

Minutes of February 5, 2020**I. Meeting Opening**

- a) Call to order – by CEO Keem @ 7:34 pm after a quorum was established
- b) Roll Call – Present: A. de Souza, C. Fisher, S. Keopuhiwa, M. Lefebvre (Executive Committee Director), M. Pinacate (Treasurer), J. Sasiadek, W. Shipley (Chair), D. Trifonovitch (ViceChair)
Phone: A. Cosner, T. Inouye (Secretary)
Absent: K. Shimamoto, M. Tavares – Yamane
Staff: S. Yamaguchi (Executive Secretary)
Guest: M. Takara (Registrar)
- c) Approval of Agenda – next meeting – new roles for our board, finding corporate sponsors, etc. brainstorm by next meeting; Vice Chair motioned to approve agenda, Executive Committee Director (ECD) Lefebvre 2nd the motion; motion approved, no objections nor abstentions
- d) Approval of minutes from last meeting (2/5/2020) – Vice Chair motioned to approve, 2nd by Director Sasiadek; minutes approved as presented, no objections nor abstentions

II. Matters for Discussion

- a) CEO Report
 - i. Significant Issues – True Age Roster Rule – Technical Committee Meeting, will meet quarterly, spring scrimmage season; true age requirements not required for 11/12U's; motion made by Vice Chair Trifonovitch, 2nd by ECD Lefebvre; motion approved, no objections nor abstentions, motion passes. Roster size for 10U's playing up 11U's will have the 11U roster size of 16. Motion by Vice Chair Trifonovitch and 2nd by ECD Lefebvre; no objections nor abstentions, motion passes
 - ii. OL Head Referee – fee was discussed on how much to pay this position; we are looking at someone to recruit, train & maintain
 - iii. Vision/Mission/Values Statement
 - iv. Matters of Approval – ADD CEO/President to have authority to approve invoices; Vice Chair Trifonovitch motioned, Director de Souza 2nd the motion; Discussion: either CEO Keem or Treasurer Pinacate can approve
 - v. Update on Strategic Planning – Head Referee, Coach Development
 - vi. Development of KPI's
 - vii. Risk Updates – done
 - viii. Matters for Noting – soccer.com; Kwik goals rep Chris; weld the seven (7) goals that need repairs; ES Yamaguchi will get the fees to you on the courses from United Soccer Coaches Membership, Friday, 7/31, Saturday, 8/1 & Sunday, 8/2/2020; Kroc Center on hold; need to talk to Director Keopuhiwa for field use

III. Matters for Noting

- a) Major Correspondence – Technical Committee – discussed
- b) Futsal – Do we continue? Putting together a spreadsheet, cost per game; Discussion: futsal have many benefits; SAY used the gyms to play indoors; add to agenda next meeting
- c) Update Board Calendar – March 4, 2020 Pearl City Library 7:30pm
- d) Financial Report – emailed & distributed
- e) Assignor Report – none
- f) Registrar Report – emailed
- g) Discipline & Forfeits – emailed & distributed
 - i. One outstanding DC from Spring 2019 season – where are we on that? We need to do a hearing on it, we will be doing that in the next few weeks (Chair Shipley made a statement on why this issue is taking long to resolve); another hearing coming up on DC side;

IV. Old Business – none

V. New Business – Director Sasiadek mentioned a new national goalie coach coming in – LAFC 15U Men National team coach; wants to put in a clinic for goalies; will send info to CEO Keem & will send to the board; Neil Thompson; 20 goalies would be ideal, if anyone is interested

VI. Appeals Cost – we need an appellate fee; \$50 appeal fee, if they win, they can get their money back

VII. Meeting Adjourned 9:06pm