

Minutes of July 2, 2018

Call to order – by Executive Secretary Yamaguchi @ 7:13 pm after a quorum was established, President Richardson (HI Rush SC) took over @ 7:19pm

Present: M. Beauchemin (BSH), E. Doo (At Large 1), C. Fisher (Oahu United), T. Fuentes-Ho (Rapids), A. Heu (At Large 2), T. Inouye (Crush Academy), K. Kane (HI Slammers & Secretary), M. Lefebvre (Honolulu Bulls SC), M. Pinacate (Surf), J. Sasiadek (Pipeline), M. Simafranca (Laulima), D. Trifonovitch (FCHI - VP), C. Whitfield (Whitfield SC) & S. Yamaguchi (Staff),

Via Phone: M. Lancet (Hawaii 808), R. Lee (At Large 2), E. Paredes (Arsenal), & W. Shipley (Escola Coxa HI & Treasurer)

Excused/Absent: G. Arakawa (Eastside HI SC), K. Ferreira (Kailua Kings), L. Gusman (Riggers), D. Kannewurf (LJSA), S. Keopuhiwa (Leahi), G. Maeda (Shockers), L. Panui (Kroc Center), M. Pereira (Kaoi), P. Shimomoto (HGFC) & S. Soga (Nankatsu)

Guests present were: J. Fraser (LJSA), D. Lortrakul (HSC), K. Shimamoto (Hawaii Heat), A. Souza (Escola Coxa), R. Ventura – Kahookele (Whitfield SC), J. Reyes (OL Assignor) & M. Takara (LAA)

Approval of Minutes – motion to approve by FCHI & 2nd by Surf & Arsenal the minutes of 5/2/18 meeting, motion approved as presented with no objections nor abstentions

Correspondence Received/Sent – emails regarding player recruitment & questions regarding Fall Season 2018 start date

Announcements – AIC Tournament hosted by Leahi SC: July 19 – 22, 2018 @ Waipio SC; Waipio International Premier Cup (WIPC) Tournament hosted by Hawaii Rush SC – TBD – Admissions day holiday weekend

Reports

- Accountant – distributed via email & at meeting, May 2018 Financial: YTD Total Revenue: \$609,304.86, YTD Total Operating Expenses: \$480,681.71, YTD Net Income from Operations: \$128,623.15; board asked to find out why the negative under “Year to Date” for April 2018 Financial- \$8775.00 for Spring, ES Yamaguchi to ask Julie (accountant); answer: the \$100 credit provided to teams for 2018/2019 Spring Comp season team fees; June 2018 Financial: YTD Total Revenue: \$607,769.53, YTD Total Operating Expenses: \$596,161.91 & YTD Net Income from Operations: \$11,607.62
- Assignor – distributed via email & at meeting, Jonathan Reyes final report; discussion on paying referees more; will that bring more referees out to games? Not necessarily as some of the youth referees are there for the money and not doing well performance wise; punish bad behavior, reward good behavior? More awareness of referee abuse, clubs/teams need to take more responsibilities or accountabilities on what is going on...
- Discipline – distributed via email
- Forfeits & Appeals – distributed via email
- Protocol – Director Doo report: 30 teams this year received award shirts, 1st place teams in Premier & Select & 2nd place teams in Premier
- Registrar – distributed via email, report for May Count 16 (1 Futsal & 15 Outdoor) Total players, total teams to date – outdoor 408, futsal 98, no report for June 2018
- State Representative – no meeting in June but recap for AGM on Saturday, 5/26/18; Credential Report: Oahu 274; Maui: 47; Kauai: 42; Big Island: 58 – total of 421 teams out of 546 teams represented at the HYSA AGM; New HYSA BOD: Sean Richardson, William Shipley, Michelle Schreiner, Roger Yamaoka, Todd Inouye, Jeff Lau, Vinny LaPorta, Robin Kakugawa & Eric Tamashiro; officers nominated & elected: President-Scott Keopuhiwa, VP-Michelle Schreiner,

Treasurer-Sean Richardson & Secretary-Eric Tamashiro – Congratulations to all new & returning board members & the officers!!!

Old Business

- Bylaws Committee – UWC – waiting for the 12th nominee before we send it out to all the clubs
- Spring Younger Season 2018 – (6U – 12U) – Refund status – all refunds sent except for 2 clubs
- No Ka 'O'i College ID Camp 2018 – summary – Director Simafranca (Chair) provided report: increase in player count this year, everything went smoothly, goalie show case went well
- Exit/Evacuation Procedure for Waipio in case of a Missile Alert or Danger – tabled
- Policy for Lightning & Thunder – tabled
- Awards – tabled, wait for new board to be in place
- Host a meeting with HYSA Leagues: Kauai, Maui, Big Island & Oahu
 - Date TBD – tabled
- Club Pass Policy – tabled
- Concussion Protocol – new coaches RM's, there will be a concussion protocol that you might have to go through before you get your RM
- Policy on Reporting Requirements in cases of child or sex abuse
- PCA – Positive Coaching Alliance
- Rules Change – CP Policy – tabled
- New to OL Meeting – tabled

New Business

- League Positions for 2018/2019 Seasonal Year – due to lack of quorum last meeting, that group (14 members became the selection committee for the positions) – discussion on who the registrars should be; Shannon was selected by Executive Committee to continue as registrar until 8/27/18; Discussion: some board members want Meredith Takara to work along side Shannon to understand the system, the discussion about two registrars was also mentioned; President Richardson wanted to ratify the committee's selection of Registrar, however, having a hybrid with Meredith working with Shannon for a month, work out some system to make it work; let's visit where everyone is at and we can talk about adjustments; the EC approved keeping Shannon Pelkey as Registrar until 8/27/18 @ the fees she proposed;
 - Surf motioned to ratify the Registrar Position as Meredith Takara, 2nd by FCHI – since the number of votes by the committee was not the majority, we voted again via secret ballot: Meredith received 15 Yes Votes, 1 No & 1 Abstention – Congratulations! Meredith on becoming the League's Registrar for 2018/2019 seasonal year!
 - Assignor Position – status – Surf motioned to ratify the Assignor position: Laulima 2nd the motion; Discussion: regarding Earl's decision to move here earlier than thought; VP Trifonovitch also suggested a hybrid position for the assignor as well; Daina Nagaji was approved for Oahu League Assignor for 2018/2019 – Yes Votes: 15, No Votes: 1 & Abstention: 1
 - Waiiau DP Field Set Up Crew – Vacant
 - Waialae Iki Field Set Up Crew - Vacant
- Fall Season 2018 Start Date for Outdoor
 - OL Store Open Date: Tuesday, 7/3/18 recommendation by Dave Pai
 - OL Fall Season Team Registration Deadline: Sunday, 7/15/18
 - Fall Season Coaches' Meeting – Wednesday, 8/8/18 @ Manoa Grand Ballroom – scheduled
 - Season Dates: Sunday, 8/26/18 to Sunday, 11/4/18 (Olders finish Sunday, 10/14/18) – FCHI motioned to ratify those dates, 2nd by Rapids; motion approved, no objections, no abstentions, ES Yamaguchi to check with Dave Pai on what age is considered "olders"
- Fall Season 2018 Futsal
 - OL Store Open Dates: Friday, 7/13/18
 - OL Team Registration Deadline: Friday, 8/17/18
 - Season Dates: Saturday, 9/30/18 to Saturday, 11/18/18 – Pipeline motioned to approve these dates, 2nd by Laulima; motion approved; no objections, no abstentions

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- *OL Calendar Approved – Priority – remove the “player” from team/player registration deadline on calendar; Rapids motioned to approve the calendar; Surf 2nd the motion, motion approved*
- *Seasonal Fees – Lailima motioned to keep the fees the same as last year’s Fall 2017 season for Fall 2018 season, 2nd by Whitfield; motion approved, no objections, no abstentions*
 - *Outdoor Fees – 6/7/8U (4AS) \$225; 9/10U (7AS) \$450; 11/12U (9AS) \$525; 13/14U (11AS) \$575; 15/16U (11AS) \$605; 17/18/19U (11AS) \$635*
 - *We will have referees for the 4AS games, it is okay if we don’t have during scrimmage season*
 - *Pipeline motioned to include the 10U and under for Fall Futsal to be \$325; motion approved, no objections, no abstentions; Futsal Fees – 10U & Under \$325; 11/12U \$600; 13/14U \$600*
- *Donation of FWR Goody Bags – 256 items – approved via Executive Committee*
 - *President Richardson mentioned that the FWR was well run by HYSA & all the volunteers*
- *Rules Change – tabled*
- *Notice of Rule Violations for 6 Points or More –*
 - *Escola Coxa Hawaii 03B Green Team #1510 & 00B Team #1809 – Coach Alexandre deSouza presented to the board the club’s action for the misconducts accumulated by both teams*
 - *Kailua Krew 01B Team #1702 – not present*
 - *Kailua Krew 99B Team #1901 – not present*
- *As Developed in Meeting*

Executive Session – none

Motion to adjourn @ 9:45pm

Respectfully submitted:

Sayoko Yamaguchi (OL Executive Secretary)