

HULA Board of Directors Meeting - August 20, 2019

Attendees:

Jena Kline, Marissa Lubong, Dine Wolff, Steve Atwell, James Rapoza-Lee, Caleb Stanley, Ryan Little, Jamie Chhu

Missing:

Steve Aguilar, Kee Campbell

[Agenda](#)

Topics/Questions	Notes
President's Report	<p>Discussed HULA 101 for new members</p> <ul style="list-style-type: none"> ● Section 501c7 - Social Club - a Not-for-Profit organization ● Insurance : renewed, does not cover outer islands, BoD covered <p>General Housekeeping items:</p> <ul style="list-style-type: none"> ● DCCA filing submitted ✓ ● Website BoD page ✓ ● Bank Signatures ✓
Vice Presidents Report	<p>Upcoming permit needs:</p> <ul style="list-style-type: none"> ● Pickup: <ul style="list-style-type: none"> ○ Makiki (Thursday and Saturday's, Kee to offer clinic before pick-up) ○ Crane (Monthly) ● Leagues: <ul style="list-style-type: none"> ○ Fall League 2019 - Kap Park submitted ○ Spring League 2020 - late Feb to May, submit Kap request just in case (possibly Ala Wai fields) ● Small Event fields: Savage Santa, High School Tournament, Wahine/Kane weekend, November Hat Draw, Indoor Tourney - let AGs know
Treasurer's Report	<p>Budget Update</p> <ul style="list-style-type: none"> ● Discussed past year's budget ● Discuss future investments <p>Next year:</p> <ul style="list-style-type: none"> ● make new budget ● League expenses include Ultimate Central charge 6%
League Liaison	<p>Summer Beach League recap</p> <ul style="list-style-type: none"> ● Commissioners (Jackie and Nick) - 90s Theme ● Discussed budget ● Highlights: new "draft", Captains gifts <p>Fall League</p>

	<ul style="list-style-type: none"> ● Commissioners (Colin and Lev) - Leonardo DeCaprio Movies Theme ● Time frame: Sep 8 -Oct 27, registration open, Finals on Nov 2 or 3 ● Location: Kapi`olani park <p>Winter Beach League</p> <ul style="list-style-type: none"> ● Commissioners: Jessica Penner & Becca Sawin ● Time frame: Sundays, mid January to Late Feb/early March ● Location: Waimanalo Beach <p>Spring League</p> <ul style="list-style-type: none"> ● Commissioners: possibly Steve Atwell & Jamie Chhu ● Time frame: possible night league ● Location: Ala Wai Fields or Kap Park
<p>Small Events</p>	<p>Hawai'i State Championships - Recap Kaua'i 2019</p> <ul style="list-style-type: none"> ● Discussed Budget ● Discussed overall organization and execution ● O'ahu 2020 - three day weekend <p>Tweedle Beetle Beach Battle updates discussed</p> <p>Other events:</p> <ul style="list-style-type: none"> ● Savage Santa (Dec 14) - Kee and Steve Atwell ● High School Tournament (date to be decided) - Jena ● Wahine/Kane weekend - Need organizers ● Possible November (Veterans weekend) Indoor Tourney at Kapolei Indoor facility <ul style="list-style-type: none"> ○ Question discussed: <ul style="list-style-type: none"> ■ Tournament overload ■ Reasonable price point ■ What are tournament expectations ■ Accommodations
<p>New Position - Outreach</p>	<p>Ryan and James</p> <ul style="list-style-type: none"> ● Position description draft: <ol style="list-style-type: none"> a. Manage Aloha grants/ Hula ships b. Attempt to grow HULA community by hosting or attending events targeting underrepresented populations c. Administer info regarding HULA sanctioned events via FB and affiliated pages d. Develop a thriving youth ultimate community e. Manage outreach-minded fundraising events ● Discussed fundraisers to give money to communities, charities etc., give back and to be more visible
<p>Secretary Report</p>	<p>Newsletter:</p> <ul style="list-style-type: none"> ● Published in December ● Submit items by December 1 to Nadine

	Share minutes via website
Hopu 2019 - Update	<p>What's next:</p> <ul style="list-style-type: none"> ● No Hopu 2019 ● Discussed future leadership and decision process
Kaimana 2020 - Update	<ul style="list-style-type: none"> ● Presidents weekend 2020 ● Kapi`olani Park
Miscellaneous	<ul style="list-style-type: none"> ● Mondo is moving and has items for HULA: pick up Sunday August 25
Topics Ideas for the year	<ul style="list-style-type: none"> ● Review HULA policies connection to waiver. ● Review /Update ByLaws ● Review current communication sites/avenues (FB, website, listserv, google etc.). ● Discuss league policies ● Discuss possible online store ● Community reach out/give back: Waimanalo, Beach clean up, etc.
Next Meeting	<ul style="list-style-type: none"> ● Jena to give budget update ● HUSC review ● Gender ratio discussion ● Finalize Outreach position ● Meeting time: Doodle for October
Action Items	<ul style="list-style-type: none"> ● Marissa to reach out to Hopu Committee for updates/decisions ● Steve Ags to get Makiki and other needed permits ● Jena make new budget for this year ● Colin to create/share updated league handbook and checklist for new commissioners ● HUSC collect feedback and give overall review/reflections ● Nadine to contact Sean O. to update website with past league winners, HULA BoD minutes, and meeting dates etc. ● Everybody to think about newsletter items, Nadine to send email with Newsletter reminder