

Minutes of January 3, 2007 BOD Meeting

Call to order

The meeting was called to order at 7:18 pm upon a quorum being achieved; the minutes of the December 6, 2006 meeting were not available to review. The BODs present were: L. Baer, E. Wong, S. Yamaguchi, C. Sullivan, C. Lam, D. Tomita, S. Richardson, D. Barker, J. Hunt, M. Santos and S. Kaina. The BODs absent were: B. Kessner, E. Doo, Koolau, Manuia and Storm. Guests attending were: no guests were in attendance.

Correspondence Received/Sent

There was no formal correspondence received or sent.

Announcements

There were no announcements.

Reports

State Representative – no report presented.

Accountant – for the four month period ending 12/31/06, total revenue was \$123,150.06, operating expenses were \$38,733.65 and the net income was \$84,397.01.

Registrar – through December 2006 there were 1,582 players (164 double-rostered), 413 coaches and 117 teams registered in the League.

Assignor – no report presented.

Discipline – no report presented.

Protocol – new medals have been ordered; a foil label will be used on the older medals.

Forfeits and Appeals – no activity to report.

Old Business

Website enhancements – the game scores were added to the team and club schedules and the referee assignment schedules.

Neighborhood fields – the need to use neighborhood parks was again discussed and BODs were to work with their club members and others to obtain field permits and setups for the U13-19 Season.

New Business

Referee mentoring – members of the Koolau Soccer Referee Association(KSRA) are being used as mentors for the youth and adult referees assigned to OL games.

U13-19 Coach Meeting – the proposed U13-19 Season Calendar was reviewed and adjusted for the U13-19 Coach Meeting; if needed, the season would start on March 11 and end on May 20 with June 2, 3, 9 and 10 as make-up dates.

Executive Session

The first monthly report of the Kaoli Club Improvement Plan was presented. The club proposed a referee clinic for its members, developed a Code of Conduct for all parents, and adopted a zero tolerance policy for any type of spectator misbehavior. The club will also be revising by-laws to allow for discipline of club members. BODs also suggested further steps for the club to pursue for the next report.

The next meeting is scheduled for Wednesday, February 7, 2007, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)