

Minutes of May 6, 2015

Call to order

ES Yamaguchi called the meeting to order at 7:30 pm after a quorum was established. The board approved the minutes of 4/8/15. The **BODs present** were: G. Arakawa (Eastside SC), R. Cain (USAac), J. Chun (HGFC), E.Doo (At Large 1), A.Hoxha (HI Rush SC), J. Inouye (Crush Academy), K.Kane (HI Slammers FC), B. Kawabe (Surf HI SC), C. Lam (Kaoi SC), M. Lancet (Hawaii 808 SC), K. Manewa (Leahi), S. Nakamine (Manuia), C. Nosse (HSC Bulls), S. Pelkey (LJSA) & R. Prothero (Abunai). The **BODs absent** were: M. Afuso (Riggers SC-excused), L. Ferreira (Kailua Kings FC), B. Gregory (Shockers SC), K. Hamada (At Large 2-excused), R. Manrique (Sharks SC) & D.Tomita (At Large 3). **Guests present** were S. Miyasato (Phoenix), R. Wilson (Windward Fury), J. Reyes (Assignor), M. Simafranca (Secretary), P. Neddo (President) & ES Yamaguchi.

Correspondence Received/Sent – emails regarding U6 & U7 Division season, player recruitment, new medical forms (use the new going forward-question: Is this for travel only? ES Yamaguchi to check with either Phil Neddo (as he was not present at the time) or Scott Keopuhiwa

Announcements – HYSA State Championship Tournament, OL roster submission was today @ 5pm, State Roster Freeze is Friday

Reports

Accountant – distributed, YTD Total Revenue: \$472,329.71, YTD Total Operating Expenses: \$247,077.07, YTD Net Income from Operations: \$225,252.64

Assignor – distributed, had shortage of referees, had to use club linesman, Arturo Angeles' training went well, order 40 more referee shirts @ \$9/shirt, golf cart will be repaired but where are we going to store it? How much will the golf cart with the broken spring cost? Less than the one that has been stored outside the storage area? Yes, according to Jonathan. What are our options? We have non working golf carts and if we repair them, where do we store them? Check with Scott if we can store the flat bed one in the warehouse, if so then we can repair one so we have a place to store the repaired carts.

Discipline – distributed, 4 teams has 6 points or more (97 Koa Sharks, HSC Bulls Academy 02B, Warrior Soccer 98BEX & Shockers Hookela), DC has a hearing scheduled for tomorrow (5/7/15), Jonathan proposed to the board to adopt the codes for discipline and OL BOD adopted the codes sent in by Arturo Angeles, ES Yamaguchi to send it out via email so everyone and all the clubs can send out to their teams
 Forfeits & Appeals – collected \$350 in forfeit fines, majority of the fines were due to the realignment violation, after given first warning, they still violated the policy then got assessed the “no show” fee
 Protocol – Ed Doo is waiting for Dave Pai to finish the standings, will change the placement of the OL Logo, suggestion by President Neddo to guesstimate on shirt order instead of waiting for the shirt order sizes in the future?

Registrar – Distributed – 138 players, 28 double roster, 51 transfers, 41 drops, 22 coach transactions, total teams so far: 332.

State Representative – report distributed, highlights: Young Referee of the Year – Chevy Freitas from Maui & Nicole Nonaka from Oahu, congratulations to both! Location of AGM is at Waipahu Intermediate School, check in @ 5pm, OL AGM starts first, then HYSA AGM to follow, sanctioning of the Hawaii Rush Thanksgiving Tournament (11/27-11/29/15)

Old Business

- Spring Season 2015 U11-19 – Review
 - Discussion on when a team come to a point where due to unforeseen circumstances can't continue to play the rest of the season may appeal to the board
 - Motion made by Director Kawabe and 2nd by Director Lam to do away with the seven true age players regarding realignment purposes; Discussion – Motion did not pass (Yes Votes-Surf HI SC (2); No Votes-Eastside SC, USAac, HGFC, HI Rush SC, Crush

- Academy, HI Slammers FC, Kaoi SC, Leahi SC, Manuia SC, HSC Bulls, Abunai, HI 808 SC (19 votes) No Abstentions
 - Promotion/Relegation games – no use of club pass players
 - Club Pass Guidelines – need to update, change from U12 Shake Out to U11 Shake Out
- Spring Season U6-U10 – Recap
 - U6 & U7 Divisions – Game card issues (minimum & maximum roster issue)
- Reflection on Arturo Angeles' Training Sessions – Chadwick Choy (youth attended all five sessions – There is a lack of education on what is available to use as a resource for the referees, referees can take test and advancement online. Arturo runs the referee program in CalSouth. Motion for Oahu League to entertain sending Nicole Nonaka (Hawaii State Young Referee of the Year for Female) to Southern Cal under the tutelage of Arturo and others there, \$1200 expense for this, age requirement, under the discretion of Jonathan. Motion 2nd by Director Lam. Friendly amendment to include a full kit scholarship to Chadwick Choy for attending all sessions that Arturo Angeles held. Have a waiver signed for Nicole, provide a stipend according to the budget established by Jonathan Reyes. Oahu League's scholarship for our young referee of the year winner provide a full kit of Adidas top of the line referee kit with shorts, socks – optional, sweat top (price top & bottom), Check on shoes, include OL logo and "Young Referee of the Year". For Chadwick Choy – referee kit and have OL logo on the jerseys – Motion passed unanimously – (Eastside, USAac, At Large 2, HI Rush SC, Crush Academy, Kaoi SC, Leahi SC, Manuia SC, HSC Bulls, LJSA, Abunai SA, HI Slammers FC – 18 votes for Yes)
- Player Pass Drop Off Location – Tabled as Director Afuso had to go in to work

New Business

- Term Limits for Officers/Board Directors – make a motion to mirror what HYSA has done with their officers, half of them for two years, stagger their term limit, present this item at our AGM, Jeff Piper to look over our bylaws
- HYSA & OL AGM – location at Waipahu Intermediate School, check in starts @ 5:00pm
- Proxies – Received from the following: Eastside SC, FC HI, HSC Bulls, Kaoi SC, Laulima SC, Sharks SC, Surf HI SC, USAac & Oahu Independent teams: Mana, Phoenix, Stingers & Warriors anyone in this group that wants to be on the HYSA board? The Credentials report from last year's AGM are as follows: Big Island 58 out of 62 represented, Kauai 20 out of 58, Maui 73 out of 74 & Oahu 170 out of 304. Phil Neddo is running again as his term is up this year. Jonathan Reyes wants to be on the HYSA board, OL board approve the two that we have and if there are others, please email your nominations to ES Yamaguchi
- Seasonal Fees Review – Directors Lam, & Cain, Secretary Simafranca, & President Neddo will sit in
- Budget Committee – Accountant Julie has stepped up to do the budget for the league, is also doing our accounting, taxes for us, we should have audits done from time to time, end of this year, can Julie bring us a budget by the AGM would be great!
- Game Cards – Archives, Is everyone okay with destroying them after the season is over. Yes
- 2015 – 2016 – Seasonal Calendar – everyone look at it and approve it by the June BOD meeting & also the budget
- True Aged Players in Merged Age Group – when the competition committee convenes, they will combine age groups for competitive purposes; for this year: U17, U18 & U19 are combined. Whenever that happens as is the case this year, all the players in that merged age group will be considered true age. Motion made by Director Lam: Whenever a division has a merged age group, all players in that merged age group will be considered true age players. Motion 2nd (Motion passes with 14 votes for YES: Eastside, USAac, At Large 2, Crush Academy, Kaoi SC, Leahi SC, Manuia SC, HSC Bulls, LJSA, Abunai SA & Slammers FC; No Votes – None & 1 Abstention from HI Rush SC)

As developed in meeting

- *Motion made by Director Prothero for the league to form a committee to look into raiding rules. Motion 2nd by Director Cain (Committee Chair Prothero, Director Cain, Director Kane & Neddo as Advisor) – come up with rules in the league*

Executive Session – none

The next scheduled BOD meeting is Wednesday, June 3, 2015 at Waipahu High School's Cafeteria at 7:00pm.

Meeting adjourned at 10:45 PM

Respectfully submitted:

Sayoko Yamaguchi (OL Executive Secretary)