

Minutes of January 6, 2010**Call to order**

Vice President Richardson called the meeting to order at 7:38 pm after a quorum was established. The board approved the minutes of 11/4/09 meeting with corrections and 12/2/09. The BODs present were G. Arakawa, G. Harper, A. Hoxha, B. Kawabe, L. Miller, W. Otani, R. Prothero, M. Sanpei, C. Sullivan, E. Tamashiro, D. Tomita and S. Yamaguchi. The BODs absent were P. Chambers, E. Doo, B. Gregory, R. Onishi, and a representative from Le Jardin Academy. Guests present were G. Bartels (Leahi), L. Choy (Azzurri), J. Harper (Leahi), J. Hunt (Assignor), P. Neddo (President) and S. Richardson (Vice – President)

Correspondence Received/Sent – field conditions @ Waipio Soccer complex, Vice – President Richardson stated that OL will address issue with City & County

Announcements

- No HYSA meeting in December

Reports

Accountant – Julie went on vacation, everything paid up until 1/6/10, checks due end of January, refunds caught up; for registered players, OL collects from players, then OL submits HYSA's share later, G. Bartels last day

State Representative – No HYSA meeting in December

Assignor – report distributed

Discipline – none

Protocol – U13 – 19 season coach's meeting, catered by Whyz Catering, secretary to email members advertising menu, check distributed to L. Miller for payment of food

Registrar – Distributed report, email D. Tanaka for comparison report

Forfeits and Appeals – J. Popkin (HSC Bulls) and R. Alamillo (Ka`Oi SC), secretary to email coaches regarding forfeit fine payment

Old Business

Management Group – tabled (emailed board "League Administrator Position" paper for review in December 2009)

Update U8-U12 Season – games underway

Waipio Field Usage Fee – status – none

New OL rule: U18 teams will be allowed two years at the U18/19 Premier Division starting with the date they entered as a U18 team, Motion made and passed with one abstention

New Logo for Oahu League – Motion made and passed to accept Brendan Sagara as Oahu League's designer for new logo (secretary to email B. Sagara to attend February 2010 OL Board meeting)

New Business

Planning for U13-U19 Season - let coaches know about new rule on playing two years up and new substitution rule on any stoppage of play

HYSA Senior All Star Game – senior qualifications, senior had to have participated in ODP at least once in their lifetime in order to play in "All Star Game", E. Tamashiro to check since there were conflicting reports

New Rules for substitutions – discussion on coaches taking advantage of new ruling on substitutions

Referee's conduct – discussion on what recourse coaches have on referee assessments, RIPS program recap by J. Hunt, bring proposal about RIPS program next meeting

New Treasurer – nominations open: some board members whose name came up in discussion; R. Alamillo, S. Miyasato, B. Gregory, G. Maeda (no elections)

Executive Session – None

The next meeting is scheduled for Wednesday, February 3, 2010 at Hale Akoakoa 107 at Windward Community College at 7:30 pm

Meeting adjourned at 10:25 pm

Respectfully submitted:

S. Yamaguchi (Secretary)