

## **Minutes of September 5, 2001 BOD Meeting**

### **Call to order**

The meeting was called to order at 7:25 pm by B. Kessner. President Barker presided at 7:45. The minutes of the August 1, 2001 meeting were approved without correction. The BODs present were: A. Ayson, D. Barker, A. Villanueva, L. Benzoza, K. Hasegawa, R. Hata, J. Hunt, B. Kessner, I. Nelson, D. Tomita, C. Sullivan, R. Wentling and E. Wong. The BODs absent were: J. Bingham, A. Meier, S. Richardson and R. Shimabuku.

### **Announcements**

There were no formal announcements. The following items were relayed to the members: 1) Jason Goodson's appeal to National was turned down due to lack of timeliness; 2) The National rules have a revised protest/appeal procedure that needs to be adopted by both HYSA and OL, and; 3) The Department of Labor complaint against HYSA was appealed by Bob Kessner and the complaint was recalled by the Department of Labor.

### **Correspondence Received**

No formal correspondence was received.

### **Reports**

*Accountant* - There was no Accountant's report.

*Discipline Committee* – During the last season there were 16 teams that were over the 6 point limit and these will be called in to a formal session with the OL Discipline Committee before the start of the next competitive season. The 6 point rule applies per HYSA/OL season, i.e. 7 A Side, Winter, Spring, etc., and not for the entire year. The 3 yellow card rule carries from season to season.

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

*Referee Assignor Report* - There are about 27 open games for opening 7AS games this coming Sunday. Most of the open games are in Mililani and with the younger age groups.

Ed Ayson will contact the MSC Chief Referee to try and get more referees in Mililani.

*Registrar Report* - After going through the process to register teams and players for this season, Ross Shimabuku and Dave will be coming up with a list of suggestions for registration. Problems have been double rostering, A-B slot tracking, and late player/coaches registrations.

A checklist for registration is being developed and will be on the OL website shortly. Soccerama is not part of HYSA/OL - do not be demanding or abusive of their employees. Route your questions and concerns to the proper HYSA/OL personnel. For questions and problems DO NOT call Ross or Dave, use e-mails.

### **Old Business**

*Field inventory and goal sizes* - Goal sizes are 7x21 or 8x16 for the U8 and U10 and full size goals for U12 and older. Dave was impressed with the number of fields and how well organized the permits and information were from Mililani Soccer Club. The information provided included permits for each field as well as the name and phone number of the person in charge of set-up for each field.

*7AS Season Update* - Passes for all teams that sent in their forms in on time have been completed and are ready for pick up at Soccerama, thanks to Ross and his many helpers.

The schedules were complete two weeks before the first game, thanks to Dave.

Dave was impressed with the Mililani Soccer Club registration. Considering the large number of teams (54) and players, there were just 1 or 2 minor errors.

*RIP Program* - OL wants to have the referees who do OL games get more HYSAs Tournament games. OL needs to make this request to HYSAs in writing (e-mail is ok) for HYSAs action. It was moved, seconded, and approved to continue this program for this coming year.

*RFPs* - J. Hunt requested any suggestions on the RFP ASAP. Since the bulk of the registration is done for 2001/2002, there is more time to get a good RFP and less urgency to get a new registrar. This issue was tabled until the next OL BOD.

### ***New Business***

*Field policies* - C&C field policies: to all teams, please clean up before you leave.

*Planning for U8-U12 season* - The following dates were approved for the U8 through U12 Winter Season: Coaches Meeting: Wednesday, November 14, 2001 at 7:15 PM at Windward Community College; Team Reservations deadline: 4 PM on Friday, December 1, 2001 at Soccerama; Player/coaches passes and rosters: 4 PM on Wednesday December 7, 2001 at Soccerama. **DO NOT COMBINE TEAM RESERVATIONS WITH PLAYER/COACHES PASSES AND ROSTERS.** Fee is \$350 per team. NO late team reservations will be accepted. There will be no tracking of coaches with multiple teams. Teams are encouraged to have assistant coaches.

*State HYSAs Decisions* - U12 Snickers Tournament will be run the same time as the older groups and not as a separate tournament. The date is April 20 and 21, 2002. Entry fee is \$250 per team. HYSAs will be running a U8 through U12 Hawaii State Championships at Waipio Soccer Complex on President's Day weekend with OL as the host league. Dates are February 16, 17, & 18, 2002. Entry fee is \$250 per Oahu team and \$200 per neighbor island team. A revised Snickers Hawaii State Cup rotation was approved starting in 2003. The primary change is to provide each island (League) an opportunity to host every year. If the neighbor island league turns down any opportunity to host, that age group tournament will be hosted by Oahu. The revised rotation will be posted on the HYSAs website shortly. There was a question on why HYSAs is doing the U8-U10 tournament. The primary reason was to provide a coordinated tournament instead of both HYSAs and OL trying to run separate tournaments at the same location. It also reduces duplication of functions, i.e. Officials tents, field set up, referees, etc. Any input from OL is always welcome by HYSAs. This was discussed between Ed Ayson, HYSAs Tournament Director, and Dave Barker, OL President, prior to being discussed and approved by the HYSAs BOD. OL would like more input into HYSAs decisions. OL concerns and input should be given to the HYSAs OL rep for presentation at HYSAs BOD.

The next meeting was scheduled for October 3, 2001, at 7:15 pm at the Gentry Pacific Design Center.

Respectively submitted,

J. Hunt (Secretary/Treasurer)