



OAHU LEAGUE BOARD OF DIRECTORS MEETING

September 2, 2020, 7:30PM – ZOOM (ONLINE)

1. Meeting Opening

- Call to Order 7:32pm (1:32am Canada)
- Roll Call - Chris Keem, Sy, Todd, Kit, Duke, Scott, Chris F., Alika, Michelle, Mael, Jen
- Missing: Bill, Kurt
- Approval of Agenda motion to approve Scott, 2nd Kit, agenda approved
Chris added: under New Business: discuss investment policy,
- Approval of Minutes of last Board Meeting, August 5, 2020 motion to approve Alika, 2nd Scott
Motion approved to accept minutes of 8/5/2020

2. Matters for Discussion

- CEO Report
 - i. Significant Issues –
 - Alika sent email on high school tentative season schedule; we can push back our older kids season a little more; MISO is going on & we only have one day to play games so not sure how we can pull it off; hopefully, we can get the fields longer, will work with Scott & Shan of Waipio; we have some guidance from the school to see what we can do; extend the play dates for 6-11 as well;
 - ii. Matters for Approval –
 - iii. Update on Strategic Planning –
 - online coaching course online, working with Scott, looks good so far; met with Ian Barker & Matt Robinson
 - Applied for grants, due 9/1
 - iv. Matters of Noting –
 - Goal keeper camp with Bruce Grobbelaar (Liverpool FC); got approved by the state so we need field approval; slated for November 7th & 8th, included will be Premier League supporters game; pictures with the; a night with Bruce chatting about his days playing for Liverpool FC.
 - Goals for complex - waiting for goal sizes & quantity from James with AYSO
 - TD Meeting – ideas discussed in report
 - Ability to have our DOC's to look at our players at a higher level
 - Mael, Todd was on the call
 - Chris will be looking at the coaches on the board to step up and guide the development of this Hybrid League to provide a high-performance environment for our OL players; have Todd & Scott provide input
 - Website
 - American Eagle Website – basically looks like HYSA's website
 - Interns
 - Chris have been interviewing interns.
 - Photos
 - spoke to Cory from MISO to take pictures to use graphics for the website; waiting for Dave Pai to edit the current website

OAHU LEAGUE

Of Hawaii Youth Soccer Association
Kūhanauna (A Soccer Generation on the Rise)

Phone: 808.352.0631

Address: PO Box 1924 Aiea, HI 96701

Email: info@oahuleague.com

Website: OahuLeague.com



- Investment Policy
 - Chris – spoke to Michelle & Todd today about the investment policy or lack thereof, think about what we do with the money that we do have in the bank; our interest has dwindled due to cuts; we are now getting \$16/month instead of \$600, Chris spoke to Emily at Merrill Lynch to discuss various instruments; talked about CD's
 - We need to have policies; Kit said he will help Chris with creating policies.

Any questions on CEO report: motion to accept report: Jennifer, 2nd Mael, motion passed

3. Matters for Noting

- Update Board Calendar (October 7, 2020) – Zoom
- HYSA Report – Chris was not able to make the meeting:
Scott – spent the first 40 minutes with the new SRA – Richard & Lila Vasconcellos; their thoughts on how to move forward; list of the new SRC members was sent to the HYSA BOD; Scott will send to the membership; we have all new SRC; 4 on committee in addition to Scott & Carrie Nelson; 3 of the 4 people resigned so basically we only have Jonathan Reyes as the SYRA; new SRC is coming up to speed with the BI HYSA league & Maui HYSA league; Gave Chris & Todd's email to them if they want to send messages to them; mostly reports on RM, financial & league reports; sanctioned OL Goalkeeper camp; any questions? You can email me
- Financial Report –
 - Fixed expenses are covered by the reserves for now
- Registrar Report – any questions? none

4. Old Business

- Picture and Bio – Board Members
 - Missing: Scott, Alike, Mael, Kurt, Bill

5. New Business

- Goalkeeper Camp – Nov 7-8
- Website – American Eagle
- Registration System
 - Kit – registration system for teams or players? Is there a way to flow? Use Affinity from the start to make it flow?
 - Chris - US Club (MISO) uses sportsngin, so we cannot necessarily make it flow between each system. They can download CSV files from one and upload to the other.
 - Kit – do all the clubs know?
 - Scott – they may not because there are turnovers throughout the year; there seems to be problems with every system; I do the registration for our club but also uses sports engine for US Club; maybe it needs to be put out there again that clubs can use the Affinity system; if you want more information – contact Scott & Scott can direct you to the right people that can help; some of the clubs were using the Blue Sombrero platform; contact Scott if anyone needs additional information
- Coach Education

OAHU LEAGUE

Of Hawaii Youth Soccer Association
Kūhanauna (A Soccer Generation on the Rise)

Phone: 808.352.0631
Address: PO Box 1924 Aiea, HI 96701
Email: info@oahuleague.com
Website: OahuLeague.com



- Scott sent out a mass email for the coaching education; grassroots; blended course; ½ online & ½ in person course; September 12 is the date for the courses; this course will qualify coaches to take the national D license course; all kind of new, hoping that this will provide more licensing opportunities for the coaches; D date, I can't remember at the moment;
- Federation is working on rescheduling the C license course; looking at some form of blended course; in person must be done by March 2021; they are looking at the calendar right now; bad news, we won't have much control over the dates; instead of 2 – 5 days sessions, we will have 3 days session on the field;
- March is always a busy time with tournaments & showcases; we will be at their whim when it is available & he will let us know when that will be.
- Spring Schedule
 - Chris is help Dave T. coaching with Punahou with the intermediate grade; have not received any schedule info yet.
 - Scott – mentioned he received unofficial information
- Committees
 - Todd – I will be looking at the committees and if you have preference on a specific committee, let Todd know; trying to see what the right fit is for some people; just let Todd know
 - Disciplinary
 - Nomination & Election
 - Competition

Motion to adjourn - Scott, 2nd Mael
8:20pm

OAHU LEAGUE

Of Hawaii Youth Soccer Association
Kūhanauna (A Soccer Generation on the Rise)

Phone: 808.352.0631
Address: PO Box 1924 Aiea, HI 96701
Email: info@oahuleague.com
Website: OahuLeague.com