

Minutes of March 4, 2009 BOD Meeting

Call to order

President Neddo called the meeting to order at 7:50 pm after a quorum was reached. The minutes of February 4, 2009 meeting was approved. The BODs present were G. Arakawa, L. Baer, G. Bartels, P. Chambers, E. Doo, A. Hoxha, S. Kaina, L. Miller, R. Prothero, C. Sullivan, E. Tamashiro, D. Tomita, and S. Yamaguchi. The BODs absent were B. Gregory, R. Onishi, and representatives from Koolau, Le Jardin Academy, Storm, WAAK and WSC. Guests present were K. Breault (Blitz), B. Chang (Blitz), K. Hata (Sonics), T. Inouye (Crush), S. Miyasato (Phoenix), J. Hunt (Assignor), & P. Neddo (President).

Correspondence Received/Sent

Revisit new club procedures

Announcements

- None

Reports

State Representative – upcoming events:

- State ODP camp 3/22 – 3/26/09, L. Baer has list of coaches
- HYSA State Cup Tournament 4/18-4/19/09 – U12-U18B&G, 5/23-25 – U19B&G
- State Championship Tournament – 5/23 – 5/25/09
- College Symposium @ Mid Pac; 7 – 9pm, 3/21/09 (Sat.)
- High School Senior All – Star game, 5:30 pm (Girls) & 7:30 pm (Boys), HYSA sanctioned (seniors in academically good standing and HYSA member)

Accountant – report distributed, check signing privileges for Treasurer G. Bartels, credit cards received for G. Bartels & S. Yamaguchi

Assignor – report distributed

Discipline – distributed

Protocol – medals ordered but will take 4 weeks to arrive – have medal presentation w/OL banner & tent, L. Miller will check on date for medal presentation. Discussion on medals or t-shirts for U8-12 season

Registrar – report distributed.

Forfeits and Appeals – a forfeit is not something a coach decides on their own, OL BOD will seriously look @ double rostering, etc., a forfeit affects other teams as well, L. Baer to look at forfeits first, then rescheduled games sheet & get back to us on status

Old Business

Management Group – tabled

Raiding rule to be abolished? (L. Baer will check with HYSA) – tabled

Update of U8-12 season – L. Baer has issue on U12 boys standings, system is displaying incorrectly

Discussion on competitive report & where teams were placed

Update of U13-19 season – Prom dates determined, Saturday games U15 – U19 divisions, Sundays, U13 – 14 divisions, some U15 – 19 games, Promotion/Relegation after Memorial Day weekend, 5/30 & 5/31/09, revisiting fields w/lights availability for & 13 – 19 season games – tabled

Kirkbank Tournament April 1 – 5

Waiiau District Park – sharing fields w/Scrimmage League

Draft calendar 2009/2010 – tabled

Hearing location & date (discussed in Executive session)

New Business

Spring & Summer Scrimmage League is HYSA sanctioned, not OL sanctioned, should not be posted on OL web site

Motion made for late registration of team entry to OL may be accepted with the approval of competition committee and OL scheduler with a late penalty fee of \$100.00, motion approved with 1 abstention

Discussion on policy changes in suspensions, hearings before or after a case

L. Baer to make recommendations for next year's registration procedure

Hale Akoakoa 107, WCC

April 1, 2009

6:30 pm

New club procedures – 3 teams or more, 1 year probation status, by laws of clubs situated & submitted to Oahu League, 501c(3) not a requirement

Executive Session

Closed session began 10:40pm

S. Richardson to put notice letter out, meeting location – Ho`aeae Community Park, time: 6:30 pm, date: 3/18/09 (Wed), hearing panel members: S. Kaina, E. Doo, C. Sullivan

The next meeting is scheduled for Wednesday, April 1, 2009 at Hale Akoakoa 107 at Windward Community College at 7:30 pm

Meeting adjourned at 11:05 pm

Respectfully submitted:

S. Yamaguchi (Secretary)