



**OAHU LEAGUE BOARD OF DIRECTORS MEETING
JULY 1, 2020, 7:30PM – ZOOM (ONLINE)**

1. Meeting Opening –
 - a. Call to Order by Chris @ 7:35PM
 - b. Roll Call – Chris, Sayoko, David, Scott, Chris F., Michelle Yamada, Todd, Michelle Pinacate, Kurt, James
Guests: Jonathan Reyes (SYRA) & Daina (Assignor)
Absent: Bill, Alex, Alike, Mael
 - c. Approval of Agenda – motioned by James, 2nd by Scott, motion passes
 - d. Approval of Minutes of last Board Meeting, June 3, 2020. Motioned by David, 2nd by James, motion passes
2. Matters for Discussion
 - a. CEO Report
 - i. Significant Issues – Bulls formed a partnership with 808 Futsal
 - ii. Matters for Approval
 - iii. Update on Strategic Planning –
 1. Daina’s contract has been offered and accepted
 2. Guidelines on return to play; what if a player has a positive COVID? There will be no forfeit fines and we will reschedule if possible. If games cannot be completed, will refund for those matches.
 - iv. Matters of Noting – Chris will be traveling to see his family when his Canadian passport comes in, can’t travel on his US Passport currently due to restrictions.
3. Matters for Noting
 - a. Update Board Calendar (AGM – August 1, 2020) – need a Chairman’s report for the AGM (Question by David: Has anyone talked to Bill lately? Chris said he will get in touch with Bill), set for Saturday, 8/1 via Zoom meeting
 - b. HYSA Report – no board meeting but a lot going on, many inquiries on return to play; questions asked if a player gets COVID, who do they report to? Scott is working on that & having a Zoom meeting with DOH (Dept. of Health); HINT: most of these will be handled by DOH so we shouldn’t have to get involved. Every club/team need to keep track of attendance on a daily basis so they can do the contact tracing. NCAA dead period extended again to 8/31/2020.
 - c. Financial Report –
 - i. 2019/2020 Close of Fiscal – all in all, we lost about \$76K, due to no revenue in 4th quarter and about 25% of revenue in 3rd quarter.
 - ii. Budget Plan 2020/2021 – sent to EC earlier this week, budget set up for the whole year Will make adjustments as season progresses and Covid19 continues to play havoc.
 - d. Assignor Report – none
 - e. Registrar Report – distributed, comment: Scott mentioned that there was an error in the total number of players with outdoor & futsal players and after adding the numbers. Sayoko will look into it.

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- f. Discipline & Forfeits – none as there were no matches played and Discipline has been addressed at the close of the season.
- g. No Ka Oi Camp Report – NCAA extended their no recruiting period.

4. Old Business

- a. Back to Soccer Tournament – Cancelled Question by David: Why does men’s league have permit & OL tournament couldn’t? Scott: no new events will be added at Waipio was a long standing thing; Men’s league are make up games for the league due to the cancellation of all games due to COVID so that is why they were granted permits

5. New Business

- a. Field Allocation – James wanted to know if a new club wanted field space @ Waipio for practice what is the process? Is it possible to get a practice grid? How many fields per club?

Scott answered: we did discuss this at Paki Hale in one of the board meetings but will answer the questions posed. Initially we did a lottery system to allocate fields. Some clubs left, as clubs left or didn’t follow rules or pay their bills, Scott removed them. Fields are then allocated to the clubs on the waiting list. Scott went over the field allocations; which club practices on which fields, etc... Rush has four fields as they are the biggest club. All 12 fields are completely booked. Scott also let teams know that if they want to let go of the fields, let him know. James thanked Scott for his explanations.

David: If anyone sees a field not being used, let Scott know so someone else can use it.

Michelle P.: prior to Scott taking over the practice fields at Waipio, each club had to get their own permits.

- b. Futsal Continuation? – James motion to pull out of futsal for Oahu League. Michelle P. 2nd the motion;

Discussion: David ran into Sandy Shore & they will not be able to put together a Bulls West team at this time but will still continue with their partnership.

Scott: was approached by 808 Futsal; if OL moves out, can HYSA sanction another league to run it? 808 runs a couple of adult leagues there.

David: If they are under HYSA, are they under the same rules?

Michelle P.: If 808 has a futsal league and OL has one somewhere else, can players paly on the other futsal league? Scott: I believe so.

David: Can we clarify the motion?

James: Motion to pull out of futsal. Michelle P. 2nd motion
Motion passes. OL will stay in futsal.

Cost currently: \$325 Half Courts for 11U & younger; \$600 for 12U’s & older

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What are the proposed fees? \$475 for 9/10U's & \$600? (no increase in the olders?) for 11U's & older?

- c. Announcement- Shandon Hopeau who played with Hawaii Rush SC made the Seattle Sounders team. Maybe have a Q&A with him?
 - d. Jonathan (SRC) working on a return to referee recommendations. US Soccer is working on a policy but won't be coming out for a while.
 - e. Congratulations to Liverpool FC for winning the English Premier League.
6. Motion to adjourn: by Scott, 2nd by David

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