

Minutes of January 5, 2011**Call to order**

Director Tomita called the meeting to order at 7:46 pm after a quorum was established. The board approved the minutes of 12/1/10 meeting. The BODs present were L. Choy, A. Hoxha, B. Kawabe, L. Miller, S. Nakamine, R. Prothero, C. Sullivan, E. Tamashiro, D. Tomita, S. Yamaguchi, D. Yamane and Y. Yamashita. The BODs absent were E. Doo, B. Gregory, T. Inouye, W. Otani, M. Sanpei, W. Shipley and a representative from Oaks. Guests present were D. Pai (Scheduler) and J. Hunt (Assignor).

Correspondence Received/Sent – HYSA's Risk Management instructions on Oahu League web site need to be consistent with HYSA's instructions on their web site

Announcements – none**Reports**

Accountant – tabled

Assignor – report distributed

Discipline – one yellow card thus far this season – for player

Forfeits and Appeals – none

Protocol – ordered enough medals for U8-12 season, medals should arrive next week, food ordered for U13-19

Coach's meeting

Registrar – distributed

State Representative – Director L. Miller distributed notes to board directors, discussion on the limited substitution rule HYSA adopted for FWR to be implemented for Oahu League; Certificate of Insurance – discussed; Director Sullivan request that Director Miller ask at the next HYSA BOD meeting regarding the timely distribution of Coach's license after their courses are completed

Old Business

- League Trainer – tabled
- Golf Carts – tabled
- Fall Season – reflection: total of \$452 in refunds; no referees for 10 games, some teams short paid/some teams over paid for team registrations; 2 teams need refund for paying for 11 Aside but is playing 8 Aside; total of 12 teams affected for underpaid/overpaid, about \$80.00 wash out with payment discrepancies
- U8 – 12 Season Update –
 - If we have another rain out, play off schedule has to be changed
 - Field conditions – not favorable, did President Neddo send the "letter of complaint: to Wayne at Waipio Soccer Complex?

New Business

- Preparation for 2011 U13 – 19 season
 - Let coach's know at Coach's meeting that teams pay where you play, not the age of the team
 - Discussion on extension of U13-19 season into June
- Motion made by Director Tamashiro, 2nd by Director Kawabe, Revision by Director Hoxha: Have individual clubs notify the teams to either make payment if they underpaid and Oahu League will refund if they overpaid, use the normal protocol which currently exists for team refunds/underpayment, cc the DOC or Club Representative on OL board in email notifications – motion passed unanimously, no abstentions
- Language Etiquette – tabled
- 501 {c}4 Status – tabled

Executive Session – none

The next meeting is scheduled for Wednesday, February 2, 2011 at Hale Akoakoa 107 at Windward Community College at 7:30 pm; Meeting adjourned a 8:36 pm

Respectfully submitted: S. Yamaguchi (Secretary)