



## MEETING MINUTES

### OAHU LEAGUE BOARD OF DIRECTORS MEETING

January 6, 2021 7:30PM – ZOOM (ONLINE)

1. Meeting Opening –
  - a. Call to Order – Chris K @ 7:42pm
  - b. Roll Call – Chris K., Sy, Scott, Kit, Jen, Michelle P., Duke, Alika, Todd, Kurt  
Guests: Jonathan Reyes, Meredith Takara,
  - c. Approval of Agenda –motion to approve Jen, 2<sup>nd</sup> Michelle, passed.
  - d. Approval of Minutes of last Board Meeting, December 2, 2020 – motion to approve Scott, Alika 2<sup>nd</sup>, passed.
2. Matters for Discussion.
  - a. CEO Report
    - i. Significant Issues – COVID cases, numbers rising; thanks to Scott for letter to new Mayor regarding sports back to play; new mayor is very busy right now.
    - ii. Discuss what to do with Winter League – not a comp season, start 1<sup>st</sup> weekend of March. Winter Season registration extended once again; make the Winter season longer? Kit – return to play importance; have some sort of mini tournament or some sort of competition? Discussion for future? Chris agrees with Kit. Once we know when we have fields, we can do planning. Need to know towards end of June what our field availabilities are. Waialae Iki, we can use 2 fields there again. Scott – need to do field set up if we use WI. Kit volunteered to do that.
      1. Budget – emailed to board.
        - a. Futsal –the owner Richard Pentecost, plan to use the facility for futsal and trying to get approval to open to function with a 25% capacity.
        - b. Let Chris know if there are any questions – Scott asked to extend the columns in the budget, so the numbers come up on the total.
        - c. Jen asked about the goals and why they are our asset when we donate them to C&C, Chris will ask Julie why we keep the goals on the balance sheet when we donate them. Scott – there is paperwork to submit to the park as a donation; Scott fills out the paperwork for the goals; Sy submitted paperwork for sprinkler head donations to the park recently.
      - iii. Matters for Approval.
      - iv. Update on Strategic Planning
3. Matters for Noting.
  - a. Update Board Calendar (February 3, 2021, 7:30pm online)
  - b. HYSA Report – Scott – meeting was on 12/16/2020 combined November/December; good discussions on few items: Aloha International Cup was approved for sanctioning, board denied the sanctioning of BI event; the event did go on & they secured their own insurance; Biggest item – HYSA President’s Cup is cancelled due to the un-predictableness of when we can return to play & all the logistics that go with

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Of Hawaii Youth Soccer Association  
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tournaments during this time; we want to encourage the teams to play in the Memorial Day Cup tournament; Survey sent out on the National Championship Series doing away with Far West Regionals- had good discussion on this; tomorrow is our (HYSA) deadline to turn in our decision; 2 formats was provided – our board was pretty split on the formats – the DOC’s wanted the 64 team format and the others went with the other format but Scott will provide all the input that was provided by the HYSA board. Coaching Education – Grassroots education – rescheduled to Sunday, January 17, 9v9, 11v11, Scott will forward the email for this; update on C license- have conference call scheduled with the Federation; dates possible – May start date with blended Zoom type courses; weekend in August for field, need D license as prerequisite; need about 20 coaches to register; if not 20, we need a good number to register for this course; will let everyone know once a date is confirmed; looking at doing another D course in March (need the grassroots course as prerequisite)

- c. Financial Report – emailed, discussed under Budget item.
- d. Registrar Report – emailed, no questions.
- e. Assignor Report – nothing as we have no games going on; Jonathan – referee courses – planning in February 2021; over 60 new referees need field training to become certified.

#### 4. Old Business

- a. Investment Policy – Kit: vote to implement & how much to allocate to the fund; do this next month? Let us push the vote to February meeting.
- b. HR Firm – ProService came down on fees significantly to closely match with the other company fees.
- c. Posted for Spring Semester internship on 1/4/2021.
- d. Top complaints @ the TD meeting: write ins on game cards; true age; would like to go with digital game cards (sheets), emailed Mark @ Affinity regarding game sheets, referee input, etc.... Scott – HYSA Maui asked him to investigate the referee module with their league. Scott did ask Mark @ Affinity on this; pull all the referee data; if we move to the digital game cards, the teams can sync up right away and will eliminate the write ins on the hard copies; Jonathan Reyes – expense from Game Official will go to whose responsibility? Chris – have not gone there yet.
- e. COVID Return to play protocol – discussed already.

#### 5. New Business

- a. No Ka ‘Oī Camp 2021 – haven’t spoken about this yet but wanted to put it on the agenda; Scott put in a field permit for Memorial day weekend; we paid for five or six coaches that we paid for last year that we can bring back this year if they are still at the same colleges; 4/15 is the expiration for dead period for recruiting; no committee meetings yet; everyone who was a part of the committee said they are on board to continue with this

Motion to Adjourn: Scott, Jen 2<sup>nd</sup> 8:34pm

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