

Minutes of June 3, 2015**Call to order**

S. Richardson (Hawaii Rush SC) called the meeting to order at 7:25 pm after a quorum was established. The board approved the minutes of 5/6/15. The **BODs present** were: M. Afuso (Riggers SC), G. Arakawa (Eastside SC), E. Doo (At Large 1), L. Ferreira (Kailua Kings FC), K. Hamada (At Large 2), C. Ishizaka (Surf HI SC), C. Lam (Kaoi SC), K. Manewa (Leahi), C. Nosse (HSC Bulls), & R. Prothero (Abunai). The **BODs absent** were: R. Cain (USAac-excused), J. Chun (HGFC-excused), B. Gregory (Shockers SC), T. Inouye (Crush Academy-excused), K. Kane (HI Slammers FC-excused), R. Manrique (Sharks SC), S. Pelkey (LJSA-excused), E. Rogers (HI 808 SC) & D. Tomita (At Large 3). **Guests present** were S. Miyasato (Phoenix), T. Nekota (new team), K. Ogata (Nankatsu SC), M. Paris (Kailua Kings FC), E. Paredes (FC Warriors), K. Soga (Nankatsu SC), R. Strand (Poi Dogs) D. Trifonovitch (FC HI), B. Villaflor (Surf HI SC), J. Reyes (Assignor), M. Simafranca (Secretary), P. Neddo (President), M. Takara (LAA) & ES Yamaguchi.

Correspondence Received/Sent – emails regarding player recruitment

Announcements – HIC, AIC & Waipio IPC tournaments

Reports

Accountant – distributed, YTD Total Revenue: \$469,651.52 YTD Total Operating Expenses: \$283,509.55, YTD Net Income from Operations: \$186,141.97 (ES Yamaguchi noted that we are missing invoices from Assignor, Scheduler, Player registrations has not been paid to HYSA, field set up fees, etc...)

Assignor – distributed, goals read by Jonathan, VP Richardson asked if the mentors have a job description and answer was “no”.

Discipline – distributed, LAA Takara read the names of teams in violation of the 6 or more points, waiting on the discipline committee chair to notify the teams in violation before the board hears them

Forfeits & Appeals – distributed

Protocol – Ed Doo is waiting for last two divisions or so before the shirt order, all teams responded to Ed's email and all will get them by next week Wednesday. Ed made motion to donate the extra shirts from previous seasons to special needs children in soccer; motion was 2nd by Hawaii Rush SC, motion passes unanimously

Registrar – Distributed – 6 players, 21 double roster, 73 transfers, 38 drops, 15 coach transactions, total teams so far: 332. VP Richardson asked why the FC HI player replacement cards were not charged, the board felt okay with not charging FC HI or the referee being responsible for the cost since it only happened once in all the years that we have been a league, that we know of (Discussion on the responsibility of getting the player cards from referee crew should be the team's coach, referee crew should return the passes)

State Representative – no meeting in June or July, last meeting was the AGM in May

Old Business

- Spring Season 2015 U11-19 – Recap – no comments
- Promotion/Relegation games – player count is low, some teams opt to forfeit, EX teams placement, teams are not sure if they are in the promo/relegation games, promo/relegation games forfeit fines issue – Executive Committee decided not to fine teams for forfeits due to teams not given enough time for the games, promotion/relegation games not fined if they forfeit only for this year-2015 season, motion passes unanimously
- Spring Season U6-U10 – Recap – Question: Is there anyone here that actually went to LJA for the games? Will there be any space at Waipio for the U6 & U7 divisions? Take it back to the clubs? no one present at the meeting who was physically at LJA during this season to give feedback to the board on how it did
- Player Pass Drop Off Location – Director Afuso discussed the purchase of a secured box for the UPS store location, ES Yamaguchi mentioned that the large box would not work as it would

interfere with the fire alarm system at the store. Motion made for Director Afuso to purchase 2 boxes similar in size with what is already there at the UPS store for our player pass "Drop off" & "Pick Up". 2nd by Director Prothero. Registrar Tanaka would have the combination for the "In" box and the club registrars would have the combination for the "Out" box, Motion passes unanimously

New Business

- AGM Recap – Oahu had the most representations via proxy and/or in person – 288; Big Island – 49, Kauai 64, Maui 78 (the new HYSA board directors are: Scott Keopuhiwa, Gordon Inouye, David Trifonovitch, Michelle Nagamine, Phil Neddo, Erin Waring, Rodney Lee, Ross Higa (all 2 year terms) and Jonathan Reyes (1 year term)
- Term Limits for Officers/Board Directors – mirror the same situation as HYSA for continuity of the board officers, President & Secretary on two years, then the VP & Treasurer serve one year then the following will be the difference; Director Afuso 2nd the motion; Discussion, Motion passes with 16 yes votes (Riggers, Eastside, At Large 1, HI Rush, Kailua Kings, Surf HI, Leahi, HSC Bulls), 1 no vote (At Large 2) & 1 abstention (Kaoi)
- OL BOD Composition – Nominations for President, VP, Treasurer & Secretary; congratulations to our officers: President – Phil Neddo, Vice President – Sean Richardson, Treasurer – Fred Weihmiller & Secretary – Michelle Simafranca; motion made to destroy ballots , 2nd and motion passes
- Committee Nominations – Derek Tomita, Creig Lam, Todd Inouye, Glenn Arakawa, (side note: Meredith Takara very instrumental in helping do the research and legwork for the committee), any others who want to serve on the committee? The following are alternates: Michelle Simafranca, Bob Strand and Sean Richardson
- Committee regarding Raiding (Prothero, Cain, Kane & Advisor Neddo) – distributed meeting notes, discussion on items listed, let us look at 1) other states regarding raiding, 2) determining seasons, 3) player placed in bad standing?; email any suggestions or input to Director Prothero, Director Cain or to ES Yamaguchi and she can forward to the committee members, find some support from Maui League
- 2015 – 2016 Season Calendar – approval; going over Dave Pai's email: Fall Season: based on the fees for the referee pay schedule, the season fees should be determined accordingly; Fall Season open as soon as we can? Keep the fees the same? Open the registration as early as he can within the Affinity system can allow him to do. Unanimous Yes (Side Note – National looking at lesser number of players coming down as mandate & the age of the player from January 1st to December 31st. Motion made to NOT provide the 7AS divisions for the U11 & up based on the scheduler's recommendation, motion 2nd and passes unanimous YES
- Spring U6 – 10 Season – tabled
- Fall Season Prep – include U6 & U7; U7's are still with U8's, Motion to do U6 & U7 in the Fall Season, 2nd by Rush, need feedback from coaches who participated in the division, would fees be the same? We need to look into the fees again – motion passes
- BOD Nomination Forms are due 7/31/15
- New Clubs – FC HI & Laulima SC
- Manuia – Independent team, nominated Sabo Nakamine if there is a vacancy in the At Large board seat

As developed in meeting

- Would like to form a committee to take this league as a full time position, any thoughts? Discussion: without a budget, it is hard to say what we can do, would like to send ES Yamaguchi out to some of the conventions to bring back some of the information to the league. Please email President Neddo on any thoughts you may have on this subject. Accountant Wassel & President Neddo will

work on the budget by the August BOD meeting, have ES Yamaguchi started on the registrar and assignor items

- *President Neddo wants to help our AYSO groups – Director Prothero stated that he knows the Regional AYSO representative, President Neddo asked Director Prothero to let the AYSO Regional rep know that OL would like to help them. AYSO has been dwindling and HYSAs have been growing, would love to see AYSO grow because it would help us in the end.*
- *For the Independent teams – have coach's meeting before the August 5 board meeting – tentative*

Executive Session – none

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

Meeting adjourned at 10:36 PM

Respectfully submitted:

Sayoko Yamaguchi (OL Executive Secretary)