

Minutes of March 4, 2015**Call to order**

Director Richardson (VP) called the meeting to order at 7:20 pm after a quorum was established. The board approved the minutes of 2/4/15 with amendments. The **BODs present** were: R. Cain (USAac), J. Chun (HGFC), L. Ferreira (Kailua Kings FC), K. Hamada (At Large 2), A.Hoxha (Hawaii Rush SC), T. Inouye (Crush Academy), C. Ishizaka (Surf HI SC), C.Lam (Kaoi SC), K. Manewa (Leahi), R. Manrique (Sharks SC), S. Nakamine (Manuia SC), C. Nosse (HSC Bulls), S. Pelkey (LJSA), R. Prothero (Abunai SA), E. Rogers (HI 808 SC) & D. Tomita (At Large 3). The **BODs absent** were: M. Afuso (Riggers SC), G. Arakawa (Eastside SC), E. Doo (At Large 1), B. Gregory (Shockers SC) & K. Kane (HI Slammers FC). **Guests present** were S. Honma (Shockers), M. Lancet (HI 808 SC), J. & M. Pacheco (Pu'uwai), M. Panis (Kailua Kings FC), D. Trifonovitch (FC HI), J. Reyes (Assignor), P. Neddo (President), M. Simafranca (Secretary), & M. Takara (LAA).

Correspondence Received/Sent – emails inquiring about the U10 & below season & Spring U11-19 Season

Announcements – none

Reports

Accountant – distributed, no discussion – YTD Total Revenue: \$434,766.72, YTD Total Operating Expenses: \$189,459.62, YTD Net Income from Operations: \$245,307.10

Assignor – distributed, Director Chun requests to keep the rating button on Affinity open longer, Jonathan stated that the button is not in use for them. Jonathan has been in discussion with Dave Pai on improving this function.

Discipline – distributed, this season is better than last. An issue with a wrong game card being printed and was brought to game. In addition, another team had that problem. Apparently, Affinity had removed all of their teams from their account. She cleared it up with Affinity. VP Richardson mentioned that Affinity is very finicky. Affinity recommends using Windows Explorer, but even with that, there are still issues. Per Jonathan, does not think the first coach knew about a support line being available, so he printed an old game card and brought it to the field. That game was deemed a forfeit. (To do: ES to mail out to everyone a message to let them know where to find the referee feedback form and Affinity Support phone number) Motion was made & 2nd to alleviate the fine issued for not having the correct game card this past Sunday for Game #544431 due to extenuating circumstances. No precedence to be set. Motion passes with HI Rush SC (4 votes) abstaining.

Discipline Committee Chair – discussion on whether a game will be forfeit after the fact if the players are not present at the game at the blow of the whistle. Issue was that a 7th true age player may come at any time during the game and check in. There is no way for the referee to determine if all true age players are there at the beginning of game. Responsibility needs to be on the coach to make sure that all players check in.

Clarification for EX teams – the 4 – 0 loss was only for the Shakeout season. Your scores will be posted as is, but your team cannot advance to Premier.

Forfeits & Fines – LAA Takara has player cards for those who were suspended. Contact her for pick up.

Protocol – medals/awards ceremony at 9am to noon at ticket booth, at 12:00, medals going out

Registrar – Distributed – 324 players, 11 double roster, 44 transfers, 21 drops, 24 coach transactions, total teams so far: 308. Note from Director Lam on double rostering. Reminder that you do not double roster players within your club. It is only from club to club, club to Independent teams, Independent teams to Independent teams. They are considered ineligible if you double roster within your club.

State Representative – report distributed, highlighted what was highlighted – President Neddo announced the All Star Senior Game

Old Business

- Spring Season 2015 U11-19, no comments or complaints, U11 & U12 playing, but not playing for positions; U13 & older playing for status
- Player Pass Drop Off Location – UPS says we can put a table with a lock box, current table may not be able to support lock box. No phone call returned yet from UPS to clarify this.

New Business

- Spring Season 2015 for U8, U9 & U10 – Proposal distributed, HYSA ran prior Scrimmage league, so they charged \$20 for their player pass. Unfortunately, we do not have that flexibility. Per VP Richardson, HYSA does offer a \$10 recreation pass, but we do not qualify as a recreation league. Scores will NOT be posted. For proposal costs: Admin. Fee will be lumped in with Referee mentor fee. Motion moved to accept proposal by Director Chun, 2nd by Director Lam. Motion passes with HI Rush (4 votes) abstaining.
- U6 & U7 Division – Note under cost, should be 4AS U6, 5AS U7. Discussion on cost by President Neddo, confusion on some of the costs being per game per day. Costs are based on the expectation that there will be low numbers. Discussion on the need for a mentor since this is only U6/U7. Motion: To accept the proposal by Director Pelkey, league will cover the excess loss if league falls short, motion 2nd by Director Afuso. Motion passes with 1 Opposition from USAac (1 vote) and 1 Abstention from HSC Bulls (3 votes)
- Discussion on Cost: Motion made by Director Prothero to reduce the proposed cost for U6 \$175 and U7 \$200. Motion 2nd by Director Afuso. Motion passes with Abstention from HSC Bulls (3 votes) & HI Rush SC (4 votes)
Discussion on Rules – Player registration still at \$50. On roster: Discussion to amend proposal to allow written in players with a viable pass. Goals to be the ones already on hand. Director Tomita calling to question: Motion passes with 1 abstention from HSC Bulls (3 votes)
- Director Pelkey to submit shortened guideline for posting on website (not to include all the cost breakdowns)
- Budget Committee – not formed yet, tabled
- Committee on Referee Pay Schedule – need another member for the committee. Will also be considering the Koolau mentoring program, proposal just received by Jonathan. Let President Neddo know if you are interested in serving on this committee
- **Game Card Exchange – trying to change the wording on the form to acknowledge the roster and the receipt of the game card. This is still a process. Suggestions to Sign for roster and comment that you have received opposing game card. Discussion – coach is signing that the players are all eligible to play. Suggestion to laminate cards according to their age group. Suggestions to have Affinity shade the true age players, but still issue of opposing coaches not knowing which players showed up. Jonathan states that referees have been grabbing both game cards and assisting with exchanging. Side note by President Neddo – in the future, we may need to re-align soccer year from January to December, as others nationally have done.**

As developed in meeting

- Koolau group of adult referees, they meet monthly and have trainings. Field training and Laws of the game are two of the goals of the group. Youth referees have to be 17 years old and a grade 7 referee, otherwise, they can no longer do adult games, effective 8/1/15
- Refund from Fall Season – Mary Pacheco (Pu'uwai) still haven't heard anything about that (To do: recommend she email ES Yamaguchi to find out on status)
- Director Ahoxha wants to know the protocol on how to bring up issues from the league's perspective. Re: complaints that come in, pictures come in, no protocol in place, however, President Neddo open for recommendations

Executive Session – none

The next scheduled BOD meeting is Wednesday, April 1, 2015 at Waipahu High School's Cafeteria at 7:00pm.

Meeting adjourned at 10:10 PM

Respectfully submitted:

*Sayoko Yamaguchi (OL Executive Secretary)
for Michelle Simafranca (who took notes in my absence – Thank you! Michelle)*