

**Minutes of October 3, 2018**

**Call to order** – by VC Trifonovitch @ 7:07 pm after a quorum was established, Chair Shipley ran meeting once he arrived

**Present:** S. Keopuhiwa, M. Lefebvre, M. Pinacate (Treasurer), J. Sasiadek, K. Shimamoto, M. Simafranca (Secretary) & S. Yamaguchi (Staff),

**Via Phone:** S. Hopeau, T. Inouye

**Excused/Absent:** C. Fisher & K. Kane

**Guests present** were: N. Bio (Rapids SC), J. Inouye (Crush Academy), D. Kaneshiro (HI Rush SC), D. Nagaji (OL Assignor), M. Takara (LAA & OL Registrar)

**Approval of Minutes** – motion to approve minutes of 9/5/18 meeting with corrections: under “Election of Officers” remove “Sean Richardson” comment about laptop & Wifi & place under a new bullet item, also add under new bullet item that “Sean Richardson volunteered to participate in OL board meetings”, motion approved with corrections

**Correspondence Received/Sent** –lost & found items, player recruitment

**Announcements** –Thanksgiving Tournament hosted by Hawaii Rush SC from Friday, 11/23/18 through Sunday, 11/25/18 for 6U – 14U, **Winter Futsal Team Registration Deadline is Friday, 11/9/18 by 9PM (HST)**

**Reports**

- Accountant – distributed via email & at meeting, September 2018 Financial: YTD Total Revenue: \$202,180.20, YTD Total Operating Expenses: \$63,046.41, YTD Net Income from Operations: \$139,133.79
- Assignor – distributed via email & at meeting, 661 games for OL & 19 OL Futsal games, no open slots except for 4AS games (as per board direction to not assign officials to these games), 4 cancelled games & 2 forfeits, next referee training for entry level is Saturday, 10/13/18, need a futsal entry level class, mentors for outdoor & futsal games, discussion of pay adjustments for referees
- Discipline – distributed via email & to DC at meeting
- Forfeits & Appeals – distributed via email & to DC at meeting
- Protocol – no report
- Registrar – distributed via email & at meeting, report September Count 3267 including futsal players – Total players, total teams to date – 287; 5 DR, 7 Trans, 69 Movements, 361 hard player passes
- State Representative - No meeting

**Old Business**

- Host a meeting with HYSA Leagues: Kauai, Maui, Big Island & Oahu
  - Date TBD – VC Trifonovitch said we back off on this until we get our act together, then we can have something later, let’s make a date; tentatively have it as a social event
- New to OL Meeting – tabled
- League Positions for 2018/2019 Seasonal Year
  - Waiiau DP Field Set Up Crew – need to work on compensation – table until Spring season starts
  - Waiialae Iki Field Set Up Crew – need to work on compensation – table until Spring season starts

- *Waialae Iki Fields – practice, camps & events – discussed current matrix for practice for WI; Director Inouye mentioned that we shouldn't discount the relationship with each other - AYSO, request was made by Park Director Ryan Liu to meet with the OL BOD and his supervisor, if this board is okay that Chair Shipley & VC Trifonovitch meet with them instead. The board agrees for Chair & Vice Chair to meet with them and will report back to the board next month.*

### **New Business**

- *Guest Speaker Tony Gomes – SRA (State Referee Administrator) & SYRA (State Youth Referee Administrator) - (playing dual roles) started off by stating that the previous SYRA seldom attended the OL board meetings, the game is growing, this group need to understand what is going on with the referee program, there are 500 - Oahu, 100 - Big Island, 45 – Maui & 20 – Kauai referees (all approximate numbers); he heard that we don't have enough referees on Oahu and that is a false statement; I have been here 30 years; assigning used to be through phone calls; some of the youth don't see the emails, very few get phone calls; most youth referees don't check emails, youth may be busy with homework, use all avenues of communication on a weekly basis. Tony stated that he is constantly getting calls from parents or referees asking why they are not getting assignments; we need to contact these referees to do these games; email goes out on Monday, if no one has filled the games by Monday, we need to make the phone calls; I hope this group reviews the mentoring program. Discussion by board: All assignors can see the list of referees on island; there are 544 on the 2018 list, not all on the list are referees; some have gone to college, not all warm bodies can do the games, expand the referee pool since that number previously mentioned is not an active pool; adult referees are slim; not too many adults want to be referees for soccer; the next entry level class on 10/13, we have 27 signed up so far and the room can fit 100; Futsal – is a growing game; we will bring in a state instructor to train the referees doing futsal, feel free to contact Tony Gomes if you have any questions about referees*
- *Questions: VC Trifonovitch stated that the 4AS games without officials are doing well, he personally likes it; Director Hopeau asked if the referee count did not drop 30% as previously stated? Some officials are doing 4 to 5 games a day, they will get tired; Chair Shipley agrees with Tony in calling the referees but stated that the referee who wants games should contact the assignor; Then we will know that referee will get a game; the reality is to put it on both referee & assignor; Jonathan Reyes told this board that there was a drop in referee count, we have outgrown the referee pool as OL has become larger; would like to look at the mentoring program, create a group of AR teams and have 8 of them assign to one mentor; develop a relationship between the mentors and referees, Tony you are welcome here every month, we all have the same interest and goals in mind*
- *Assignor Nagaji stated that she does a mass email, then she calls & texts the individual referees, the hole is that we don't have enough center referees, some of the youth won't do certain clubs because of a bad experience they had*
- *Spring Season Fees – tabled until next meeting*
- *Distribution of Information for all clubs & teams*
  - *Coaches' Meetings*
  - *Email via Constant Contact*
  - *Email via Affinity*
  - *Email via Executive Secretary*
  - *Website – heavy point of communication, Guest D. Kaneshiro – stated that the marketing on the website needs to be better, needs to be updated, option to kill it and hire someone to build another, have a discussion on website development, come back in a month, if you have any insight on this, give us two or three options*
- *2019 No Ka 'Oi College ID Camp – is the board going to do this or not? Chair Shipley mentioned the expense; are there any real recruiting occurring? Answer is YES! We also made a profit last year combined with the HYSA ODP older age groups; VC Trifonovitch motioned to support the camp; 2<sup>nd</sup> by Director Hopeau; motion passed with no objections nor abstentions; we need the two project managers & need a chair; need a committee donated to Director Keopuhiwa's efforts; Chair Shipley will work with Director Keopuhiwa. Director Keopuhiwa stated that he will take the lead but need support*

- *Meeting Location for 2019 – secured Paki Hale for 2019, need to contact PC Library end of November since they don't take early reservations; alternating locations for board meetings on East & West side is working out*
- *Nominations, Elections & Governance Committee – tabled*
- *NCAA Rule Adoption (Chair Shipley) – discussion: lot of cases the coaches can't control the parents/spectators; pass this policy and enforce in the winter season; this policy is aimed at players & coaches, not the parents/spectators; want to give referees support; Director Pinacate stated that HYSA Rule already has an "Abusive Language" misconduct in their rules with the appropriate sanctions so why do we want to adopt this one? No resolution made today regarding the adoption of NCAA Rule*
- *Rule 15 (Chair Shipley) – discussion item only – under current rules, a coach suspended for two games turns into a 24-game suspension since he/she coaches multiple teams; Chair Shipley will write up a language for the amendment*
- *Discussion RE: Collection of Goal Purchase (Chair Shipley) – tabled*
- *Goal Repairs – need people to help take apart the brackets from the back bottom bars, send this info out via email*
- *Committee – Pursue League President/CEO (Vice Chair Trifonovitch) – VC Trifonovitch will head up this committee and will get back to us*
  - *Define Job*
  - *Minimum Qualifications*
  - *Desired Qualifications*
  - *Salary*
  - *Analysis of How to Pay Salary*
- *Competition Committee – will make recommendation to the board on fixing the rules currently in place*
- *As Developed in Meeting*

**Executive Session – none**

*Motion to adjourn @ 9:27pm*

*Respectfully submitted:*

*Sayoko Yamaguchi (OL Executive Secretary)*