

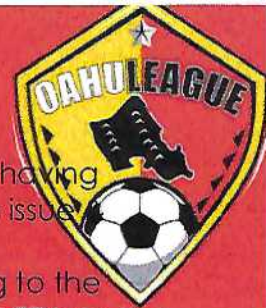


Meeting Minutes

OAHU LEAGUE BOARD OF DIRECTORS MEETING JUNE 3, 2020, 7:30PM ZOOM (ONLINE)

1. Meeting Opening
 - a. Call to Order by Chris K.
 - b. Roll Call –
 - i. Attendees: Chris K., Sayoko Y., Mael L., Michelle T., Michelle P., David T., James S., Todd I., Chris F., Scott K., Kurt S.;
 - ii. Absent: Alex F., Bill S., Alika C.
 - iii. Guests: Kawika Del Rosario, Sandy Shor, Daina Nagaji
 - c. Approval of Agenda - Mael motion; David 2nd, approved
 - d. Approval of Minutes (from last Board Meeting - May 6, 2020) – David motion; Mael 2nd; motion approved to accept minutes as presented

2. Matters for Discussion
 - a. CEO Report
 - i. Significant Issues –
 - ii. Matters of Approval –
 1. Discussion on Return to Play
 - a. HYSA changed wording from Policy to "Guidelines"
 - b. Scott has had conversations with director of Waipio but nothing official yet and something will happen within the next week and a half but not certain;
 - c. HYSA is getting daily phone calls & are comfortable releasing it to the club with the caveat that we adhere to what the government entity tells us otherwise;
 - d. David-give our members guidelines to follow;
 - e. Chris – will insurance cover a player injured, non COVID-19 related because they are practicing at the park when the state or city is not allowing it yet? Scott – we have been so patient and it's been so long so it is pushing everyone one step further; not sure if we should post guidelines yet; Scott gave some of the people these guidelines but nothing concrete; David – agree with what Kurt shared about liability; Chris – we can make it very clear in phases; use the green light, yellow & red lights... Send out guidelines?
 - f. David – motion to accept Chris' paragraph as is on the CEO Report; Todd 2nd; approved
 - iii. Update on Strategic Planning
 1. Dave Pai is stepping down from being scheduler, Chris K will take over; not sure if Dave is doing the website; Sy texted Dave to inquire – will let Chris know;
 2. Meredith is now no longer the registrar; Sayoko will be doing the registrar duties;
 3. Draft budget with Michelle P. and will be sending it over; game day operations – Chris K will need to be at the field more often;
 4. Athletic Trainers at Field. Plan to have that this season. Has been factored into the budget. NOTE: we had multiple fields where games were played



so that was the main reason why OL did not have trainers so having trainers at Waipio but not at Waiau DP or Waiālae Iki was the issue question & the cost of having trainers.

5. AED - Chris –there are no AED's there; the AED's there belong to the league; HYSA tournaments have trainers and they bring the AED's to the tournament; David motion to purchase an AED, Scott 2nd; discussion: Todd are there any grants to purchase this? Chris will look into it; motion passes
6. Match Analysis – Chris went over the details;
 - a. Scott – on cost; is the league paying the \$38K & \$42K, \$50/player; Mael – what is the cost per game?
 - b. David – with the economy as it is, we should table it until we can move it in that direction; feels like a luxury item instead of a necessity;
 - c. Chris will work on a package for the clubs if they want it, they can get a better price instead of the league taking on the expense
7. Nike Soccer/Soccer.Com Partnership allows clubs access to soccer.com; clubs may be able to negotiate a better price with them directly;
8. NCSA – part of next year, travel showcase tournaments may be hard so Chris looked into this program; no cost to the league; David is okay with this; give the players the 20% discount; emphasize the college recruiting, David motioned, Mael 2nd; Scott – what is the price? \$1000- \$3000/player; discussion: Michelle P. does it have a time limit? Chris – ongoing from what he can tell; Michelle P. we are not tied to them or anything? Chris – no since we are not paying for this service, Chris Fisher abstained; motion passed
9. Fundraising – Footgolf tournament for soccer in Hawaii; David & Chris will take a look at a couple of courses to see if OL can hold a tournament; Chris – Turtle bay? No; Scott – Olomana golf course was an outing/bonding for Leahi; Michelle P. –
10. Partnerships – Google Analytics is not working well; on hold for now; Creating an inventory to explore sponsorship

iv. Matters for Noting

1. Esports - \$5/player per event; Chris will let the board know what's going on with that; partnership will be with AZ Youth Soccer

3. Matters for Noting

- a. Update Board Calendar (Next Meeting – July 1, 2020 - Zoom)
- b. HYSA Report – Scott gave an update earlier in the meeting regarding the RTP protocol;
- c. Financial Report – emailed by Chris; updated report sent to Michelle P & Bill, we did get approved for \$20K; it is a loan now but turns into a grant because that is what is being used for; Julie has the paperwork that we used it appropriately;
- d. Assignor Report – none
- e. Registrar Report – emailed to Chris
- f. Discipline & Forfeits – none
- g. No Ka Oi Camp Report – moved the flights to next year since they are already paid for; Scott – we hesitated on whether to postpone or reschedule but decided to cancel; we made the right decision to cancel; we received the check for the food by A Catered Experience, all players who registered received their refunds; no name changes allowed as per airlines;

4. Old Business



- a. Contractors for 2020-2021
- b. AGM Date – 7/26, 45 days prior is 6/11; HYSA is holding it on Saturday, 8/1/20, Location: TBA; if we hold it on 8/1, then 45 days prior is 6/17; David: question; AGM set for 8/1/20, motion by Michelle P., 2nd by Todd, 45 days prior is 6/17/20,

5. New Business

- a. True Age Policy Revisit for Developmental Season (not Scrimmage as we have Scrimmage Season in the Spring for the 12U & younger age groups) Fall 2020 – Todd I – can we do away with this altogether? Due to the pandemic and some other issues such as safety; clubs may be under more stress and we as a league have tons and tons of rules; random excuses that may come up; Scott – we had a conversation whether to relax for the fall & scrimmage season since it is not competitive; are we going to let the teams not follow rules one season and make them adhere to rules the following seasons? Talked about the true age number is the right number? 7 minimum for 11AS teams & 6 for 9AS teams; EX teams minimum was 4 for 11AS & 3 for 9AS. Realignment Rules updated for Scrimmage Season – Feb 2019 meeting; Todd motion for the Fall Developmental Season – remove true age policies for the Fall 2020 Developmental season for all age groups; 2nd Mael – Discussion: Kurt – keep the rules in place but no fines for whatever reason; keep the policy in place but suspend the fines? Chris – really look at the playing one year up only for the younger age groups; Scott – add that teams playing up two or one year is a related discussion; Todd is only addressing the minimum # of true age players; Scott – what Kurt is saying is better; Todd withdraws the motion; Kurt – remove the fines and keep the system as is and give everyone a warning; Scott – 2nd motion; motion passed; no objections, no abstentions,
- b. 808 Futsal & Honolulu Bulls West – Dave T, James, Mael – David T. subject matter – information received about a partnership between 808 Futsal & Bulls SC to be able to play in outdoor league; spoke to Mael & Rodney Lee of Bulls on how the league brought futsal to the OL; OL can't control what the clubs do so Mael spoke: discussion with Kawika was to have a presence on the west side; David – what is the league policy on the facility? We don't have any. Mael – we will not be taking over the facility; we are not raiding players at all; Discussions amongst Mael, Kawika, James, David; Scott – we need to make a decision about the league and if this partnership between Bulls & 808 Futsal will affect the League's futsal league? David said it's a discussion only. Whether we continue with the futsal league is only a discussion tonight. Wished Bill was on this Zoom meeting since he was the one who sent the email to Bulls. Todd to Kawika: how 808 futsal is going to explain to their memberships? How will it be promoted or not promoted? Kawika – we have adult leagues, open play and OL league. 19 also uses the facility.
- c. Chris will be flying to see his family hopefully in the summer;
- d. Players can play up more than 2 years at 14U but Scott said 15U – Scott is wrong. The following excerpt was taken from the National Championship Policy and under (2)(B) it does say 14U can play up three years. Or am I reading this wrong because I have been checking game cards for many years now & I look & memorized this rule.

(c) A Team may have on its Team Roster only players of the following age groups for the seasonal year in which the Team is participating in the National Championships: (1) For Teams competing in the 13 and Under, 14 and Under, and 15 and Under age groups, each player on the Team must be (A) of the age of the age group competition in which the Team is participating in that seasonal year, or (B) of the age in either of the next 2 younger age groups of that age group competition in which the Team is participating in that seasonal year. (2) For the Teams competing in the 16 and Under, 17 and Under, 18 and Under, and 19 and Under



age groups, each player on the Team must be (A) of the age of the age group competition in which the Team is participating in that seasonal year, or (B) of the age of any younger age group, through the 14 and Under age group, of that age group competition in which the Team is participating in that seasonal year. James shared –

Executive Session without guests: 9:52AM

Michelle asked if OL will continue with futsal? Chris said we were looking into possibly moving it to gyms

David – Chris & Sy look at cost per player to play futsal for the next meeting.

Todd – it's a great opportunity for the Bulls but for the OL, protecting our members and more about protecting what the league stands for, whatever we endorse to benefit the membership as a whole.

Chris – send out the budget for the board to review.

Ask HYSA – Scott whether coaches need to take SafeSport & concussion courses again to be risk managed? Even though we opened in June for players, coaches will register in July and Robin will send out information then. Scott said more information will be sent in the coming weeks as coaches/admins are not able to register until July 1st. Also, he said that most likely coaches/admins will need to take the SafeSport & concussion courses again.

6. Motion to adjourn: 10:14pm Michelle 2nd. Meeting adjourned