

HULA Board of Directors Meeting - May 21, 2020

Attendees:

Jena Kline, Marissa Lubong, Kee Campbell, Steve Atwell, James Rapoza-Lee, Caleb Stanley, Jamie Chhu, Steve Aguilar, Nadine, Colin

Missing:

Ryan Little

[Agenda](#)

Topics/Questions	Notes
President's Report	<p>Taxes</p> <ul style="list-style-type: none">● Should be good, submitted● No more notifications from IRS <p>Love Fest-Financial Assistance Request</p> <ul style="list-style-type: none">● Decision to reimburse in full or partial based on receipts● Majority vote for full reimbursement <p>Community Survey</p> <ul style="list-style-type: none">● Not done yet, Ryan to update next time
Vice President's Report	<p>Upcoming Permit Needs</p> <ul style="list-style-type: none">● No permit needs due to COVID-19 at this time
Treasurer's Report	<ul style="list-style-type: none">● No updates● \$100 surplus for league donations to go towards Hulaships
League Liaison	<p>Spring League</p> <ul style="list-style-type: none">● Cancelled due to COVID-19 <p>Summer League</p> <ul style="list-style-type: none">● Cancelled due to COVID-19 <p>Fall League</p> <ul style="list-style-type: none">● TBD● Consider state regulations, health regulations, and other league (futsal, flag football) decisions● Review mainland organization guidelines (DiskNorthwest, Bay Area) for details
Small Events	<ul style="list-style-type: none">● HUSC 2021 Cancelled● Tweedle Beetle<ul style="list-style-type: none">○ TBD● Mid-Island Melee<ul style="list-style-type: none">○ TBD

COVID-19 Concerns	<ul style="list-style-type: none"> ● Do we need to create standards for safely operating ultimate events/leagues/pickup? ● Added costs for cleaning supplies/etc ● New regulations for limiting the number of people; etc. ● Pick-up regulations TBD ● Need to come up with official stance for community ● Consider state regulations, health regulations, and other league (futsal, flag football) decisions ● Review mainland organization guidelines (DiskNorthwest, Bay Area) for details
Online Elections	<ul style="list-style-type: none"> ● Stepping down: Kee Campbell, Steve Aguilar, Steve Atwell, Colin Morgan ● Up for reelection: Jena Kline ● One more year: Nadine Wolff, Marissa Lubong, Jamie Chhu, Ryan Little, James Rapoza-Lee, Caleb Stanley ● Nominees: Nick Dunbar, Paige Blasberg, Chad McCormick, Brian Wright, Allysa Lapine, Natalie Burke, Shane Toombs, Maggie Rose, Ryan Chun, Sarah/ Anthony Itoh, Lexi Tansey, Liam Nishimura ● Nadine to create google form and ballot info ● Only players from Summer, Fall, and Winter league are eligible for voting
Miscellaneous	
Next Meeting Date	<ul style="list-style-type: none"> ● End June / early July for transition meeting
Action Items	<ul style="list-style-type: none"> ● Create ballot, email nominees, send ballot