

**Minutes of March 3, 2010****Call to order**

Vice President Richardson called the meeting to order at 7:42 pm after a quorum was established. The board approved the minutes of 2/3/10 meeting. The BODs present were G. Arakawa, E. Doo, G. Harper, B. Kawabe, L. Miller, W. Otani, R. Prothero, S. Richardson, C. Sullivan, E. Tamashiro, D. Tomita and S. Yamaguchi. The BODs absent were R. Onishi, P. Chambers, B. Gregory, M. Sanpei and a representative from Le Jardin Academy. Guests present were J. Aoki (Honolulu Galaxy FC), L. Choy (Azzurri), J. Harper (Leahi), S. Miyasato (Phoenix), J. Hunt (Assignor), P. Neddo (President) and S. Kaina (OL State Rep.)

**Correspondence Received/Sent** – discussed under “New Business”**Announcements**

- None

**Reports**

Accountant – report distributed, discrepancy under “Medals & Awards” in the amount of \$181.97, medals paid for & received was for \$290.00, secretary to check with accountant Julie

State Representative - none

Assignor – report distributed, March 7, 2010 make up games due to tsunami may not have enough referees

Discipline – discussed D. Tomita’s proposal to HYSA re: sanctioning of dissent by coach, D. Tomita to resubmit proposal with correct format, S. Richardson will forward to D. Tomita

Protocol – medals & awards distributed

Registrar – Distributed report, payment for January fees approved by President, secretary to send out email to Julie to release funds for payment

Forfeits and Appeals - none

**Old Business**

Management Group – is now known as “Executive Director”, “search” committee consists of: P. Neddo, S. Richardson, S. Yamaguchi & G. Bartels (G. Bartels is no longer board director, therefore, E. Tamashiro volunteered to be part of the committee) to go over possible candidates, received about 20 inquiries so far regarding position

Update U8-U12 Season – medals distributed to majority of teams

U13-19 AGC’s – U13B C. Sullivan, U13G M. Sanpei, U14B R. Manrique, U14G G. Arakawa, U15B M. Kealoha-Lindsey, U15G L. Miller, U16B W. Goo, U16G D. Freitas, U17B E. Tamashiro, U17G S. Richardson, U18/U19B E. Doo, U18/U19G S. Richardson

Waipio Field Usage Fee – status – distributed report regarding field usage fees for Waipio Peninsula Soccer Park (WPSP), Patsy T. Mink Central Oahu Regional Park (CORP) & Hans L`Orange Neighborhood Park (HLNP), fees to be implemented by July 1, 2010

New Logo for Oahu League – no feedback as of this date

Referee conduct – J. Hunt distributed “OL Board and Assignor Update”, discussion on RIPS program, on line referee evaluation will be cc’d to secretary of Oahu League, game reports received by J. Hunt due to system only allowing 1 email address. J. Hunt will continue to receive referee game reports until the end of this U13-19 season

Senior All Star Game – to be held at Kamehameha School, HYSA web site posted announcement for coaches to nominate HYSA players for this game

**New Business**

Payments to Oahu League “store” will also go to secretary’s email address

J. Hunt brought attention to board regarding “Scrimmage Games” as per referee meeting (all questions posed on J. Hunt’s sheet was answered with a “Yes”) – sheet attached

President Neddo & board’s discussion regarding costs of food & room for AGM hosted by HYSA & OL, secretary to ask S. Keopuhiwa (HYSA President) how much 2009’s cost for food & room was and if HYSA will undertake all responsibilities for AGM regarding food & room and OL will pay half from now on

*Correspondence received to secretary regarding request for a trainer to be present at OL games for U13-19 season – discussion made, board felt that the cost of Oahu League fees will go up if we hire a trainer during games, may revisit this request later*

*Draft calendar for 2010– 11 season, OL reps to go back to clubs/teams and by April's board meeting, we will set the new calendar; some items to consider re: calendar: back up registration dates for teams prior to seasonal start time, reward teams that register early, penalty fee for late registrations*

**Executive Session – none**

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

*Meeting adjourned at 9:43 pm*

*Respectfully submitted:  
S. Yamaguchi (Secretary)*