

**Minutes of December 1, 2010****Call to order**

Vice – President Richardson called the meeting to order at 7:30 pm after a quorum was established. The board approved the minutes of 11/3/10 meeting with corrections. The BODs present were L. Choy, E. Doo, W. Goo, A. Hoxha, B. Kawabe, L. Miller, S. Nakamine, W. Otani, W. Shipley, C. Sullivan, D. Tomita, S. Yamaguchi, D. Yamane and Y. Yamashita. The BODs absent were B. Gregory, T. Inouye, M. Sanpei, E. Tamashiro and a representative from Oaks. Guests present were D. Bolosan (Crew), S. Miyasato (Phoenix), S. Richardson (Vice – President), P. Neddo (President), D. Pai (Scheduler) and J. Hunt (Assignor).

**Correspondence Received/Sent – none****Announcements – HYSA “D” Coach’s License discussed under “New Business”****Reports**

Accountant – report distributed

State Representative – Director L. Miller stated that Oahu League Field Permits paid for December 2010

Assignor – report distributed

Discipline – none

Forfeits and Appeals – none

Protocol – request medal order of 2500 for three years, decision tabled

Registrar – distributed

**Old Business**

- Outstanding Board Representation – Oaks notified OL secretary they are not able to appoint anyone at this time
- League Trainer – tabled
- Golf Carts – no designation on which carts are OL and which are HYSA
- Proposal from Assignor J. Hunt regarding “Player Pass” – discussion on pros and cons of giving back all player cards after Referee verifies the team, even ejected player passes; Vote was taken and motion did not pass: Nine count “no”, Four count “yes”, Four abstained
- U8 – 12 Season Update –
  - Schedule – we are three weeks out

**New Business**

- Preparation for 2011 U13 – 19 season
  - Team Registrations – OL Store is open for team registrations since 11/26/10
  - Coach’s Meeting – Wednesday, 1/19/11 @ 7:30 pm
- User Park Meeting of 11/29/11 summary –
  - If you lose anything at Waipio SC, call or email Wayne
  - Issues addressed – water leaks, standing water, ant problems (draw a diagram of where the ant problem is and submit to Wayne)
  - Crew – usually there are Wayne and nine (9) employees, now they are at five (5) total
  - Grass Cutting – they have only one lawn mower, longest number of days without cutting grass has been 10 days
  - Park is looking for part time help
  - HYSA volunteered to donate rope for roadside next to field 16; Oahu League will also donate rope, up to \$500, Director L. Miller will notify Scott Keopuhiwa (HYSA President)
  - Work orders submitted by Wayne for pesticide/weeding/irrigation; some has been over a year old
  - Letter of complaint should go to Wayne first
- 501 {c}4 Status – OL Executive board along with Director D. Tomita retained legal counsel from Jeff Piper regarding OL’s tax exempt status; Piper’s recommendation is apply for 501 {c}4 status first and then go forward with {c}3 status; Articles of Incorporation need to be tweaked
- Language Etiquette – Treasurer Shipley will draft letter for next meeting
- HYSA’s “D” Coaching license clinic is looking for players U11 – U14, please email VP Richardson

**Executive Session – none**

The next meeting is scheduled for Wednesday, January 5, 2011 at Hale Akoakoa 107 at Windward Community College at 7:30 pm; Meeting adjourned a 8:50 pm

Respectfully submitted: S. Yamaguchi (Secretary)

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