

Minutes of September 3, 2008 BOD Meeting

Call to order

Vice - President Lam called the meeting to order at 7:44 pm after a quorum was reached. The minutes of August 6, 2008 meeting were approved. The BODs present were G. Arakawa, L. Baer, G. Bartels, E. Doo, A. Hoxha, C. Lam, L. Miller, C. Sullivan, D. Tomita and S. Yamaguchi. The BODs absent were D. Barker, D. Goo, P. Singlehurst, E. Wong and the Koolau & Storm representatives. Guests present were R. Alamillo (Ka`Oi), P. Chambers (Crush Academy), L. Choy (Azzurri), J. Garcia (Galaxy Girls), J. Hunt (Assignor) and R. Onishi (Hawaii 808 SC).

Correspondence Received/Sent

No formal correspondence of consequence was received.

Announcements

There were no meetings since Regionals. B. Kessner resigned as board director.

Reports

State Representative – no report

Accountant – report distributed. Total Revenue: \$69,516.13. Total Operating Expense: \$4,547.12,
Net Income from Operations: \$64,969.01

Assignor – no report

Discipline – no report

Protocol – U8-U12 season: medals, U13 – U19 season: t-shirts (E. Doo to research details).

Registrar – report distributed. Total Players registered 1026, Double Roster: 24, Coach Transaction: 244

Forfeits and Appeals – no report presented

Old Business

BOD nomination letter distributed to club members for board representation.

Review OL calendar dates for errors.

Fall Season – No 7AS format, 8AS is used for U8, U9, & U10's.

Management Group – deferred

Recap of U13 – U19 season, GU19 standings will be updated.

UPS Store – paid for three months (\$78.53/month)

Board Composition for 2008 – 2009:

President: P. Neddo, VP: C. Lam (resigned as of 9/3/08), Treasurer: G. Bartels, Secretary: S. Yamaguchi, Discipline Chair: D. Tomita, AGC: L. Baer, Protocol: L. Miller, Field & Equipment: vacant, Competition Committee Chair: C. Sullivan, State Representative: L. Baer, Accountant: J. Wassel, Assignor: J. Hunt, Registrar: D. Tanaka, Scheduler: L. Baer

New Business

Change in field matrix received two weeks ago, Scheduler shuffled fields for upcoming weekend's games. Members notified to check web site prior to going on fields. Formalize teams for next season regarding outside participation. League must make every effort to notify teams in those divisions which are short in competition and give them opportunities to recruit other teams to participate in small sided games, decision to be made within three weeks. (These teams will take ownership) Board members are bonded. HYSA needs to check on bonding of Accountant. J. Hunt has credit card and signing checks. Purchase of credit cards for President P. Neddo, Treasurer G. Bartels & Secretary S. Yamaguchi motioned and approved unanimously for purchase of supplies and food for league.

Referee meeting held on 8/7/08.

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HYSA coach/risk management passes encountering delays. L. Baer gave members contact person.

Discipline Committee members: D. Tomita, S. Richardson, R. Alamillo. E. Doo & C. Sullivan are alternates.

State Cup dates will be determined at HYSA meeting.

Affinity system expires this year. J. Hunt made motion for L. Baer to purchase software for scheduling.

Sub-committee (S. Richardson, L. Baer, C. Sullivan & S. Yamaguchi) to meet w/management group. P. Neddo needs to appoint chair for sub-committee.

C. Lam announced his resignation from Ka`Oi SC & as board director & VP for OL. Nomination & election for new VP tabled until next board meeting.

Meeting adjourned at 9:29 pm

Executive Session

There was no activity to consider.

The next meeting is scheduled for Wednesday, October 1, 2008 at Hale Akoakoa 107 at Windward Community College at 7:30 pm.

Respectfully submitted:

S. Yamaguchi (Secretary)