



Board of Directors Meeting Minutes
April 1, 2020, 7:30pm
Location: Zoom Platform Online/Phone Call

Meeting Opening

Call to Order
7:35pm by CEO

Roll Call

Present: CEO Chris K, Michelle P, Alike C, Mael L, Bill S, Michelle T, Kurt S, James S, Chris F, Todd I, Scott K, Sayoko Y.

Guests: Mary "Fudge" Kozuki, Jonathan Reyes.

Absent: David T & Alex DS.

Approval of Agenda

Scott K motioned, 2nd by Chris F. motion passes, no objections, no abstentions.

Approval of minutes from last meeting (March 4, 2020)

Mael L motioned, 2nd by Alike C, motion passes, no objections, 1 abstention.

Matters for Discussion

CEO Report

Significant Issues

OL suspended league matches through April 30th. Chris K. sent communications regarding this, have not had a lot of feedback about what is going on from the clubs. Do we extend the season? Maybe start in May? Will not know until we reach towards end of April. Prediction of less teams in the Fall 2020.

Cancellation of Spring Futsal and Outdoor seasons will be made in late April. Replacement with Tournaments/Festival Format. Discussion with DOC's in Mid-to-Late April. Insurance goes through 8/31/2020

We have missed four weekends of games from March through April and there are 4 weekends in May, HYSA rules state that clubs can do tryouts June 1st or last day of competitive season, whichever is later; some clubs scheduled tryouts posted on their websites & on the fences near Waipio SC

Budget Process will be difficult as it will not be the same as last four years of growth. Look at 2008-2009 recession numbers for guidance.

Technology upgrade

Acquired Zoom through TechSoup Grant to save money on monthly Zoom fees.

Matters of Approval

Update on Strategic Planning

Matters for Noting – Todd – I think the EC can make the call before the next meeting regarding the spring season

Update Board Calendar – May 6, 2020 Online/Possibly Pearl City Public Library 7:30pm

Kūhanauna (A soccer generation on the rise) – Providing membership support through a player-centered approach to administrator, coach, and club development. www.OahuLeague.com



Matters for Noting

HYSA Report

Board meeting held on 3/25/2020, we postponed our Sub Regionals and moved it to the weekend of Memorial Day holiday; there is an overlap of two age groups; many of the coaches not able to come in during ODP weekend, so finding replacements and getting a credit for airfare is complicated; yesterday, USYS announced that the National Championship tournament has been canceled. We will issue an announcement that we will cancel state cups; some states are holding state cups but most are cancelling; as an OL Member, it will be important that the OL member shows up at the meeting for our AGM; AGM location & date on hold

Financial Report
distributed

Assignor Report
none

Registrar Report
distributed

Discipline & Forfeits
distributed

Camp Report

Holding off on inviting more coaches because of the uncertainty, we had about 25 coaches already confirmed, we are hoping to go until the end of May. If the players did not go to the Las Vegas showcase or Regionals, then they would want to do the camp – Scott K

No questions on any of the reports

Old Business

New Business

AGM New Date & Location – Waipahu HS is not available, since we hold the permit until June, motion to move the AGM to Waipio SC on Saturday, 6/6/2020 Time TBD, motion made by Michelle P & 2nd by Bill, motion passes, no objections, nor abstentions; Discussion:

HYSA - Scott does not have any issue with the proposal but the neighbor island reps wanted to do it during Memorial Day weekend, maybe the HYSA board will agree since OL moved AGM to 6/6/20

Adjourned

Called to Adjourn 8:22pm, Bill S. motioned, 2nd by Scott K