

**Minutes of December 2, 2009****Call to order**

Vice President Richardson called the meeting to order at 7:35 pm after a quorum was established. The board approved the minutes of 11/4/09 meeting with corrections. The BODs present were E. Doo, G. Harper, A. Hoxha, B. Kawabe, L. Miller, W. Otani, R. Prothero, C. Sullivan, and D. Tomita. The BODs absent were R. Alamillo, G. Arakawa, P. Chambers, B. Gregory, R. Onishi, M. Sanpei, S. Yamaguchi and a representative from Le Jardin Academy. Guests present were G. Bartels (Leahi), L. Choy (Azzurri), J. Harper (Leahi), S. Kaina (OL State Rep.), M. Kealoha-Lindsey (Hawaii Soccer Academy), D. Mar (Blitz), D. McNichol (Leahi), D. Mena ((HSC Bulls), S. Miyasato (Phoenix), R. Manrique (Sharks), C. Whitfield (Faded Futbol), S. Whitfield (Faded Futbol), D. Pai (Scheduler) and S. Richardson (Vice – President).

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

- **Coach “D” Course available on 12/2 and 12/20; check HYSA website for more information**

**Reports***Accountant*

- Fall Season 2008/2009 Financials and Financials as of 11/15/09 were distributed
- G. Bartel confirmed that HYSA is being paid its portion of the player fee; 1 month delay from OL receipt; S. Keopuhiwa of HYSA is aware of the payment lag
- G. Bartel announced that 1/6/2010 will be his last meeting. OL needs to have new signature cards done; S. Yamaguchi, P. Neddo and J. Hunt remain as signers. G. Bartel will turn in his credit card and a new signer is needed to process checks
- S. Richardson noted that we need a new treasurer; must be an OL BOD member. Per G. Bartel, the treasurer provides oversight on the accountant’s activities, and does the following throughout the month:
  1. OL has an accountant that provides the spreadsheets for monthly BOD meetings
  2. The treasurer cuts checks for the registrar, assignor and accountant services
  3. Continuity exists due to the continued participation of Jeff Hunt (former treasurer) and Julie (accountant)
  4. Accountant writes the checks for other accounts and payment to referees
  5. The treasurer is responsible for verifying refunds to clubs; most due to double payments. Our current website registration requires that payment be made upfront, rather than at checkout, which sometimes results in double payments or double registration. The treasurer needs to match up receipts in determining if a refund is valid. No refunds for registered players. No team refunds, once team is scheduled.
  6. G. Bartel utilized his own funds for mailing and copying; however these services can be billed to OL by the new treasurer
  7. G. Bartel estimates that the position of treasurer takes an average of two (2) hours per month

*State Representative – S. Kaina distributed his notes for the 11/18/09 HYSA BOD mtg; particular items of note:*

- HYSA to sanction clinics for insurance coverage; non-sanctioned HYSA clinics do not provide player insurance
- HYSA adopted the National ruling: U16, U17, U18 and U19’s to roster 22 player, suit up 18 players game day  
OL also adopted ruling effective Spring 2010 season; Motion made by D. Tomita to adopt; R. Prothero 2nd motion. Approved unanimously, no abstentions
- ODP State Try Outs scheduled for 3/25-3/28 at Kapiolani Park
- No HYSA meeting in December

*Assignor – “Misc. U8-12 Season Schedule Notes & Considerations” sheet distributed and discussed*

- Committee (D. Tomita, S. Kaina and B. Kawabe) formed to review document against existing OL policy and procedure. Report by January OL BOD meeting

*Discipline – 2 incidents for 2009 Fall Season*

*Protocol – None*

*Registrar – Distributed report, comparison report by D. Tanaka still pending*

*Forfeits and Appeals – None*

**Old Business**

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

Management Group – None

Update U8-U12 Season

- Season starts Sunday, 12/13 Note: no team will be scheduled for both 12/19 and 12/20. Field matrix - TBD
- Waipio Field Usage Fee – status – none
- Competition Procedure Revision Proposal – C. Sullivan distributed his 7 item proposal
  - Discussion #4; ability to play up only 1 year maximum
  - Discussion #1; premier teams, limit number of teams in premier division which changes annually dependent upon total number of teams in each division. Promotion/relegation still needed to determine who moves up/down based on teams registered for following year.
  - Related to #1, OL Scheduler proposes a minimum of 8 games per team per season
    1. 5 teams; double round
    2. 6 teams; double round – 10 games
    3. 7 teams; single round – 4 top playoffs/3 bottom consolation
    4. 8 teams; single round – 4 top playoffs/4 bottom consolation
    5. 9 teams; single round – 8 games
    6. 10 teams; single round – 9 games
    7. 11 teams; single round – 10 games
    8. 12 or more teams; split into 2 divisions – based on # of teams in division, refer to chart
    9. BU12/GU12 need to check standings – based on performance in round 1, determines schedule for round 2
  - OL BOD attendees to take proposal back to their clubs for discussion. Voting on each line item in its entirety at OL BOD meeting of 1/6/10 and implement approved proposal items for Spring 2010 U13-U10 season. Will present approved items at U13-U19 Coaches Meeting on 1/20/10.

**New Business**

Planning for U13-U19 Season

- Revisit Coach's Meeting incentives – None proposed
- Revisit updating website with timely posting of OL BOD minutes
- Food – Korean BBQ catering

New Logo for Oahu League – C. Sullivan will report back at 12/02/09 OL BOD meeting ???

D. Tomita made proposal on S. Kaina's behalf that OL donate \$3,000 toward the ODP Championship Tournament teams travel to Phoenix, AZ – 93B, 94B and 96G. D. Tomita, motion; E. Doo 2nd, discussion, motion not approved

**Executive Session – None**

The next meeting is scheduled for Wednesday, January 6, 2010 at Hale Akoakoa 107 at Windward Community College at 7:30 pm

Meeting adjourned at 9:38 pm

Respectfully submitted:

L. Miller for S. Yamaguchi (Secretary)