



**Board of Directors Meeting Agenda & Meeting Minutes**  
**March 4, 2020; 7:30pm**  
**Location: Pearl City Library**

I. MEETING OPENING -

Call to Order

Called to order by Bill at 7:40pm

Roll Call

Present: CEO Chris K, David, Mael, Alike, Bill, Scott, Kurt, James

Phone: Todd

Absent: Michelle T, Alex, Chris F.

Excused: Michelle P

Guest: Jonathan

154

Approval of Agenda

Approval of minutes from last meeting (February 5, 2020) -

David motioned to approve, 2<sup>nd</sup> by Alike, minutes approved, no objections, nor abstentions

II. MATTERS FOR DISCUSSION

CEO Report - emailed

*Significant Issues*

- a. Staff/Contractor Re-Organization. Report to be sent to Board of Directors prior to Board meeting
- b. Raiding Clarification - need language adopted regarding players registered to a club, not being allowed to train with another club until proper release is submitted. HYSA or OL? Discussion on this, no concrete decisions made yet. Need to come up with Language and bring the HYSA Board Meeting in coming month(s)
- c. Discussion on Roster Rules for combined age groups. Playing down an older player on a younger team. Can't violate US Soccer rules.
- d. Minimum Roster size - league registration should have a minimum roster of 14 players to be approved for league play. Something to think about. Todd mentioned how difficult it was to get players on their roster in a timely manner. Time is

Kūhanauna (A soccer generation on the rise) - Providing membership support through a player-centered approach to administrator, coach, and club development. [www.OahuLeague.com](http://www.OahuLeague.com)

valuable for his club. Commitment issue for players at his club.  
Others agreed.

#### *Matters of Approval*

a. DOC Diploma –

course will cost between 15-20K to run. Includes costs of flying instructors and housing, plus course fee itself – looking at 2021

Looking at Winter Time?

b. Goal keeper course –

need half a field – Chris is working with Scott on this and United Soccer Coaches

c. Soccer.com –

want to try a league wide, have match balls for everyone; scholarships for young players (\$1000 or \$2000), they want everyone (all clubs) to be a part of it; find out a minimum requirement

d. HUDL Match Analytics –

want to start next year with the 15/16U in the spring season; goals & saves of the week; who is going to do the video?

We have to do the videos;

Trace Up – was a better deal, it breaks down the game a little & tracks players.

Veo is another program that video tapes games.

For the player for college, for coaches as a learning/teaching tool;

#### *Update on Strategic Planning*

a. Proposal on Vision & Mission together – Todd motioned & David  
2<sup>nd</sup>

Mission and Vision as amended and agreed to:

Vision:

A league which shapes the future of youth soccer on Oahu by inclusive development of life-long members

Mission:

Kūhanauna (A soccer generation on the rise) – Providing membership support through a player-centered approach to administrator, coach, and club development.

Motion passed, no objections, nor abstentions

Kūhanauna (A soccer generation on the rise) – Providing membership support through a player-centered approach to administrator, coach, and club development. [www.OahuLeague.com](http://www.OahuLeague.com)

*Matters for Noting*

Scott mentioned that D License Course went well. 3 coaches participated

III. MATTERS FOR NOTING

Update Board Calendar – April 1, 2020 Pake Hale 7:30pm

HYSA Report

Financial Report

Assignor Report

Registrar Report

Discipline & Forfeits

Camp Report

IV. OLD BUSINESS

V. NEW BUSINESS

EX Status

James S. –

Discussion on EX Applications – did not realize the EX status had to come in by the registration deadline; Scott spoke on behalf of CC on the reason he said no to James' request. Can we lower the minimum # of true age or allow CP players to count towards true age.

Facilities Permit

Waipio Soccer Complex Permit -

Nomination Committee –

Michelle as Chair, Alikea, Scott, Chris as an ex officio basis, non voting member

EXECUTIVE SESSION

OL BOD went into Executive Session for 25 minutes-9pm – 9:25pm

ADJOURNED

Called to Adjourn at 9:52pm

Kūhanauna (A soccer generation on the rise) – Providing membership support through a player-centered approach to administrator, coach, and club development. [www.OahuLeague.com](http://www.OahuLeague.com)