

Minutes of June 3, 2009 BOD Meeting

Call to order

Treasurer Bartels called the meeting to order at 7:47 pm after a quorum was established. The board approved the minutes of May 6, 2009 meeting with corrections. The BODs present were L. Baer, G. Bartels, E. Doo, S. Kaina, L. Miller, R. Prothero, S. Richardson, C. Sullivan, E Tamashiro, D. Tomita, and S. Yamaguchi. The BODs absent were G. Arakawa, B. Gregory, P. Chambers, R. Onishi and representatives from Le Jardin Academy. Guests present were D. Kakuda (Independent), W. Mahoni (Lakaha), R. Manrique (Independent), S. Miyasato (Phoenix), J. Hunt (Assignor), & P. Neddo (President).

Correspondence Received/Sent

Discipline matter handled in executive session at 7:55pm. Executive session ended at 8:10pm.

Announcements

- None

Reports

State Representative – HYSA did not conduct a meeting since May 2009. No tents at Waipio SC as of 6/1/09

Accountant – report distributed, L. Baer to submit report for Fall season 2008 for payment

Assignor – report distributed, request for assignor to add another column in report for referees physically there during games since some games only had two referees officiating instead of three

Discipline – distributed report, had errors

Protocol – t-shirts distributed

Registrar – report distributed.

Forfeits and Appeals – report distributed, team #1423 had no team name

Old Business

Management Group – need job description, proposal will be ready

May payment of Warehouse rental status – paid

Raiding rule to be abolished? tabled

Update of U13-19 season – everything updated on Oahu League web site

Calendar review 2009/2010 – approved

Mark Thompson's case – Certified mail was not picked up by M. Thompson, returned to Oahu League mailbox, email sent by OL secretary was sufficient notice to M. Thompson regarding his case. **Case closed.**

New Business

Secretary to send emails to Blitz, Crew, LeJardin, Kaneohe Storm, Mililani United, and Windward SC notifying them they were missed at board meeting and attach BOD nomination letter

Change name of 7AS to Fall Season

Discussion - Reduce # of games by reducing # of teams entered, for intermediate level – 8 games instead of 10 games

Waipio Soccer Complex outside of blast zones – stadium and fields 5, 6, 7, & 8, all other fields within blast zone

President Neddo made motion – "If a game was rescheduled due to rainouts, the game is deemed to be within the two week period which falls in the \$25.00 fine." C. Sullivan seconds the motion. 9 votes yes, 7 votes abstained

Board Nomination & Election as follows: President – P. Neddo, Vice-President – S. Richardson, Treasurer –

vacant, Secretary – S. Yamaguchi, Discipline Chair – D. Tomita, Protocol Coordinator – L Miller & E. Doo,

Competition Committee Chair – C. Sullivan, State Representative – S. Kaina, Accountant – Julie, AG Coordinator & Field/Equipment Coordinator – vacant

Player registration fee for June & July - \$20.00/player

Determination of team fees for 2009-10 season – discuss in August BOD meeting

UPS store mailbox renewal on 6/24/09 – Board agreed to renew contract

Competition Procedure Revision Proposal - tabled

Executive Session

Closed session conducted 7:55 to 8:10pm.

Hale Akoakoa 107, WCC

**August 5, 2009
7:30 pm**

Executive board to meet informally in July

The next meeting is scheduled for Wednesday, August 5, 2009 at Hale Akoakoa 107 at Windward Community College at 7:30 pm

Meeting adjourned at 10:21pm

Respectfully submitted:

S. Yamaguchi (Secretary)