

Minutes of May 5, 2010**Call to order**

At Large Board Director D. Tomita called the meeting to order at 8:00 pm after a quorum was established. The board approved the minutes of 4/7/10 meeting. The BODs present were G. Arakawa, E. Doo, G. Harper, A. Hoxha, S. Kuroda, W. Otani, R. Prothero, C. Sullivan, W. Shipley and S. Yamaguchi. The BODs absent were R. Alamillo, P. Chambers, B. Gregory, L. Miller, R. Onishi, M. Sanpei, and OL State Representative S. Kaina. Vice President S. Richardson arrived at 8:05 pm and President P. Neddo arrived at 8:30 pm. Guests present were: J. Harper (Leahi), M. Kealoha – Lindsey (Hawaii Soccer Academy), L. Ko (HSA), E. Lee (HSA), S. McKenna (HSA), E. McKenna (HSA), S. Miyasato (Phoenix), K. Uyehara (HSA), Kent Uyehara (HSA), P. Uyehara (HSA), D. Yamashiro (HAS-Bulls), and D. Pai (OL Scheduler). Assignor J. Hunt dropped off paperwork and left immediately.

Correspondence Received/Sent – none

Announcements

- AGM for both HYSA & OL to be held on Saturday, 5/29/10

Reports

Accountant – report distributed

State Representative – Discussion at HYSA meeting on age of youth coaches due to liability, 16 years old was determined for minimum age for youth coaches for U12 & younger age groups, effective immediately, requirement: conditional coaching pass & have adult coach or team manager present with team
- HYSA would like to transition registration in 2010 – 2011 to be paperless, R. Kakugawa to research
- ODP Prep Camp to be held @ UH Hilo from 6/29 to 7/2/10

Assignor – Discipline – 6 teams w/6 points or more thus far in season, teams should be notified regarding their points, J Hunt will ask teams to be @ AGM on Saturday, 5/29/10

Forfeits and Appeals – tabled

Protocol – Director E. Doo would like to order shirts for 1st & 2nd asap, looking into sizes of shirts; D. Pai aware of some team placements, will contact AGC's for shirt sizes for E. Doo

Registrar – Distributed report

Old Business

Executive Director Search – tabled

Waipio Field Usage Fee – tabled

New Logo for Oahu League – drop date or put in “EST 1996” on logo

Draft calendar 2010 – 2011 – adopted

New Business

3.7.4.1. After accumulating three (3) yellow cards within a seasonal year, the player, club or team official will be entitled to finish the game underway, but will be automatically suspended from play for the following game within the playing year. The game suspension shall clear the player's record.

HYSA Rule 3.7.4.1 regarding yellow cards: D. Tomita requesting for a motion to be made that two yellow cards is a red card in the same match. R. Prothero made motion and G. Arakawa 2nds motion.

*All in favor of motion, no opposition or abstentions – Abunai, Blitz, Crew, Hawaii Rush, Honolulu Bulls, Leahi, LJSA, Manuia, Phoenix, At Large board members D. Tomita & S. Yamaguchi all in favor of motion, motion passes
New Board Representation for Le Jardin SA – William Shipley, (Welcome to the OL Board!)*

Executive Session

Convened at 9:00 pm, President Neddo presided over executive board meeting regarding a coach for non-compliance of OL directive from April 7, 2010 meeting decision

The next meeting is scheduled for Wednesday, June 2, 2010 at Hale Akoakoa 107 at Windward Community College at 7:30 pm

Meeting adjourned at 10:48 pm

Respectfully submitted: S. Yamaguchi (Secretary)