

Minutes of March 2, 2011**Call to order**

Director Tomita called the meeting to order at 7:30 pm after a quorum was established. The board deferred the approval of the minutes of 2/2/11 meeting. The BODs present were L. Choy, E. Doo, T. Inouye, B. Kawabe, L. Miller, S. Nakamine, W. Otani, R. Prothero, S. Richardson, W. Shipley, C. Sullivan, D. Tomita, and D. Yamane. The BODs absent were B. Gregory, M. Sanpei, E. Tamashiro, S. Yamaguchi, Y. Yamashita and a representative from Oaks. Guests present were G. Arakawa (Eastside SC), K. Benz (Referee), T. Ching (Referee), S. Miyasato (Phoenix), D. Pai (Scheduler), J. Hunt (Assignor) and P. Neddo (President).

Correspondence Received/Sent**Announcements – none****Reports**

Accountant – report distributed, GE tax discussion; OL has not yet paid HYSA its share of dues

Assignor – report distributed, report submitted with explanation of why the refs are absent. New policy to be implemented for fines to refs who habitually miss games

Discipline – report distributed, Re-emphasized that suspended coaches cannot participate with team prior to and during games. Coaches are not shown cards, but a caution is deemed to be a yellow card

Forfeits and Appeals – two teams involved, one no show and the other walked off the game

Protocol – possible shortage of medals due to more divisions than anticipated; request made again for logo to create t-shirts

Registrar – report distributed; no questions

State Representative – no meeting in February, Far West Regionals to be held in Hawaii for 2013

Old Business

- League Trainer – tabled
- U8 – 12 Season Update –
 - Some field markings not done right; some scores inputted incorrectly – will see if it was the same referee. If score is contested, it can be changed if both coaches agree, if not, score stands
- 501 [c]4 – Treasurer Shipley still working on it
- Competitive Committee – motion made but withdrawn – a team that is playing in a higher age group that does not do well can be dropped to the next age group below
- Discussion – Changing the placement of a team by the team after submission of the team to OL is not allowed. Do not want coaches to change after looking at placement and will take away the authority of the committee. The rules have been implemented to have the least amount of subjectivity
- No U19 numbered teams will retain the slot for the next year. Teams in the U19 divisions are guaranteed only 2 years in the U19 division unless it is shown that there are at least 7 players returning to that seasonal year to play

New Business

- May AGM Preparation – May 28, 2011 @ 6:30 PM, Location: Unknown
- OL may prohibit others from attendance of games. Passed as follows:
 “The Oahu League, due to the action of securing the permits for the fields and responsibility it has for the well being of all participants, including players, coaches, parents and fans, has the right to deny access, for any determined period of time, to any person or persons near or around the fields while they are permitted by OL, if in the determination of the league, those individuals have demonstrated actions, deemed by OL to be detrimental to the safety of any or all participants.”

Executive Session – none

The next meeting is scheduled for Wednesday, April 6, 2011 at Hale Akoakoa 107 at Windward Community College at 7:30 pm; Meeting adjourned at 10:12 pm

Respectfully submitted: D. Tomita (Acting Secretary)