

Minutes of April 1, 2009 BOD Meeting

Call to order

President Neddo called the meeting to order at 6:45 pm after a quorum was reached. The minutes of March 4, 2009 meeting was approved. The BODs present were R. Alamillo, G. Arakawa, L. Baer, G. Bartels, E. Doo, A. Hoxha, S. Kaina, L. Miller, R. Prothero, C. Sullivan, D. Tomita, and S. Yamaguchi. The BODs absent were B. Gregory, R. Onishi, and representatives from Koolau, Le Jardin Academy, and WSC. Guests present were Norman Ellis (Kailua Crew), Keane Ellis (Kailua Crew), S. Miyasato (Phoenix), J. Hunt (Assignor), & P. Neddo (President).

Correspondence Received/Sent

Discussed in executive session

Announcements

- None

Reports

State Representative – upcoming events:

- HYSA State Cup Tournament 5/23-25 – U19B&G
- State Championship Tournament – 5/23 – 5/25/09
- Expired Risk Management Passes are being used, coaches wear the correct ones!
- HYSA passed to extend adult Risk Management pass for two (2) year periods dependent on USYSA permission
- Small sided game proposal was defeated
- Request for more united support from HYSA for Waipio Soccer Complex usage
- HYSA sanctioned: Chelsea Clinic, 2009 Real Rush Thanksgiving Tournament

Accountant – report distributed, Note: Scheduler has not been paid since last season

Assignor – report distributed

Discipline – distributed

Protocol – will have medal presentations on Saturday, 4/11/09, U13 – 19-season t-shirt color discussion, t-shirts to have OL Logo, Champions and Finalists written on shirts

Registrar – report distributed.

Forfeits and Appeals – tabled

Old Business

Management Group – go to executive director to run the league/need office space, place to meet, store, drop off and pick up items, what is executive director's job description, salary? Treasurer G. Bartels to project finances to maintain salary, office space, etc

May payment of Warehouse rental due

Raiding rule to be abolished? OL requesting what procedure to abolish raiding rule

Update of U13-19 season – Promotion/Relegation after Memorial Day weekend, 5/30 & 5/31/09,

Draft calendar 2009/2010 – G. Bartels made motion to make template for Oahu League calendar, pick all dates and work backwards for first game date and in agreement with registrar, competition committee and scheduler

Scheduling Discussion – reduce # of games to 7 for U19, Drop registration fee, possible tournaments at end of season w/more games on a weekend-

Status on Mark Thompson's case

New Business

Check credentials of board members for Oahu League, who had three or more teams in competitive season 2007/2008

New teams/clubs to link their web site to Oahu League, President of club or coach representative of team with correct URL needs to request link up

Motion made and approved unanimously for Club eligibility to OL board seat: (1) have designated representative to submit entry to Oahu League Board of Directors (2) Done at AGM for following year or on probation – requirement: three (3) competitive teams in competitive season 2009/2010, voting power: must be present at three (3)

consecutive OL BOD meetings (3) club should have a President, Director of Coaching (DOC) or coaching coordinator or head of coaches, official club name, club address, email, phone number, team colors, Oahu League representative and alternate must be established
Discussion on having clinics for coaches or referees

Executive Session

Closed session began 9:10pm

Hearing scheduled for Wednesday, 4/8/09 @ 6:30 pm @ WCC, Hale Akoakoa Room 107

The next meeting is scheduled for Wednesday, May 6, 2009 at Hale Akoakoa 107 at Windward Community College at 7:30 pm

Meeting adjourned at 9:20pm

Respectfully submitted:

S. Yamaguchi (Secretary)