proposals for consideration. The BODS were reminded that submittal of by-law changes have to be submitted by April in order to be processed, circulated and placed on the AGM agenda.

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Board polo shirts - L. Nakagawa was asked to obtain information on ordering an OL polo shirt with an embroidered logo similar to that used for the Oahu Cup and to also check with State HYSA regarding their Addidas shirts.

New Business

U13-19 Coach Meeting - The meeting for the U13-19 coaches was reviewed and evaluated.

Proposal for Chief Operating Officer (COO) - a proposal for a COO for the OL was presented by J. Hunt. After discussion BODS decided to solicit input from their respective clubs and constituencies and report at the next meeting.

Proposal for Referee Incentive Program - a proposal for a referee incentive program for the OL was presented by J. Hunt. After discussion BODS decided to solicit input from their respective clubs and constituencies and report at the next meeting.

Oahu Cup Assignor Guidelines - the guidelines presented for the Oahu Cup Assignor were reviewed and accepted by the BODs. As an assignor had not been obtained, J. Hunt volunteered to be the default emergency assignor and was to be assisted by President Barker. It was noted that future cups need to have all logistics and arrangements finalized at least one month before the tournament is played.

OL Website - The BODs were requested to bring questions and answers to FAQs for the OL website to the next meeting. The OL email addresses were given to the BODs: for game results - OLGames@hawaii.rr.com and for future website contact - OahuLeague@hawaii.rr.com.

Presentation by SRA - M. Wong, the USSF SRA requested that the OL consider "clustering" the U16-19 games at Waipio to facilitate mentoring, development and assessment of the referees capable of officiating those level games. It was agreed that the OL would offer assignment to those games on a priority basis.

The next meeting was scheduled for March 7, 2001, at 7:15 pm at Gentry Pacific Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)