

**Minutes of August 5, 2009 BOD Meeting****Call to order**

Treasurer Bartels called the meeting to order at 7:42 pm after a quorum was established. The board approved the minutes of June 3, 2009 meeting. The BODs present were G. Arakawa, G. Bartels, E. Doo, L. Miller, R. Onishi, W. Otani, R. Prothero, S. Richardson, M. Sanpei, D. Tomita, and S. Yamaguchi. The BODs absent were P. Chambers, G. Gregory, B. Kawabe, C. Sullivan and representatives from Ka`oi Soccer Club, Le Jardin Academy & Leeward Soccer Club. Guests present were T. Ono (Crew), E. Benito (Crew), G. Felipe (Koolau), L. Choy (Azzurri), C. & S. Whitfield (Faded), M. Lindsey (Hawaii Soccer Academy), R. Manrique (Sharks), S. Miyasato (Phoenix), & J. Hunt (Assignor).

**Correspondence Received/Sent - None  
Announcements**

- J. Hunt distributed Fall Season team list to members for corrections if needed

**Reports**

State Representative – OL representative, S. Kaina-absent

Accountant – report distributed, checking on Scheduler's payment status

Assignor – tabled

Discipline – none

Protocol – none

Registrar – none

Forfeits and Appeals – report distributed, J. Hunt asked if board was going to put a dollar amount to list

**Old Business**

Administrator – job description, tabled

Calendar review 2009/2010 – approved w/correction (Coach's Meeting – Wed., 10/21/09)

Team Fees for 2009 – 2010 seasons-tabled

Competition procedure revision proposal – tabled

Organization of board – Outstanding clubs: Hawaii Rush, Ka`oi, Leahi, & Les Jardin

**New Business**

As per By-Law changes from Oahu League BOD meeting minutes of October 4, 2000: "The second proposal requested that the OL BOD follow the HYSA By-Laws regarding the absences of BODs, i.e., that "Any member of the BODs who misses three regular meetings in the period between Annual General Meetings without giving advance notice to the Secretary shall be automatically dismissed from the Board." Upon discussion the Board further amended the proposal to state that if a club wishes to have a new BOD they will have to attend three consecutive meetings before they would be eligible to vote on Board matters. A draft of the message sent to the club presidents was reviewed and approved. The Secretary was directed to send the message to the clubs with BODs missing three meetings (vote of 10/0/0)."

Forfeits & Appeals report distributed – fine the teams that forfeited as per motion made by S. Richardson, no objections from the floor

Scheduler needed asap – D. Tomita made motion to choose a committee of 3 persons to find a temporary scheduler for the upcoming Fall Season, L Miller seconds motion. 11 votes Yes, 1 vote abstained

S. Richardson asked the floor for volunteers. There being no volunteers, J. Hunt, P. Neddo and S Yamaguchi were nominated and elected for committee. No objections from the floor.

S. Richardson responsible to assign ball girls for UH Wahine Soccer games. Interested teams to see S. Richardson after the OL BOD meeting (Details-minimum # of players – 12, maximum – 22, preferably 9, 10, 11, 12 age groups, team colors can not be the same as teams playing on the field, players must be responsible, attentive & follow instructions)

Waipio Soccer Complex – Usage fee, Public Hearing on Thursday, 9/3/09 @ Frank Fasi Honolulu Municipal Building 650 S.King Street, 9<sup>th</sup> floor conference room, starting @ 3:00 p.m. and ending @ 4:00 p.m.

**Oahu League 4725 Bougainville Drive, PMB 538, Honolulu, HI 96818-3179**  
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*Effective date for usage is January 1, 2010. All city & county parks and recreation affected  
Online team registrations should be done with credit card for now, check submissions are having difficulties*

**Executive Session - None**

*The next meeting is scheduled for Wednesday, September 2, 2009 at Hale Akoakoa 107 at Windward Community College at 7:30 pm  
Meeting adjourned at 8:30 p.m.*

*Respectfully submitted:  
S. Yamaguchi (Secretary)*