



Motions Passed at 11/01/2017 Board Meeting:

#1. Whereas the Oahu League By-Laws define a "club" to be an organization with three or more teams;

Whereas the Oahu League's definition of a "club" in the bylaws was established for the purpose of designating when a "club" was entitled to have a representative named to the Board of Directors;

Whereas the definition of "club" in the bylaws was not considered nor intended to be the only definition of "club" for all Oahu League policies and purposes;

Whereas this definition of "club" under the "Club Pass" policy established by the USSF, approved by HYSA, and adopted by the Oahu League, prohibits soccer clubs with only two teams from using the "Club Pass" process;

Whereas this restriction results in a competitive disadvantage with regard to roster management for clubs with only two teams as compared to clubs with three or more teams;

Whereas there is no purpose to distinguishing between clubs with two teams and clubs with three or more teams with regard to the "Club Pass" policy;

Therefore it is Resolved that the Oahu League "Club Pass" policy is modified to provide that the "Club Pass" may be used by any organization with two or more teams competing in the Oahu League;

All other aspects of the "Club Pass" policy remain as previously adopted.

This policy amendment shall take effect the first week of the 2017-18 Winter Competitive Season

#2. Recommendation #1 for Fall Season:

The Competition Committee is recommending that the Fall Season for 13U and above start in Mid August from 2018 forward so that their season can finish by mid October.

#3. Winter Shakeout

"to drop the U11s from Shake Out in the 2017/2018 seasonal year and to make Shake Out available for only the U12 age group starting the 2017/2018 Winter Season and going forward indefinitely."