

Minutes of October 7, 2009 BOD Meeting

Call to order

Vice President Richardson called the meeting to order at 7:30 pm after a quorum was established. The board approved the amended minutes of 8/5/09 meeting and 9/2/09 meeting with corrections. The BODs present were G. Arakawa, G. Bartels, E. Doo, A. Hoxha, S. Kuroda, L. Miller, W. Otani, S. Richardson, M. Sanpei, C. Sullivan, D. Tomita, and S. Yamaguchi. The BODs absent were R. Alamillo, P. Chambers, B. Gregory, R. Onishi, R. Prothero, and a representative from Le Jardin Academy. Guests present were L. Choy (Azzurri), R. Manrique (Sharks), S. Miyasato (Phoenix), President Neddo, & J. Hunt (Assignor).

Correspondence Received/Sent - None

Announcements

- 8 Aside Thanksgiving Tournament sponsored by Hawaii Rush SC for U8-14, 11/27 – 11/29/09, entry fee is \$375.00, still taking applications, go to Hawaiisoccer.com web site.

Reports

State Representative – S. Kaina can be OL rep to HYSA meetings, need to attend OL BOD meetings. Tournaments sanctioned by HYSA: HIC, AIC & Maui March Tournament; ODP Try outs in March tbd, State Cup dates tbd, ask HYSA for State Cup dates and field matrix for January; Waipio parking and double parked vehicles a problem, secretary to send out mass email to members.

Accountant – report distributed, OL owes HYSA \$24,000.00 for player registration fees, as per HYSA Rule 1.4.5.2. “Leagues must submit all player registration fees to HYSA at least one (1) week prior to the first regularly scheduled game and thereafter on a monthly basis.”

Assignor – discussion of online report of referees, make it user friendly, coach friendly to evaluate referees on line

Discipline – 1 so far, 1 send off, 12 misconducts

Protocol – medal inventory distributed, donate some medals to Special Olympics

Registrar – ask registrar to have last year’s comparison on report

Forfeits and Appeals – None

Old Business

Administrator – League Administration Position – discussion in executive session

Competition procedure revision proposal – tabled

Organization of board – Outstanding club: Le Jardin Acedemy

Waipio Field Usage Fee – status: none from City & County as of this date

UPS store renewal – secretary paid \$83.77 (\$5.00 late fee) until 12/24/09

Birth certificates – destroyed by Registrar

New Business

Fields 13a & 13b, Field a is on the stadium side, Field b is on the other side

Motion made and approved unanimously to donate medals to Special Olympics – 17 votes in favor of

Motion made by A. Hoxha, second by C. Sullivan and approved: “Establish team fees for the U8-U12 winter season with the understanding that additional park user fees will be passed on to teams no matter where they are scheduled to play.” 17 votes in favor of new fees listed, no objections, no abstention

U8-U12 2009/2010 seasonal fees determined - U8:\$425, U9-10:\$540, U11-12:\$575

Motion made and approved: “We send out to our mass email list notifications of soccer related events of our members that are sanctioned by HYSA and/or OL.” 13 Yes/2 No/1 Abstain & 1 BOD left meeting

No door prizes for U8-12 coach’s meeting

Motion made and approved: “Committee has authority to move forward to advertise for League’s Administrator Position as early as January 2010 and latest before AGM in May 2010.” 16 votes in favor, 1 BOD left meeting

Actions to take:

1. Check w/D. Tanaka (OL Registrar) if she can include in report last year’s comparison

Oahu League 4725 Bougainville Drive, PMB 538, Honolulu, HI 96818-3179
webpage: <https://www.OahuLeague.com> email: Secretary@OahuLeague.com

2. Email Scott Keopuhiwa regarding State Cup dates and Waipio Field Matrix for January 2010
3. Email members regarding Hawaii Rush Thanksgiving Tournament and Parking in designated stalls @ Waipio Soccer Complex

Executive Session – Discussion of League’s Administrator Position

The next meeting is scheduled for Wednesday, November 4, 2009 at Hale Akoakoa 107 at Windward Community College at 7:30 pm

Meeting adjourned at 10:30 pm

*Respectfully submitted:
S. Yamaguchi (Secretary)*