

Minutes of April 7, 2010**Call to order**

Vice President Richardson called the meeting to order at 7:48 pm after a quorum was established. The board approved the minutes of 3/3/10 meeting. The BODs present were G. Arakawa, E. Doo, W. Goo, G. Harper, A. Hoxha, L. Miller, R. Onishi, W. Otani, C. Sullivan, E. Tamashiro, D. Tomita and S. Yamaguchi. The BODs absent were P. Chambers, B. Gregory, B. Kawabe, M. Sanpei, a representative from Le Jardin Academy, OL State Representative S. Kaina and President P. Neddo. Guests present were M. Dalida (Hawaii SA), J. Harper (Leahi), P. Hoffmann (Rust East), P. Kaufusi, M. Kealoha – Lindsey (Hawaii S.A.), L. Ko (Hawaii SA), E. Lee (Hawaii SA), S. Merrill, J. Merrill, S. Miyasato (Phoenix), W. Shipley (Le Jardin SA), L. Smalls (Le Jardin SA), J. Hunt (Assignor), D. Pai (OL Scheduler) and S. Richardson (Vice - President)

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

- HYSA passed Oahu League’s proposal for dissent w/amendments effective immediately, HYSA Rule 3.6 Misconduct By Club or Team Officials – Coach dissent: 2 game suspension for simple dissent, 4 game suspension for abuse, derogatory language; if conduct warrants it, OL can impose additional sanctions

Reports

Accountant – report distributed, discrepancy under “Medals & Awards” as per accountant Julie was due to credit from selling old stock medals to Blitz FC

State Representative – HYSA/ODP Senior All Star game selection criteria: need to be HYSA player, ODP participation would help in selection but not mandatory

Discussion on State Cup schedule regarding pool play, Director C. Sullivan will draft proposal regarding semi finals for State Cup tournament & bring to May OL BOD meeting

National workshop for coach’s convention in Phoenix

USYSA National Coaching Committee – effective for upcoming Far West Regional Championship – 7 substitutions per half/no re-entry

HYSA will stay with Affinity program as their web site provider

Assignor – question posed: If a referee gets hurt, can they claim on HYSA insurance? Assignor J. Hunt to check

Youth Referee of the year: Amanda Thomas & Bradley Leong Yip (Congratulations to both)

Discipline – two ejections so far this season (U13-19)

Forfeits and Appeals – none

Protocol – Director E. Doo needs about two weeks for shirts to award to 1st & 2nd place teams in Premier and 1st place teams in Select, we have enough medals to award U8 division for 2011 season with old logo

Registrar – Distributed report

Old Business

Executive Director search – tabled

Waipio Field Usage Fee – should be effective July 2010

New Logo for Oahu League – Secretary Yamaguchi to email board the updated logo version and get feedback from board and cc Director C. Sullivan

Draft calendar 2010 – 2011: Secretary Yamaguchi to send out draft calendar to board to finalize calendar by May’s OL BOD meeting, discussions on imposing late fees for late entries, drop date for team entries, provisional acceptance of late team entries, board to bring it back to May’s board meeting

RIPS Program – 2 youth and 4 – 5 adult referees interested

New Business

HYSA will host Annual General Meetings from now on, Oahu League to share half the cost of food and room rental

Player Release from Hawaii Soccer Academy – request by parents Merrill, Kaufusi & Hoffmann to OL board

Due to conflict of interest Directors S. Richardson & S. Yamaguchi abstained from discussions, decisions and votes

Executive Session

Director D. Tomita resided over executive board meeting regarding release of players. The board's decision will be emailed to the coach of that team.

The next meeting is scheduled for Wednesday, May 5, 2010 at Hale Akoakoa 107 at Windward Community College at 7:30 pm

Meeting adjourned at 10:15 pm

*Respectfully submitted:
S. Yamaguchi (Secretary)*