

Minutes of April 8, 2015

Call to order

Director Richardson (VP) called the meeting to order at 7:30 pm after a quorum was established. The board approved the minutes of 3/4/15 with amendments. The **BODs present** were: M. Afuso (Riggers SC), R. Cain (USAac), E. Doo (At Large 1), J. Inouye (Crush Academy), C. Ishizaka (Surf HI SC), K. Kane (HI Slammers FC), C. Lam (Kaoi SC), M. Lancet (Hawaii 808 SC), K. Manewa (Leahi), R. Manrique (Sharks SC), C. Nosse (HSC Bulls) & S. Pelkey (LJSA). The **BODs absent** were: G. Arakawa (Eastside SC), J. Chun (HGFC-excused), L. Ferreira (Kailua Kings FC), B. Gregory (Shockers SC), K. Hamada (At Large 2-excused), S. Nakamine (Manuia), R. Prothero (Abunai SA-excused), & D. Tomita (At Large 3). **Guests present** were L. Daijo (HSC Bulls), W. Lee (HSC Bulls), S. Miyasato (Phoenix), M. Pinacate (Surf HI), S. Sasic (HSC Bulls), A. Streadback (Surf HI), R. Taba (SportsCare LLC), B. Waller (HSC Bulls), T. Yamada (Hawaii 808), T. Yamamoto-Edwards (HSC Bulls), J. Reyes (Assignor), P. Neddo (President) & ES Yamaguchi.

Correspondence Received/Sent – emails regarding U6 & U7 Division season, player recruitment, email from Coach R. Wilson, not too happy with the league because of his 4 year old son not able to play in his U7 team and he needs a coach's pass before his team can be activated

Announcements – HIC Tournament, 22nd Annual hosted by the HSC Bulls from 7/9/15 to 7/12/15

Executive Session – we had many guests so we went into Executive Session around 7:45pm to address a Send Off for a coach and a release for a player from a club. Came out of Executive Session around 10:10pm

Reports

Accountant – distributed, tabled team fees for 2014/2015 season– YTD Total Revenue: \$436,967.54, YTD Total Operating Expenses: \$220,927.75, YTD Net Income from Operations: \$216,039.72

Assignor – distributed, due to time, please read on your own

Discipline – distributed, please read on your own, address Coach Nelson Ucol of Surf HI for player write in, send an email notification that he is on probation for the rest of the seasonal year and another player write in will cause all penalties to incur starting with two games suspensions

Forfeits & Appeals - tabled

Protocol – May 17 is last day of games

Registrar – Distributed – 190 players, 25 double roster, 63 transfers, 27 drops, 25 coach transactions, total teams so far: 320. Read report on your own time

State Representative – report distributed, please read

Old Business

- Spring Season 2015 U11-19 – tabled
- Spring Season U6-U10 – tabled

New Business

- Aurea's Release – discussed in Executive Session
- Coach Sava Sasic – discussed in ES
- Arturo Angeles – former FIFA & MLS Referee to do training for Oahu League referees
 - Motion to approve a budget of up to \$3500 to have Arturo work with our referees to develop them. Motion passes unanimously, no objections or abstentions
 - 2nd motion will be that this training will be open to all referees but non OL referees will pay a fee of \$40. A non OL referee is someone who has not done on average two games per weekend for Oahu League – motion passes unanimously, no objections or abstentions
- Game Card Check In
 - Player Check In

- AR1 checks in players that come after initial team checks in
 - No crossing off your player or your player will not play
 - Players designated to be present with check marks only
 - Referees should not cross off players
 - No Player Write Ins
 - True Age Players at the start of the whistle, late players indicated by “AW” after whistle checked in (Motion made & 2nd for the Realignment Policy – a team must have 7 true age players at the start of the game (at the whistle) to be a true age team. If you have to wait 15 minutes until you have the minimum, then so be it. Late players marked with “AW” for after whistle. Motion passes with 13 Yes, 5 No & 1 Abstention)
- **As developed in meeting**
 - Regarding the AGM Proxies – can a board representative for OL send in all the proxies to the AGM? ES Yamaguchi to ask Scott Keopuhiwa
 - Proxies due 4/25 – 4/28/15 during Arturo’s training sessions
 - Move all games from Waialae Iki to Waipio on 4/19/15 if we have fields available

Executive Session – none

The next scheduled BOD meeting is Wednesday, May 6, 2015 at Waipahu High School’s Cafeteria at 7:00pm.

Meeting adjourned at 11:11 PM

Respectfully submitted:

Sayoko Yamaguchi (OL Executive Secretary)