

## HULA Board of Directors Meeting - October 21, 2019

### Attendees:

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

### [Agenda](#)

Topics/Questions	Notes
<b>President's Report</b>	<p>Taxes</p> <ul style="list-style-type: none"> <li>● Amend last year's</li> <li>● Working on new taxes as well</li> </ul> <p>Create Grant/HULAship subcommittee</p> <ul style="list-style-type: none"> <li>● James, Ryan, and Jamie</li> <li>● Timeline, guidelines, when to submit application etc.</li> </ul>
<b>Vice Presidents Report</b>	<p>Upcoming Permit Needs</p> <ul style="list-style-type: none"> <li>● Pickup: <ul style="list-style-type: none"> <li>○ Makiki (need to be turned in, Sunday 10am-2pm) and</li> <li>○ Crane (Monthly)</li> </ul> </li> <li>● Leagues: Spring League 2020 - Kapi'olani Park</li> <li>● Small Events: <ul style="list-style-type: none"> <li>○ Savage Santa (Kap Park, Dec 14 or 15)</li> <li>○ High School Tournament (Kap Park, date TBD, possibly January)</li> <li>○ Wahine Weekend (January - Sat/Sun)</li> </ul> </li> </ul>
<b>Treasurer's Report</b>	<p><a href="#">Current Budget July to October</a></p> <ul style="list-style-type: none"> <li>● Discussed past year's budget</li> <li>● Discuss future investments</li> <li>● Tweedle and Beach league did well (surplus)</li> <li>● Update credit card (website)</li> <li>● Create an event/league template for budget (Steve, Kee, Colin)</li> <li>● Is Kaimana giving HULA money?</li> </ul> <p>New Budget:</p> <ul style="list-style-type: none"> <li>● Do we allow more money for HULAships and Aloha Grants?</li> <li>● Jena to propose new budget next time</li> </ul>
<b>League Liaison</b>	<p>Fall League</p> <ul style="list-style-type: none"> <li>● Commissioners (Colin and Lev) - Leonardo DiCaprio Movies Theme</li> <li>● Time frame: Sep 8 -Oct 27, Finals on Nov 3</li> <li>● Location: Kapi`olani park</li> <li>● League Party: Nov 9th - Macey to organize</li> </ul> <p>Winter Beach Unofficial "League"</p>

	<ul style="list-style-type: none"> <li>● Commissioners: Jessica Penner &amp; Paige Blasberg</li> <li>● Time frame: Sundays, mid January to late Feb/early March</li> <li>● Mini tournament/pick-up/games</li> <li>● Location: Waimanalo Beach</li> </ul> <p>Spring League</p> <ul style="list-style-type: none"> <li>● Commissioners: Steve Atwell &amp; Jamie Chhu</li> <li>● Time frame: possible night league, March to May (9-10weeks), Fridays 6-10pm?</li> <li>● Location: Ala Wai Fields or Kap Park</li> </ul> <p>General League Concerns</p> <ul style="list-style-type: none"> <li>● Burnout: shorter leagues, one premier league, lower dues</li> <li>● League Pick-up: waivers, limit number</li> </ul>
<b>Small Events</b>	<ul style="list-style-type: none"> <li>● Melee Indoor Tournament - Atwell <ul style="list-style-type: none"> <li>○ November 10/11</li> <li>○ Indoor facility in Kapolei</li> <li>○ Team Tournament &amp; Hat Draw</li> </ul> </li> <li>● Savage Santa - Kee &amp; Atwell &amp; Ryan <ul style="list-style-type: none"> <li>○ December 14 or 15</li> <li>○ Kap Park</li> </ul> </li> <li>● High School Tournament - Jena &amp; Kee <ul style="list-style-type: none"> <li>○ January?</li> </ul> </li> <li>● Wahine weekend - Need organizers <ul style="list-style-type: none"> <li>○ January?</li> </ul> </li> </ul>
<b>Secretary Report</b>	<p>Newsletter:</p> <ul style="list-style-type: none"> <li>● Published in December</li> <li>● <a href="#">Submit items</a> by December 1 to Nadine</li> </ul> <p>Website updates:</p> <ul style="list-style-type: none"> <li>● Minutes</li> <li>● League history</li> </ul> <p>HULA General Satisfaction Survey</p> <ul style="list-style-type: none"> <li>● Create questions</li> </ul>
<b>Miscellaneous</b>	<p>Ultimate Central 101</p> <ul style="list-style-type: none"> <li>● How to build a league/small event</li> </ul>
<b>Topics Ideas for the year</b>	<ul style="list-style-type: none"> <li>● Review HULA policies connection to waiver.</li> <li>● Review /Update ByLaws</li> <li>● Review current communication sites/avenues (FB, website, listserv, google etc.).</li> <li>● Discuss league policies</li> <li>● Discuss possible online store</li> <li>● Community reach out/give back: Waimanalo, Beach clean up, etc.</li> </ul>

<b>Next/Future Meetings</b>	<ul style="list-style-type: none"><li>● Outreach to propose new position</li><li>● Jena to propose new budget</li><li>● HUSC review</li><li>● League/small events budget template</li><li>● Gender ratio discussion</li><li>● Survey draft</li></ul>
<b>Action Items</b>	<ul style="list-style-type: none"><li>● Jena to propose new budget for this year</li><li>● Colin to create/share updated league handbook and checklist for new commissioners</li><li>● HUSC collect feedback and give overall review/reflections</li><li>● Create Survey Draft with questions</li><li>● Check the Drive Excel sheet, submit newsletter items to Dine</li><li>● Outreach position update</li></ul>