

Minutes of December 5, 2018

Call to order – by ES Yamaguchi @ 7:05 pm after a quorum was established, Vice – Chair Trifonovitch ran meeting once he arrived

Present: C. Fisher, S. Hopeau, S. Keopuhiwa, M. Lefebvre, M. Pinacate (Treasurer), J. Sasiadek, K. Shimamoto, W. Shipley (Chair) & S. Yamaguchi (Staff),

Via Phone: T. Inouye

Excused/Absent: K. Kane & M. Simafranca (Secretary)

Guests present: Michael Lancet (Hawaii 808 SC)

Approval of Minutes – motion to approve minutes of 11/7/18 meeting by M. Pinacate & 2nd by S. Hopeau, motion passed with no objections nor abstentions

Correspondence Received/Sent – age group by birth year or actual birth date, players allowed to play up two years, players should be able to play up two years, not by their actual birth dates; i.e. a 2012 born player should be able to play on a 09U team or players born in 2010 whether they were born in January or December of 2012

Announcements – Team Registrations to Open on Sunday, 12/16/18 for Spring 2019 Competitive Season for 13-19U, Deadline is Sunday, 1/13/19 @ 9pm (HST); Spring 2019 Coaches' Meeting on Wednesday, 1/9/19 @ Manoa Grand Ballroom, HYSA President's Cup Tournament: 2/16 – 2/18/19, Hawaii College ID Camp 2019 hosted by HI Surf SC from March 8 – 10, 2019

Reports

- Accountant – distributed via email, no issues or concerns, November 2018 Financial: YTD Total Revenue: \$316,181.07 YTD Total Operating Expenses: \$181,096.77, YTD Net Income from Operations: \$135,084.30
- Assignor – no report
- Discipline – distributed via email, no issues or concerns
- Forfeits & Appeals – distributed via email, no issues or concerns
- Protocol – no report
- Registrar – distributed via email, report November Count 3627 including futsal players – Total players, total teams to date – 312; DR 11, Trans 15, Movements 269, 454 hard player passes
- State Representative – HYSA BOD meeting held on 11/28/18: sanctioned Maui Collegiate & Prep ID Camp hosted by Maui United SC from 6/21 – 6/23/19, \$200 early entry fee & \$250 late entry fee, entry deadline is 5/31/19, ages 8 to 18, it's in the 3rd or 4th year; Congratulations to Jonathan Reyes for being appointed SYRA (State Youth Referee Administrator), 2019 Pacific Rim Cup Tournament Announcement

Old Business

- League Positions for 2018/2019 Seasonal Year
 - Waiau DP Field Set Up Crew
 - Waialae Iki Field Set Up Crew
 - **Status** – We had three inquiries via email, 1 did not respond and 1 pulled out, decided against doing it. We are waiting on one proposal for Waiau DP from a Shockers team, none for Waialae Iki. Please ask your teams if they are able to take this on and if not, we will need to put it out through Craig's list.
- 2019 No Ka 'Oi College ID Camp
 - **Status** – no update

- NCAA Rule Adoption on Mandatory Dismissal for Profanity (Chair Shipley)
 - **Status** – table
- Rule 15 Modifications re: Duration of Suspension (Chair Shipley)
 - **Status** – Proposal distributed. Further discussion and vote.
Discussion: The DC will determine the number of games to be suspended from when coaches get ejected from games on the last day of the season; rewrote Rule 15C; this was in part to address the Shawn Whitfield problem; Director Shimamoto asked about the same situation but for players and it will be discussed under “New Business”. Motion made by Vice Chair Trifonovitch and 2nd by Director Inouye to adopt the Rule 15 modification; motion passes with no objections nor abstentions
- Committee – Pursue League President/CEO (Vice Chair Trifonovitch with board directors James Sasiadek & Scott Keopuhiwa & Sean Richardson as non board member)
 - **Status** – waiting to meet with Sean Richardson, will provide update by Vice Chair Trifonovitch as we are looking to meet on 12/12/18, looking at Scott’s contract as HYSA’s ED and all duties from Staff Yamaguchi to IC’s (Assignor, Registrar & Scheduler)

New Business

- 2019 Spring Seasonal Fees for 13-19U, Scrimmage and Futsal
 - **Status** – the fees for 2018 were as follows:
 - Spring Scrimmage Season 6U – 12U
 - 6/7/8U (4AS) - \$175
 - 9/10U (7AS) - \$225
 - 11/12U (9AS) - \$250
 - 4AS Actual Cost \$132.50 per team based on 5 games, no officials
 - 7AS Actual Cost \$255 (based on 5 games with RIPs pay)
 - 9AS Actual Cost \$432.50 (based on 5 games with RIPs pay)
Vice Chair Trifonovitch shared with the board on what the EC was thinking about team fees over the years; Director Shimamoto asked how many teams in each age group and did we lose or gain money? (ES Yamaguchi to research & let board know)
 - **To Do** – Table until January board meeting, ES to send out information that Director Shimamoto asked on numbers to the board before the meeting
- Winter Futsal Season – Discussion on 11U’s to participate in the 12U Division; last year there was opportunity for teams to play up in futsal; Director Sasiadek shared the background info on the futsal situation; due to the fact that we didn’t ask other clubs that we are opening up the 11U teams to play in the 12U division, it is not fair; the resolution is to register a 12U player (born in 2007) to make that team a 12U team to play in the 12U Division; address this at the Spring Futsal season; there should be a futsal committee to address this type of scenarios – Chair James Sasiadek, need two other members, expanding beyond 808 Futsal facility and look at other facilities
- Forfeit Policy Change – Discussion: non-played game; the victim is the other team when this happens, not including forfeits that occur after a game has played and a violation has occurred after; work with a new schedule of fines with ES Yamaguchi & give us the numbers later; bring it to the January board meeting
- Website Proposal – Daren Kaneshiro – this came out of the blue and the board was curious about what the background is: Chair Shipley spoke to Daren and asked some questions; Chair Shipley does not see this as a proposal to act on it tonight, if we do act on it, let’s get more proposals, ask some mainland leagues how they do their websites; let’s have our CEO work on this; who does the website now? ES Yamaguchi maintains it and Dave Pai does the major updates; if changes need to be done, please let ES Yamaguchi know

- Governance, Nominations & Elections Committee
 - **Status** – Director Pinacate is Chair of the committee with members Shimamoto & Hopeau volunteered
- Adoption of HYSA Policy on coaches' names preprinted on game cards, no write ins of coaches
 - **Status** – Executive Director of HYSA Keopuhiwa mentioned in summary at the State level that all coaches are certified in the concussion & SAPT courses; some coaches may not be risk managed; OL is the only league where we allow coaches write ins on the game cards (GC), remove the coaches' contact info to allow space for the 10 coaches to be preprinted; Vice Chair motioned to not write in coaches' names on the game cards; 2nd by Chair Shipley; motion passes with no objections nor abstentions
- Game Suspension for Players
 - Similar to coaches ejected towards the last game of the season – tabled for now
- As Developed in Meeting
 - Question: Is it a requirement for coaches to wear a lanyard with their valid RM pass around their neck? Is it okay to not have their RM pass on a lanyard around their neck? Yes, it is okay but encourage them to get a lanyard or even a string to wear their pass around their neck.
 - Waialae Iki fields for practice – the field matrix was not a schedule, working with the people there to find space; we as the league don't want to dictate who practices there; NOTE: Kalani H.S. was practicing on their AYSO field and part of the OL field as well; we should ask Ryan Liu about the permit for WI for Kalani H.S.
 - New emails provided to board from Dave Pai, board asked if their league emails will be forwarded to their personal emails? ES Yamaguchi to ask Dave Pai

Executive Session – none

Motion to adjourn @ 8:55pm

Next board meeting: Wednesday, 1/2/19 @ Pearl City Public Library

Respectfully submitted:

Sayoko Yamaguchi (OL Executive Secretary)