

<b>Minutes of July 1, 2015</b>
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**Call to order**

S. Richardson (Hawaii Rush SC) called the meeting to order at 7:55 pm after a quorum was established. The board approved the minutes of 6/3/15 with one abstention. The **BODs present** were: M. Afuso (Riggers SC), W. Goo (Abunai), C. Lam (Kaoli SC), M. Lancet (HI 808), K. Manewa (Leahi), & C. Nosse (HSC Bulls). The **BODs absent** were: G. Arakawa (Eastside – excused), R. Cain (USAac), J. Chun (HGFC-excused), E. Doo (At Large 1), K. Ferreira (Kailua Kings), B. Gregory (Shockers SC), K. Hamada (At Large 2), T. Inouye (Crush Academy-excused), K. Kane (HI Slammers FC), B. Kawabe (Surf HI), R. Manrique (Sharks SC), S. Pelkey (LJSA), & D. Tomita (At Large 3). **Guests present** were E. Paredes (FC Warriors), T. Park (New Team), T. Yamada (HI 808) & Kenji Hasegawa (previous coach of Powder Edge SC), J. Reyes (Assignor), P. Neddo (President), & ES Yamaguchi.

**Correspondence Received/Sent** – emails regarding player recruitment

**Announcements** – HIC, AIC & Waipio IPC tournaments

**Reports**

Accountant – distributed, YTD Total Revenue: \$469,819.72 YTD Total Operating Expenses: \$351,635.98, YTD Net Income from Operations: \$118,183.74 (all invoices have not been turned in yet so can't complete a year-end financial statement)

Assignor – distributed, Oahu League's Adult Referee of the year: Mike Alberts & Oahu League's Youth Referee of the year: Nicole Nonaka, Janelle Bailey was selected to represent Hawaii at the National Championship tournament in Kansas (very high honor-Congratulations, Janelle!)

Discipline – none, DC Chair & LAA Takara absent

Forfeits & Appeals – none

Protocol – shirts have all been distributed, no complaints yet

Registrar – Distributed – 1 player, 32 double roster, 29 transfers, 48 drops, 1 coach transaction, total teams: 332.

State Representative – no meeting, no report

**Old Business**

- Spring Season U6-U10 – Feedback & input for U6 & U7 at LJA – tabled as no one present to talk about & provide feedback
- Player Pass Drop Off Location – Director Afuso showed us the actual box that will be replacing the existing boxes at the UPS store, motion made by the board and passed unanimously to change the combination to the locks after the completion of every season
- Spring Season for U6 – U10 2016 – tabled
- Committee Regarding Raiding – (Prothero, Cain, Kane & Advisor Neddo) – tabled
- Seasonal Fee Review Committee – (Lam, Simafranca, Cain & Neddo will sit in) – tabled
- 2015 – 2016 Seasonal Calendar – approved
- Fall Season Review – U6 & U7 will have their own divisions (U6 play 4AS & U7 play 5AS)

**New Business**

- 6 Point Violation Teams – tabled as DC has not notified the teams
- BOD Nomination Forms Due: 7/31/15
- Coach's Meeting for Fall Season – email [secretary@oahuleague.com](mailto:secretary@oahuleague.com) for any questions from new coaches or teams
- Treasurer Position – vacant – need to be a board director, Kailua Kings may appoint Fred as board rep but pending
- Motion made by Director Goo to put \$5000 in the budget to be distributed to all teams in the Oahu League going to US Youth Soccer National Championship events, Motion 2<sup>nd</sup> by Director Afuso,

*Motion passes unanimously, no opposition, OL to support both Leahi '00 Premier & Leahi '01 Premier teams (each team to receive \$2500.00 each)*

- *Oahu League Referee Janelle Bailey is going to the Nationals – Director Lam made a motion for Oahu League to cover up to \$2000 in reimbursements of cost for hotel, transportation & meals for the necessary travel dates for any USYS National Championship events. Director Afuso 2<sup>nd</sup> the motion. Motion passes unanimously, no objections or abstentions*
- *Motion made & 2<sup>nd</sup> for OL to fly an MLS referee in from Hilo to train OL referees. Motion passes unanimously, no objections, no abstentions*

**As developed in meeting**

- *Send off reports – where does the coach or player be sent off to? Jonathan has to email secretary so we can do the research.*
- *Kenji Hasegawa – previous DOC for Powder Edge SC and OL board director visiting to talk about Bobby Wood who he trained and is now with the Men's National team, Coach Kenji would like HYSA or OL to organize a team to participate in the U12 Saitama tournament in Japan. International age U12 or '04 or '05, end of July is when the tournament occurs, expected cost of \$2000.00, parents can attend but need to pay for their own airfare & hotel. League can assist in getting the team and coach together to send to the tournament. The league told Coach Kenji that they will take it up and do something to help*
- *Next meeting's Agenda item – what time to adjourn a meeting when we don't have a quorum*

**Executive Session – none**

*The next scheduled BOD meeting is Wednesday, August 5, 2015 at Waipahu High School's Cafeteria at 7:00pm.*

*Meeting adjourned at 8:44 PM*

*Respectfully submitted:*

*Sayoko Yamaguchi (OL Executive Secretary)*