

Minutes of August 8, 2007 BOD Meeting

Call to order

The meeting was called to order at 7:38 by President Neddo after a quorum was reached. The minutes of June 6, 2007, were approved after the correction noting L. Baer as the primary State Representative. The BODs present were: L. Baer, D. Tomita, S. Yamaguchi, C. Sullivan, C. Lam, J. Hunt, G. Bartels, S. Kaina, E. Doo, R. Onishi, S. Richardson, A. Hoxha, D. Barker and P. Neddo. The BODs absent were: D. Goo, L. Gusman and P. Singlehurst. Guests present were: R. Shigeoka (Pookela), R. Kiyabu and L. Wurlitzer (Hui Kela) and L. Suzuki (Azzurri).

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

Kaina announced that G. Davis and R. Wentling were no longer associated with the Leeward Soccer Club.

Reports

State Representative – no report presented.

Accountant – no activity to report.

Assignor – no activity to report.

Discipline – no activity to report.

Protocol – no activity to report.

Registrar – no activity to report; Baer was to request State HYSA to allow club registrars access to the registration process and Affinity website.

Forfeits and Appeals – the Board re-affirmed that the five outstanding fines totaling \$585 need to be paid and that the teams would not be allowed to register until the fines are paid.

Old Business

By-Laws – the revised policies were reviewed and the following clarifications were made: 1) BODs are appointed from June 1st to May 31st; 2) players are assigned to a team from August 1st to July 31st, and; 3) financials are from June 1st to October 31st (or until completed).

7AS and 11AS Seasons - the fields available are Kap 4, Waiau 2 and 3, and an unknown number at Waipio. The team listings and divisions were posted for review by the coaches and the schedule would be posted by August 16th in of the referee meeting. The change in the ILH and OIA seasons and the start-up dates affected the scheduling; some teams would play two games a day to finish their schedule before the school season starts.

New Business

Referee Mentoring – Assignor Hunt announced that D. Wong was appointed the State Mentor Coordinator and that he would attend the OL pre-season referee meeting; the Assignor will schedule referee assignments to assist the mentoring process.

“Presidential Message – incoming President Neddo thanked former President Barker for his 10 years of service to the League. The President recommended retaining the Assignor, Registrar and Scheduler through the 7AS and 11AS Seasons and that he is preparing a proposal for Board review regarding a change to management of the League by a management group.

Competition Committee – the Board agreed to accept the competition proposal for the U12 Season as presented by Chair C. Sullivan (note: the formal proposal would be presented at the next meeting).

Executive Session

There was no activity to consider.

The next meeting is scheduled for Wednesday, October 3, at Hale Akoakoa 107 at Windward Community College at 7:15 pm.

Respectfully submitted:

J. Hunt (Secretary)