

## Minutes of May 6, 2009 BOD Meeting

### Call to order

Treasurer Bartels called the meeting to order at 6:45 pm after a quorum was reached. The minutes of April 1, 2009 meeting were approved with corrections. The BODs present were G. Arakawa, L. Baer, G. Bartels, E. Doo, L. Miller, R. Onishi, R. Prothero, C. Sullivan, E. Tamashiro, D. Tomita, and S. Yamaguchi. The BODs absent were B. Gregory, A. Hoxha, S. Kaina and representatives from Crush Soccer Academy and Le Jardin Academy. Guests present were V. Van Vleet (WSC), S. Miyasato (Phoenix), J. Hunt (Assignor), & P. Neddo (President).

### Correspondence Received/Sent

D. Kalima's request for golf cart rental – Secretary to inquire if it is soccer related

### Announcements

- None

### Reports

State Representative – Risk Management procedure to start next year – HYSA to issue two year certification for coaches & administrators: Last names beginning from A – L, 2 year badges for \$10.00, last names beginning from M – Z issued 1 year badge for \$5.00, HYSA AGM set for Saturday, 5/23/09 @ 6:30pm check in, Oahu League AGM immediately follows

Accountant – report distributed

Assignor – report distributed

Discipline – distributed, discussion (see under "New Business")

Protocol – medal distribution for U8 – 12 season completed,

U13 – 19-season t-shirts to be awarded on Saturday, 5/30/09

Registrar – report distributed.

Forfeits and Appeals – tabled

### Old Business

Management Group – G. Bartels to project finances to maintain salary, office space, etc.

May payment of Warehouse rental status – tabled

Raiding rule to be abolished? tabled

Update of U13-19 season – L. Baer needs assistance with standings: BU13/GU13 – L. Miller, B/GU14 – R. Onishi, B/GU15 – V. Van Vleet, B/GU16 – S. Yamaguchi, B/GU17 – E. Tamashiro, B/GU19 – C. Sullivan; D. Tomita proposed that S. Richardson assist scheduler to reschedule games that were rained out this weekend with help from A. Hoxha

Draft calendar 2009/2010 – Fall Season possible start date – Saturday, 9/5/09, Team Registration deadline, Friday, 7/31/09, Player/Coach Registration deadline, July 1<sup>st</sup> or 15<sup>th</sup>, assignor needs two weeks before game scheduled, \$100.00 penalty fee for late team registrations

Status on Mark Thompson's case – P. Neddo will respond to M. Thompson's inquiry regarding his suspension status

### New Business

Referees doing games with only two referees should have either a club linesman or run a center and an AR

Research on club linesman to get paid by J. Hunt

Siblings refereeing games – conflict of interest

Attorney emailed OL Secretary requesting OL to expunge record of client, discussions held; D. Tomita stated that there was no room for expungement

Discussions on what does it mean for a coach to "sit out"? NO coaching on side line, no contact with team during suspension (suspension means ceasing all activities with team)

Clarify or make rules regarding hearing procedures and who can attend at hearings, set a time limit -

changing rules has to go to HYSA BOD (in writing, write new rule, change and rationale for the rule change)

reviewed discipline report for U13 – 19 season 2009, player with three yellows sits out one game, several teams

had more than 6 points, Hawaii United Coach R. Wentling has 13 total points, needs to appear before PAD

committee, any teams accumulating 6 points or more may appear before the OL BOD

Take back Discipline Report to clubs and have them look at

**Executive Session**

*There was no activity to consider*

*The next meeting is scheduled for Wednesday, June 3, 2009 at Hale Akoakoa 107 at Windward Community College at 7:30 pm*

*Meeting adjourned at ?*

*Respectfully submitted:*

*S. Yamaguchi (Secretary)*