

HULA Board of Directors Meeting - March 5, 2020

Attendees:

Jena Kline, Marissa Lubong, Kee Campbell, Steve Atwell, James Rapoza-Lee, Caleb Stanley, Ryan Little, Jamie Chhu, Colin Morgan, Steve Aguilar (teleconferenced)

Missing:

Dine Wolff

[Agenda](#)

Topics/Questions	Notes
President's Report	<p>Taxes</p> <ul style="list-style-type: none"> ● Submitted both last and this year's taxes ● Last year's tax late fee paid ● Received tax extension to June <p>Youth Ultimate Opportunity</p> <ul style="list-style-type: none"> ● Rick Redfield to attempt a youth program at at Kaimuki Christian school, including a PE program and a league with other schools (e.g., CSAL & HSF) <ul style="list-style-type: none"> ○ Potential ideas to help include: <ul style="list-style-type: none"> ■ One off clinics ■ Posting on Hawaii Ultimate FB soliciting for volunteers for PE program (AI) ■ Timeline, guidelines, when to submit application etc. ● Continue Youth Clinics <ul style="list-style-type: none"> ○ Poll Zoe and students for interest in clinics (AI) ○ Permit available for Kapiolani from 3/1-5/31 from 10am-6pm ● Allysa to implement beginners clinics prior to SNF Spring League games. <p>Love Fest-Financial Assistance Request</p> <ul style="list-style-type: none"> ● Request more details of budget and cost from Feinburg before voting (AI) <p>Community Survey</p> <ul style="list-style-type: none"> ● Ryan to create draft survey by end of March (AI) ● Deadline for implement survey and compiling results for analysis before annual meeting on 5/31
Vice President's Report	<p>Upcoming Permit Needs</p> <ul style="list-style-type: none"> ● Pickup: <ul style="list-style-type: none"> ○ Makiki - permit lapsed ○ Crane - permit solidified ○ Cartwright - temporary ○ Pick-ups back to regular schedule ● Leagues: Fall League 2020 - Aguilar to request Kapi'olani Park Permits ● Small Events: <ul style="list-style-type: none"> ○ Fall Events (High School Tournaments) headed by Jena ○ Kane Clinics headed by Kee

	<ul style="list-style-type: none"> ○ Community Practice headed by BOW team as part of team practice (Day TBA)
<p>Treasurer's Report</p>	
<p>League Liaison</p>	<p>Winter Beach Unofficial "League"</p> <ul style="list-style-type: none"> ● Great job commissioners Jessica Penner & Paige Blasberg! ● Success with Sunday switch to Saturday ● Positive comments, desire for more beach league ● Finances: Net positive of \$221.61; \$800 in HULA dues <p>Spring League</p> <ul style="list-style-type: none"> ● Commissioners: Steve Atwell & Jamie Chhu ● Theme: "Saturday Night Fever" - Dance movies or troupes ● Time frame: March 14 to May 30 (10 weeks+Finals), Saturday 630pm-930pm/10pm ● Location: Ala Wai Community Fields ● Drop In Fee: \$15 ● Collin to email HOF discount codes (AI) <p>Summer League</p> <ul style="list-style-type: none"> ● Potential Commissioners: Nick and Fun Brian (Wright) ● Potential switch to Saturdays based on Winter League success??
<p>Small Events</p>	<ul style="list-style-type: none"> ● High School Tournament - Jena <ul style="list-style-type: none"> ○ January? ● Kane Clinics headed by Kee ● HUSC 2020 <ul style="list-style-type: none"> ○ HUSC to be held off-island annually unless declined resulting in default to Oahu ○ To be held in Waimea, Big Island ○ District fields for play, Parker Ranch for camping accomadations ○ Committee members: Steve, Kee, Feinburg, Mary Beth, Joe Domrad, Brooke ● Tweedle Beetle <ul style="list-style-type: none"> ○ Committee: Lexi and mini committee ○ When: Labor Day (~9/7) ● Mid-Island Melee <ul style="list-style-type: none"> ○ Committee: Steve Atwell and others (still soliciting) ○ When: Veterans Day Weekend (~11/11)
<p>Kaimana Update</p>	<p>Recap</p> <ul style="list-style-type: none"> ● Need a bigger Kommittee ● \$12K surplus ● Venue search <ul style="list-style-type: none"> ○ Aquarium ○ West side facility? Utilize buses? ● Friday night Kaimana Beach Party successful

Aloha Grat/HULAship Subcommittee	<ul style="list-style-type: none"> ● Start working documents for Aloha Grant ideas (AI) to include, but limited to: <ul style="list-style-type: none"> ○ Develop Mission Statement for Grants <ul style="list-style-type: none"> i. Require ultimate play for set duration time? ii. Team Building” ○ Requesting for more information on application or a resubmittal ○ Create a document to help stream line event planning ○ Delineate/better delineate what grant money can be used towards ○ Require a spreadsheet for event budget ○ Must submit receipts for reimbursement ○ Small events rules state no HULA funds for alcohol ○ Marissa to discuss grants money for alcohol with Glenn (AI)
Miscellaneous	<ul style="list-style-type: none"> ● Nick Dubar to be custodian of HULA Conex/Storage box. ● Utilize form for sign out of HULA equipment
Next Meeting Date	<ul style="list-style-type: none"> ● End of June
Action Items	<ul style="list-style-type: none"> ●