

Minutes of September 2, 2009 BOD Meeting**Call to order**

Treasurer Bartels called the meeting to order at 7:45 pm after a quorum was established. The board tabled the approval of the minutes of August 5, 2009 meeting to include appropriate wording for board director qualifications as per Oahu League Bylaw. The BODs present were G. Arakawa, G. Bartels, E. Doo, B. Kawabe, L. Miller, R. Onishi, W. Otani, R. Prothero, S. Richardson, M. Sanpei, E. Tamashiro, D. Tomita, and S. Yamaguchi. The BODs absent were P. Chambers, G. Gregory, and a representative from Le Jardin Academy & Leeward Soccer Club. Guests present were L. Choy (Azzurri), R. Manrique (Sharks), D. Mar (Blitz), R. Ching (Blitz), D. Pai (Bulls & OL Scheduler), C. & S. Whitfield (Faded), S. Miyasato (Phoenix), President Neddo & J. Hunt (Assignor).

Correspondence Received/Sent - None**Announcements**

- S. Kaina – not qualified to be board director, Leeward Soccer Club (no teams)

Reports

State Representative – (reported by E. Tamashiro & P. Neddo)

- P. Neddo to check whether HYSA board rep. have to be an OL board director
- USYSA rule: players can play up two (2) years only for U15 & below, for U16 & above – three (3) years up
- E. Tamashiro is new HYSA appointed secretary
- several camps and tournaments approved by HYSA (will be listed on HYSA web site)
- ODP try outs: 9/6 & 9/7/09 (Sun/Mon. – registration open until 9/6/09), State ODP try outs looking @ March 27th day weekend (tentative schedule)
- upcoming fee system regarding field usage fee @ Waipio Soccer Complex per City & County
- Waipio allows pop up tents, be careful not to place them near parking lots (sprinklers may be damaged)

Accountant – report distributed, scheduler paid for 2008-2009 season

Assignor – none, J. Hunt questioned games scheduled through 11/22/09, Referee Reports on line – does not pertain to AR's, P. Neddo asked J. Hunt to look into web site page on Referee Reports

Discipline – none

Protocol – none

Registrar – report distributed

Forfeits and Appeals – \$25.00 forfeit fine for teams listed on L. Baer's report to Oahu League in August 2009

Old Business

Administrator – League Administration Position – drafted contract, hopefully, by October BOD meeting, will have presentation to the whole OL board. Executive board has copies to review. We hope by January 2010, OL will have someone in place

Team Fees for 2009 – 2010 season-tabled, user fee @ Waipio may affect seasonal fees, will pass on to members accordingly

Competition procedure revision proposal – tabled

Organization of board – Outstanding club: Le Jardin Academy

New Business

UPS store renewal – secretary to pay for renewal

R. Prothero made motion – “to establish team fees this evening with a caveat that any park user fee will be passed on to teams no matter where they are scheduled to play” C. Sullivan seconds motion. – motion tabled until October 7, 2009 meeting

Fees for U8 – U12 Season – U8 \$400, U9 – U12 \$500, shakedown @ U12

ODP Weekend – not scheduled games

Welcome David Pai, Oahu League interim scheduler, email address for scheduler is: schedule@oahuleague.com,

Actions to take:

1. Check w/D. Tanaka (OL Registrar) regarding birth certificates – does she return to teams or destroy them
2. Email corrected 8/5/09 meeting minutes w/documentation regarding board member votes

Executive Session - None

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

Meeting adjourned at 10:05 pm

Respectfully submitted:

S. Yamaguchi (Secretary)