



2020 Board Meeting
8/5/2020 @ 7:30pm via Zoom

1. Meeting Opening
 - a. Call to Order by Chris 7:33pm
 - b. Roll Call: Chris, Sayoko, Mael, Duke Hashimoto, Kit, Scott, Alike, Michelle, Jennifer, Todd
 - i. Guest: Meredith
 - ii. Absent: Chris F, Bill, Kurt
 - c. Approval of Agenda –
 - i. motion to accept Scott, 2nd Michelle; approved
 - d. Approval of Minutes of last Board Meeting, July 1, 2020,
 - i. motion to approve Scott, 2nd Alike,
 - ii. Scott had a comment regarding a mention of the registrar's report for last month was incorrect. Not the total numbers at the bottom but the other columns so Sayoko will look at it in totality
 - iii. Minutes Approved with exception of the registrar's report.
 - e. Michelle wanted to introduce the new board reps. Chris welcomed Duke, Kit & Jennifer. Kit introduced himself and gave some background of himself, Duke said hello; Jennifer gave her background.
2. Matters for Discussion
 - a. CEO Report
 - i. Significant Issues - COVID Issues
 1. Girls registrations are up 14% for U12-U19. Boys registrations are down in count. Teams are not comfortable with coming out.
 2. We are planning to go out unless we are told otherwise, (California is banning sports all together).
 3. Sy sent out COVID FAQ and Guidelines from Chris to teams regarding when we start games. We are not going to do a temperature check at the fields. We are following guidance from HYSA and USYS, it is up to the family that if players or coaches are showing signs of symptoms to not come to the fields.
 - ii. Matters for Approval
 1. Eventually would like to include the player fee into the team fee. Chris will be tracking financial impact this year with the age groups. It has been a continuous issue with refund requests, as the clubs and families do not understand it is a fee based on the entire year and not a season.
 - iii. Update on Strategic Planning
 1. Partnership –
 - a. TRACE video service is who we are going with. Although the League is not going to pay for the service, we are sourcing them to provide a better option for our members who want to utilize match video services for player and coach development.

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- b. Queen's Medical will be providing Athletic Trainers at the fields, we are working on a sponsorship currently that will return some of the money paid to the league.
- iv. Matters of Noting
 - 1. Affinity responded to Chris and Scott's ask for assistance. Chris is being trained on the system now. Thank you to Scott for reaching out, calming Chris' frustrations.
 - 2. When Chris' passport gets approved, he will be leaving to visit his family since it has been since January. He will be working from Toronto while there.
 - 3. Chris received the financial reports but did not get a chance to read. He will be sending those out to the board.
- b. Motion to accept the CEO report by Scott, 2nd by Jen. Motion approved
- 3. Matters for Noting:
 - a. Next board meeting on 9/2/2020 via Zoom
 - b. HYSA Report Scott –
 - i. nothing formal, No HYSA Board Meetings in Summer Months. Next Meeting of the new year is 8/26,
 - 1. postponed our AGM, with rising cases & some challenges in holding that meeting online, we decided to postpone with no schedule date yet, we will figure it out at the next board meeting; state board is different where we accept nominations from the floor;
 - 2. Chris, you did a great job on the OL AGM via Zoom, I may need to ask you for some information with that.
 - 3. Scott has been sending out COVID reminders.
 - 4. ODP camp on hold, more restrictions may be coming from state, so I am going to wait since it is supposed to happen Labor Day weekend.
 - c. Financial Report –
 - i. year end is the same one Chris previously sent out; looks like it will be the final for 2019/2020 seasonal year, we did get \$20,000 from PPP. Scott believes the hotel refund did come in,
 - ii. We are down about 11%, we are still in good financial shape; we do have a year's reserve if we do not have any seasons this year.
 - d. Registrar Report –
 - i. Michelle asked a question about the number of teams (31), Sy told her only the activated teams are counted.
 - ii. Kit asked why the boys' teams were down and if that was normal. Chris gave Kit the numbers of teams registered. Scott asked about the OL team fees.
 - iii. If there were teams that wanted to enter, was that still possible? Chris said "Yes".
 - iv. Did OL announce the policy on team withdrawals? Yes, it was in the FAQ, If a team pulls out now before the schedule is done, then I will give them the refund less the transaction fees; once we get the schedule, a team pulls out, then there are consequences.
 - v. We will refund the teams like we did for Spring. We have some teams that are concerned with the covid numbers, so they are not training.
 - vi. Say to send out the emails regarding the realignment policy to Kit, Duke & Jen.

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4. Old Business –
 - a. Target grant. Chris will email the nonprofits and send them the info. Look out for that. Continue to look for additional grants.
5. New Business
 - a. Results of the Election of Officers:
 - i. Chair- Todd Inouye; Vice Chair Kurt Shimamoto; Treasurer – Michelle Pinacate; Board Secretary Mael Lefebvre; 5th EC Member Alika Cosner
 - ii. Nominate the same nominations committee: Michelle, Scott & Alika
 - iii. Vacant Board of Directors Position – Scott asked two people, and both said maybe & did not get back in time for the board seat; Michelle – is there an urgency to fill the position? Chris – no we need to give the 45 days for the special meeting; set a date at the next meeting for the election of the twelfth board member
 - b. Coach’s Meeting scheduled for August 19, 2020, Chris will send out the invite to the clubs and will have a meeting with the TD’s.,
6. Meeting Close
 - a. Scott motion to adjourn 8:33, Jennifer 2nd

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