

**HAWAII SOCCER ASSOCIATION
MEETING MINUTES
August 28, 2009**

PRESENT:

Donna Fouts, Pres. HSA	Maros Sloboda
Gwen Barros, HSA Registrar	Sergio Bolioli
Cheryl Shimizu, WISA	Dave Jorgenson
Tony Gomes, Referees	Scott K
Vickie Marks, HSA Secretary	Sherry Ward
Frank Doyle, HSA	Frank Doyle

Minutes of June 20, 2009 meeting approved.

PRESIDENT'S REPORT

- Materials from Region IV – Nominations for coach of the year award.
- Coach Shelby – injury prevention seminar for coaches.
- USFF – Wants USA to apply for World Cup for 2018 or 2022. USFF wants all states to contribute financially & suggests a contribution of \$10,000. Hawaii will decline.
- President's meeting in Alaska – 1 day meeting Sept. 12th. There will be discussions about the upcoming "Summitt" regarding USASA. Club Soccer has sued USFF complaining that they are not getting enough services. Club Soccer is an affiliate member; not a national member. Issues about membership numbers & By-law provisions. They have also filed a grievance against US Youth soccer and some state associations regarding recognition of player passes for tournament play, etc.
- Donna has copies of past Exec meeting minutes of USASA available to whomever wants.
- Work was done on Ala Wai 7-a-side field without prior approval of HSA. Donna had asked the league person for estimates, etc. However, that was not done and the individual just went forward on his own. Also heard that Parks & Rec had repaired the sprinkler just before the league person had repairs performed. HSA, after-the-fact, approved payment for the

cost of the repair. In the past, Parks & Rec have refused free repairs on various fields. Craig Maeda is in charge of Parks & Rec maintenance

TREASURER'S REPORT

Total funds: \$110,035.34

CD:	100,000
Checking	9,879.05
Maximizer	156.29

REGISTRAR'S REPORT

There have been problems. Team fee forms need to be completed. Rosters need to be completed. Maui & Kauai accurately complete their forms. Gwen's new e-mail address: gbarros.51@gmail.com.

HYSA

- Registration is about 5,600 players. This is up by about 10 – 15%. More teams at the younger age groups. Have had some problems with teams on the Big Is.
- 14 kids were selected for ODP region pools.

MISO

- Expanded in most divisions – about 10%. Total of 49 adult teams. Now max'd out on fields and referees. Had to turn down some teams.
- Had a request from Maui for youth league. USSSA, SAY trying to get a new youth league.

REFEREES

- 513 referees. 12 instructors. 20 assignors.
- Used on-line registration.

- Assessments. Some assessments will be conducted without notice to the referee. A league in good standing can have up to 10 assessments per season performed and HSA will pay for the assessment.

7-A-Side

12 teams. One team is having difficulty with registration.

RANGER

- 14 total teams.
- Central: 3 fields for soccer. 5 multi-use fields.
- Youth players playing in adult leagues may jeopardize their eligibility. Sherri will keep Scot informed. Typically, Scot approves the play, so that eligibility is maintained.
- Some players participated in Sand Soccer.

CO-ED

- 160 player; 8 teams.
- Tournament on Maui over Labor Day weekend.

WISA

- 42 teams. Extended season by a week. Limited by field space.
- Tournament – 14 teams. Team from Texas and team from Hilo participated.
- Veteran's Cup: 2 teams; Over 55 made it to the semi-finals. Over 50's won their division.

MAUI

- Season begins Oct 10. 6 teams.
- ODP Aug 29.

- Co-Ed tournament Labor Day weekend. Teams from Honolulu and Kauai attending.

TOURNAMENTS

- Hawaii Classic – 10 teams.

OLD BUSINESS

- Some concerns with the website. Mostly, how quickly things get posted.
- Can each league be provided with a password so that they can update their own part of the website. Donna will contact Iov

NEW BUSINESS

- Need to check with USASA re player eligibility. Also need to set up a sub-committee to establish rules about players playing cross-association. Gwen, Sergio, Scot and Donna will be on this sub-committee. Gwen will co-ordinate. (Cross Registration Affiliation).
- Mid Year Meeting. Phoenix, Oct 9, 10 & 11, 2009. Gwen will attend. Linda Goeas will attend. Dave will check on his availability.
- Parks & Rec Field Charges. There was a meeting regarding use of Waipio for practice during the week. Proposed rules: Issues about non-profit status. Need definitions; timelines; why difference between youth & adults; rainouts; 501(3)(c) & domestic non-profits.
- Financial Request Form – Donna will work on.