

Minutes of November 4, 2009 BOD Meeting
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Call to order

Vice President Richardson called the meeting to order at 7:42 pm after a quorum was established. The board approved the minutes of 10/07/09 meeting. The BODs present were G. Arakawa, E. Doo, G. Harper, B. Kawabe, L. Miller, W. Otani, R. Prothero, S. Richardson, C. Sullivan, and S. Yamaguchi. The BODs absent were R. Alamillo, P. Chambers, B. Gregory, R. Onishi, M. Sanpei, D. Tomita and a representative from Le Jardin Academy. Guests present were L. Choy (Azzurri), J. Harper (Leahi), S. Kaina (OL State Rep.), M. Kealoha-Lindsey (Hawaii Soccer Academy), S. Miyasato (Phoenix), and J. Hunt (Assignor).

Correspondence Received/Sent - None**Announcements - None****Reports**

State Representative – S. Kaina will take notes next time at HYSA BOD mtg., ODP Try Outs for March dates TBD
 Accountant – ck w/G. Bartels on Fall Season 2008/2009 Financials (has it been consolidated?)
 Assignor – J. Hunt distributed & discussion done on, “Misc. U8-12 Season Schedule Notes & Considerations”
 Discipline – D. Tomita absent, no report
 Protocol – 108 medals purchased by Blitz FC, 268 medals w/various engraving & dates distributed to Mela Kealoha-Lindsey that evening for distribution to charity.
 Registrar – Riggers DOC L. Gusman complimented D. Tanaka on her player registration movement, Secretary S. Yamaguchi to email Tanaka regarding comparison report from last year to this year on player registration
 Forfeits and Appeals – None

Old Business

Administrator – League Administrator Position – tabled
 Competition procedure revision proposal – tabled
 Organization of board – Outstanding club: Le Jardin Academy
 Waipio Field Usage Fee – status: none from City & County as of this date

New Business

Field Matrix for 2010 – S. Kaina to check w/HYSA President S. Keopuhiwa
 Treasurer Position – vacant, must be Oahu League Board of Director
 Coach’s Meeting – discussion on whether it is necessary:

- director Sullivan feels all coaches should attend
- guest/parent L. Choy to email OL secretary to send to independent teams on importance of attending OL BOD meetings
- incentives for more attendance

 Proposal for time of games for U8-12 Season – December meeting
 New logo for Oahu League – director Sullivan to check on graphic artist for logo ideas & bring ideas to December BOD meeting
 S. Kaina asked about golf cart rentals & witnessing children driving, (not all golf carts @ Waipio Soccer Complex belong to HYSA or OL)
 Discussion on Referee dress code for boys wearing shorts

Executive Session – None

The next meeting is scheduled for Wednesday, December 2, 2009 at Hale Akoakoa 107 at Windward Community College at 7:30 pm
 Meeting adjourned at 9:52 pm

Respectfully submitted:

S. Yamaguchi (Secretary)

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Actions to take:

1. Check w/D. Tanaka (OL Registrar) if she can include in report last year's comparison (done)
2. Email G. Bartels regarding Fall Season 2008/2009 about consolidation (done)
3. Email President Neddo "Notes & Considerations" from J. Hunt (done)
4. Email D. Pai (Scheduler) game times that G. Bartels calculated for U8-12 Season (done)