

Minutes of April 6, 2005 BOD Meeting

Call to order

The meeting was called to order at 7:33 pm by Secretary Hunt after a quorum was reached. The minutes for the March 2, 2005 meeting were approved after a single typographical correction. The BODs present were: D. Barker, E. Doo, K. Hasegawa, J. Hunt, H. Ito, B. Kessner, K. Otani, S. Richardson, C. Sullivan, D. Tomita, E. Mahoe, E. Wong and S. Yamaguchi. The BODs absent were C. Chu, J. Fouts, B. Hannah, L. Hart and J. Phillips. Guests attending were S. Fuller, K. Kawewehi, and J. Vallero (independents), C. Lam and E. Tamashiro (Ka'oi), R. Wentling (Leeward), L. Baer HSC Bulls) and J. Kelley (MSC); there were others present who did not register on the attendance sheet.

Correspondence Received/Sent

Formal correspondence was received from S. Keopuhiwa regarding the SYRA.

Announcements

K. Hasegawa announced the U12 Japan All-Star team try-outs would be held April 24 at Waipio and that a clinic for U10-19s would be held July 8-10; information for both activities would be posted on the OL webpage.

Reports

Accountant – a report detailing current to 3/31/05 detailing \$185,300.00 in revenues, \$100,178.18 in expenses and a net income of \$85,121.82 was presented.

Assignor – a report detailing an assignment fill rate of 98.35% (1612 of 1639 assignments) for the U8-12 Season was presented.

Discipline – the U8-12 Season report would be presented at the next meeting.

Protocol – a report detailing the awarding of 512 medals to the U8-12 Season winners was presented; the medals were awarded on the day of victory for each of the teams.

Registrar – a new format summary report was presented showing the number of player registrations (2694) and fees paid (\$108,010.00) was presented.

Old Business

U8-12 Season – a review of the last days of the season occurred; BODs Yamaguchi and Hasegawa were commended for their efforts to award medals to the winners of each division on the day of the playoff game; photographs were taken of the winners for posting on the webpage.

U3-19 Season – AGCs are still needed for three age groups; AGC guidelines were distributed.

Reports – ad hoc reports for discussion regarding traveling during the season and forfeits (Phillips and Kelley) and an operating officer (Ito; convenor of committee) were not ready to be presented; the discussion was deferred to the May meeting.

Website update – BODs were reminded to inform their constituencies regarding the procedures for requesting club line payments and submitting referee evaluations; starting with the 2005 7AS Season all team fee payments will be made through a credit card on the webpage; if the State corrects the Affinity problems, individual team registrations may also be done on the web; BODs were requested to access and maintain their email accounts.

By-Law Review – there were no submittals for By-Law revision; BODs and others were requested to prepare materials for the next meeting.

Operations Manual – BODs were requested to submit descriptive information pertinent to the duties they perform in order that an "Operations Manual" may be created for present and future league administration.

New Business

AGM – the State still had not announced any information regarding the AGM; a list of eligible clubs for next year was distributed; club presidents are to submit their BODs and alternates; assistance was requested to process the votes for the at-large BODs.

State Cup Player Passes - the League would contact the State Registrar to ensure that the credentials for team 1372 were in order for participation in the State Cup.

Executive Session

An executive session was held to attend to discipline and confidential matters.

The next meeting was scheduled for Wednesday, May 4, 2005, at Hale Akoakoa 107 (Windward Community College) at 7:15 pm.

Respectfully submitted: J. Hunt (Secretary)

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