



AGENDA

OAHU LEAGUE BOARD OF DIRECTORS MEETING October 7, 2020, 7:30PM – ZOOM (ONLINE)

1. Meeting Opening
 - a. Call to Order: Chris Keem @ 7:34pm
 - b. Roll Call: Chris K., Sy, Jen, Duke, Kit, Scott, Kurt, Todd, Michelle, Mael, Chris F., Alike
 - c. Guest: Aayan, Anna Dyson, Jonathan, Brianna, Ray Anne, (Chris-we have 13 interns from all over, HI, CA, Midwest), Daina
 - d. Missing: Bill
 - e. Approval of Agenda – one typo on the date: motion to approve: Scott, 2nd Mael (Chris: add to agenda? None) agenda approved
 - f. Approval of Minutes of last Board Meeting, September 2, 2020. Motion to approve: Mael, 2nd Kit, motion to approve as written, unanimous, no objection nor abstentions
2. Matters for Discussion
 - a. CEO Report
 - i. Significant Issues
 - ii. Matters for Approval –
 1. Cancellation of Fall Season?

Kit: due to the proclamation for the summer, Mayor was not able to release the tier system without the governor; I don't think there is any realistic path to return to the fall season; Chris – we need at least 2 or 3 weeks of practice before we start a season; Scott – I believe with the 4 tier, we are still in the 2nd week of tier1? Kit – we are in the 3rd week of tier 1; Scott – haven't checked the metrics but the soonest to move to tier 2 is next week Thursday, 10/15; it doesn't change anything until we are in tier 4. That puts us in December, so there are lots of people lobbying & asking for changes; don't want to get everyone's hopes up so we probably won't be back with games until last week of December or January. Kit – I was heavily involved in the retail group and worked with the restaurant association; the mayor was very supportive; lot of people have unrealistic expectations; encourage people to tell them they (State & C&C) are working on this but loud voices & going to the media will make these conversations harder. Chris – there are about 3000 people on the petition. Kit – the biggest problem frankly is the parents and the gathering. It's not about our kids playing but the activities around the kids; spectators should not be there; We can't transfer the money from Fall to Winter but we can do coupons. Saves us the time of refunding the money. Motion to cancel the Fall Season: Michelle, Scott 2nd , motion passed to cancel the fall season;
 2. Team Registration will start Sunday, 10/11 for the Winter Season
 - iii. Update on Strategic Planning
 - iv. Matters of Noting – goal keeper camp – met with the people in Toronto, will play it by ear

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- v. Goal Proposal – 4 goals 8x24, 4 goals 7x21 & third item are the wheels for the goals; Kwik Goal; any questions on the quote? Jen: Scott how does this compare with the last order? Scott: I support getting the Kwik Goal, complex opened in the fall of 2000, we have been opened for about 20 years this month. HYSA got the grant to get the initial goals for the complex; all the original goals are Kwik Goals; so much better quality & I support this purchase; Shan is also contacting the contractor to weld our broken goals; James from AYSO is also looking at fixing the goals; Chris – we just need to talk to the user committee and Scott talked to Shan and Shan is supportive of our purchase; once we purchase the goals, we “donate” it to the C&C due to liability issues; the C&C doesn’t really take care of them; we will need to work with our set up crew and make sure our “goals” get moved over to our fields; motion to accept the quote for the Kwik Goals; Michelle motioned, Scott 2nd, any oppose? Abstentions? Motion approved
- vi. Any questions on what Kit put together on the investment policy? Scott – fantastic policy, would like to use some of the verbiage for HYSA side; Emily is our advisor at Merrill Lynch; Todd – can you schedule her to come meet with the board? Chris – yes we can do that; Chris – we discussed doing CD’s over a period of time; Chris – could we adopt the policy? Jen – can we adopt it? Are we going to have Emily propose? Kit – I’m comfortable her proposing it. It is more of a preservation goal, more conservative policy, little bit more prudent & safer; Chris – I will talk with Emily. Thank you

3. Matters for Noting

- a. Update Board Calendar (November 4, 2020) via Zoom
- b. HYSA Report – Scott – we didn’t have a lot of business, feedback mostly on planning for our AGM & ODP and possibility of sending state teams which is in January in Arizona. Discussions but no motions on either topics; State AGM is Saturday, 10/17 via Zoom @ 5pm, open to everyone but in order to vote, must register by Tuesday, 10/13. Notice went out to everyone registered in the Affinity system. Chris did a good job with the OL AGM, we have challenges since we have nominations from the floor; once the nominations is closed, we will have a voting period; we are moving forward, doing the best we can due to the pandemic. ODP – basically in a nutshell, it will happen 2nd week of January, we haven’t had any tryouts or state team trainings so it is looking kinda grim to participate in that. Nothing has been determined yet. We are not saying it is not going to happen but it is not looking good.
 - i. Chris Fisher sent a chat that the middle school season is cancelled
- d. Financial Report – no questions
- e. Registrar Report – no questions
- f. Interns: Branding, Marketing, lot of projects coming up, the interns have a lot of projects; communications; talking with coaches and team admins; discuss and do Q&A; get more discussions out there; people are doing cool things.
 - a. 10/24 – BattleFy tournament – developing the Esports side;
 - b. Q&A with players who is playing pro; doing college programs-hopefully do a video chat with some of these players – connect our players with our league.
 - c. NCAA – held recruiting until end of the year, hopefully, we will have our No Ka ‘Oi camp this year. Scott - We typically start planning in November so we are right on target.
 - d. Website- Chris - I sent the link to you.

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- e. Any questions on the report? Jen: do we have a list of the interns and what they are doing? Jen: can you send us a list on what the interns are doing? Jen: on the website when are we going to start on this? Chris – getting pictures. Jen – this will replace the current one? Chris – yes Michelle – winter season will open on Sunday, 10/11? Chris – yes Michelle: what age groups? Chris – 6-12U's
Scott – looking at high school sports – do two seasons: winter & spring, the dates that Alika sent us will stay the same; redistribute the fall season into the two seasons, there is no confirmation yet; Intermediate season may not happen for ILH which will affect our 13 & 14 year olds; all things are possible at this point; Alika – all up in the air due to so many moving parts; not just soccer but other sports, it is looking grim, it will be tough; Jonathan – I have been in touch with HHSAA – looking at something in January; Chris Chun (HHSAA) is looking at the calendar, many variables; Chris – thanks Jonathan, Alika & Scott
- g. Old Business
- a. Special General Meeting – Vacant Board Seat – Michelle – I was looking at the dates and if we send out the notice on Sunday, 10/25 then we can have the special meeting on Wednesday, 12/9/20? Yes; Chris – we can ask the existing nominees if they still want to serve. Scott – do we go by the player numbers as of 2020? Yes (NOTE: the player count is calculated every year on March 1st so we need to go by the count as of March 1, 2020 since we are not at March 1, 2021 yet)
- h. New Business – Todd – short announcement – I will be sending out a short description of what your duties are in your committees. I will reach out to the committee on what you will be doing. Chris to Jonathan Reyes – I have interns doing marketing for referees to work with you. We will set up a video chat with you. Jonathan Reyes – our next referee class is Oct. 15. Last class we had 24? From Richard Pentecost – if no activity by June 2021, he is going to change it for something else other than futsal.

Motion to adjourn: Scott & Jen 2nd 8:41pm

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