

**Minutes of September 2, 2015****Call to order**

S. Richardson (Hawaii Rush SC) called the meeting to order at 7:19 pm after a quorum was established. The board approved the minutes of 8/5/15. The **BODs present** were: G. Arakawa (Eastside SC), R. Cain (HI Slammers), E. Doo (At Large 1), L. Gusman (Riggers), K. Hamada (At Large 2), T. Inouye (Crush Academy), C. Ishizaka (Surf HI SC), C. Lam (Ka'oi), M. Lancet (HI 808), K. Manewa (Leahi), P. Neddo (HSC Bulls & President), M. Panis (Kailua Kings), M. Simafranca (Laulima SC), D. Tomita (At Large 3) and D. Trifonovitch (FC HI). The **BODs absent** were: G. Maeda (Shockers SC), Manrique (Sharks SC), S. Pelkey (LJSA), R. Prothero (Abunai SA), P. Shimomoto (HGFC). **Guests present** were M. Beauchemin (Hoku Ala), L. Ferreira (Kailua Kings), S. Miyasato (Phoenix), E. Paredes (FC Warriors HI), K. Soga (Nankatsu), T. Yamada (HI 808), J. Reyes (Assignor), M. Takara (LAA) & ES Yamaguchi.

**Correspondence Received/Sent** – emails regarding small sided games and new age grouping

**Announcements** – 2015 Fall Season to start Saturday, 9/5/15

**Reports**

Accountant – distributed, YTD Total Revenue: \$168,474.75 YTD Total Operating Expenses: \$32,348.14 YTD Net Income from Operations: \$136,126.61; question under Fall 8AS there was a negative \$1725 which was due to refunds for player registrations paid double, teams withdrawing before deadline and refunded, etc.

Assignor – distributed

Discipline – none

Forfeits & Appeals – a few outstanding but need to research the names of teams or clubs that need to pay, if they don't pay, they will be in "bad standing" with the league

Protocol – none

Registrar – ES Yamaguchi forgot the Registrar's report at Office Depot :(, 1988 players registered, 206 teams so far, read email from Registrar Doreen Tanaka: she had lots of follow ups, 76 teams with follow ups, follow ups were mainly player or parent did not sign membership form (parents missing signature on medical release section) and coaches passes expired, just renewed, in process of renewing, did not renew yet.

State Representative – discussion on small sided games, changing the age groups to calendar year will be implemented, nothing definite yet until further notice by HYSA

**Old Business**

- Committee Regarding Raiding – (Prothero, Cain, Kane & Advisor Neddo) – tabled
- Seasonal Fee Review Committee – (Lam, Simafranca, Cain & Neddo will sit in) – tabled
- BOD Nominations Past Due – Riggers, received at meeting
- Treasurer's Position – Randy Cain of HI Slammers FC nominated by Director Neddo & Director Lam 2nds the nomination. Randy Cain elected, unanimous; Congratulations, Randy!!! Thank you!

**New Business**

- 6 Point Violation Teams – Chair Tomita said he will send an email to the teams/clubs
- 2015 – 2016 Winter Season Prep –
  - Start at U6 & U7, if need to combine age groups, we will
  - Fields – different locations, if anyone has fields, let the league know, also would need someone to line and do field set up
  - Scheduling – need to ask Dave
  - Referee Availability – OIA will be scheduling games on Saturdays
- Coach's Meeting Date: Wednesday, 10/14/15: Location: Buca di beppu? ES Yamaguchi to call Selena to ask how many people they can accommodate

- *Phone Conference System – motion made by Director Gusman to adopt an audio phone conferencing system to hold our monthly board meetings in 2015/2016 season. Director Trifonovitch 2nds the motion. Discussion: Cost? (.025/minute; 90 minutes (\$2.25/club), is there an initial cost? Reasons to have this: time, resources, commuting, cost saving in terms of printed materials, online better, rental usage will be reduced, increase in attendance will result, summary calls, custom portal for all conferences, no contract required, different platforms, less than 50 people, how long to set up that system? What time person calls in, what time they left the phone, Friendly amendment: as an option to the person in attendance. Amend the current motion to call for the trial period until end of 2015 – Director Neddo 2nds the Amendment. Motion passes with 22 votes for yes & 1 abstention*
- *Uniform – Jersey Colors – Assignor Reyes wants the team's colors to be identical to help identify players, be consistent. Please let person who was inquiring about uniform color to bring bibs and that they all be the same color bibs and the kind where you can see the jersey numbers through them, for this weekend only*

**As developed in meeting**

- *Need to come to Hawaii – Primary job is to identify players to the next level to the Federation – give thoughts to Phil. Todd Saldana – US Scout for boys and girls, heavy leaning on boys, he is affiliated with ODP program, will be visiting here in October 4<sup>th</sup> & 5<sup>th</sup>. He observes, US Soccer, maybe bring his wife, Phil will send the age groups to FC HI, maybe an Oahu League clinic?*
- *Steven Koshin of Nankatsu SC accidentally registered a U16 team, \$800 – Director Tomita made a motion to transfer the fee to the Spring 2016 season, motion 2<sup>nd</sup> by Director Trifonovitch. Motion passes and ES Yamaguchi will let Scheduler Pai know.*

**Executive Session – none**

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

*Meeting adjourned at 8:42 PM*

*Respectfully submitted:*

*Sayoko Yamaguchi (OL Executive Secretary)*