

HULA Board of Directors Meeting - August 10, 2020

Attendees:

Marissa Lubong, James Rapoza-Lee, Caleb Stanley, Clark Jacobi Davis, Allysa Lapine, Brain Wright, Lexi Tansey, Ryan Little, Jena Kline, Nadine Wolff

Missing:

Nick Dunbar, Jamie Chhu

Topics/Questions	Notes																																																																																																																													
President's Report	<ul style="list-style-type: none"> ● Taxes (Marissa mailed in) <ul style="list-style-type: none"> ○ Extension requested for 2019 tax filing ● P.O. Box (Auto-renewed, every 6mo) ● Insurance (Jena taking care of renewal) <ul style="list-style-type: none"> ○ We have director's insurance ● DCCA Filing (Marissa submitted) <ul style="list-style-type: none"> ○ Note: Used HULA's address for BoD member addresses 																																																																																																																													
Treasurer's Report	<p>Budget transition/updates</p> <ul style="list-style-type: none"> ● Link to quick books Profit & Loss from November 12, 2019, to today ● Dates specifically are chosen (instead of January 1, 2020, to August 2020) to include both the income and expenses for large late 2019 events such as Melee, Savage Santa and Winter Beach League, our only HULA Dues earning league this period. <div style="text-align: center; font-size: small; margin-top: 10px;">2020-2021 BUDGET DRAFT</div> <table border="1" style="width: 100%; border-collapse: collapse; font-size: x-small;"> <thead> <tr style="background-color: #d9ead3;"> <th style="width: 25%;">Income</th> <th style="width: 25%;"></th> <th style="width: 25%;">Income</th> <th style="width: 25%;">Necessary Expenses</th> <th style="width: 25%;">Other Expenses</th> </tr> </thead> <tbody> <tr> <td></td> <td>Spring League 2020</td> <td>DONATIONS (Outreach)</td> <td>\$ 117.53</td> <td></td> </tr> <tr> <td></td> <td>Winter Beach League 2020</td> <td>HULA DUES</td> <td>\$ 825.00</td> <td></td> </tr> <tr style="background-color: #ffff00;"> <td></td> <td>Fall League 2019</td> <td>HULA DUES</td> <td>\$ 2,150.00</td> <td></td> </tr> <tr style="background-color: #ffff00;"> <td></td> <td>Summer League 2019</td> <td>HULA DUES</td> <td>\$ 1,380.00</td> <td></td> </tr> <tr style="background-color: #ffff00;"> <td></td> <td>Spring League 2019</td> <td>HULA DUES</td> <td>\$ 2,500.00</td> <td></td> </tr> <tr style="background-color: #ffff00;"> <td></td> <td>Fall League 2018</td> <td>HULA DUES</td> <td>\$ 2,950.00</td> <td></td> </tr> <tr> <td></td> <td>Tournaments (Kaimana)</td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Sales</td> <td></td> <td>\$ 50.00</td> <td></td> </tr> <tr> <td colspan="5">Expenses</td> </tr> <tr> <td></td> <td>Dues & Subscriptions</td> <td>Quickbooks</td> <td>\$ 315.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Costco</td> <td>\$ -</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Website</td> <td>\$ 400.00</td> <td></td> </tr> <tr> <td></td> <td>HULAships</td> <td>\</td> <td></td> <td>\$ -</td> </tr> <tr> <td></td> <td>Aloha Grants</td> <td></td> <td></td> <td>\$ 1,500.00</td> </tr> <tr> <td></td> <td>Insurance</td> <td></td> <td>\$ 1,855.52</td> <td></td> </tr> <tr> <td></td> <td>BOD Meals</td> <td></td> <td></td> <td>\$ 300.00</td> </tr> <tr> <td></td> <td>Equipment</td> <td></td> <td></td> <td>\$ 100.00</td> </tr> <tr> <td></td> <td>Rent & Lease</td> <td>PO Box</td> <td>\$ 228.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Container</td> <td>\$ 2,400.00</td> <td></td> </tr> <tr> <td></td> <td>Taxes & Licenses</td> <td>DCCA</td> <td>\$ 15.00</td> <td></td> </tr> <tr> <td></td> <td></td> <td>TOTAL INCOME</td> <td>TOTAL</td> <td>TOTAL</td> </tr> <tr> <td></td> <td></td> <td>\$ 992.53</td> <td>5213.52</td> <td>1900</td> </tr> <tr> <td></td> <td></td> <td></td> <td>NET</td> <td>NET</td> </tr> <tr> <td></td> <td></td> <td></td> <td>\$ (4,220.99)</td> <td>\$ (6,120.99)</td> </tr> </tbody> </table>	Income		Income	Necessary Expenses	Other Expenses		Spring League 2020	DONATIONS (Outreach)	\$ 117.53			Winter Beach League 2020	HULA DUES	\$ 825.00			Fall League 2019	HULA DUES	\$ 2,150.00			Summer League 2019	HULA DUES	\$ 1,380.00			Spring League 2019	HULA DUES	\$ 2,500.00			Fall League 2018	HULA DUES	\$ 2,950.00			Tournaments (Kaimana)					Sales		\$ 50.00		Expenses						Dues & Subscriptions	Quickbooks	\$ 315.00				Costco	\$ -				Website	\$ 400.00			HULAships	\		\$ -		Aloha Grants			\$ 1,500.00		Insurance		\$ 1,855.52			BOD Meals			\$ 300.00		Equipment			\$ 100.00		Rent & Lease	PO Box	\$ 228.00				Container	\$ 2,400.00			Taxes & Licenses	DCCA	\$ 15.00				TOTAL INCOME	TOTAL	TOTAL			\$ 992.53	5213.52	1900				NET	NET				\$ (4,220.99)	\$ (6,120.99)
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Kaimana/ Hopu Updates	<p>Kaimana</p> <ul style="list-style-type: none"> ● Cancel Kaimana 2021 ● Planning for virtual events for that weekend <p>Hopu</p> <ul style="list-style-type: none"> ● Looking for venue ● Maybe 2021
HULA during COVID-19	<p>Leagues</p> <ul style="list-style-type: none"> ● Spring, Summer canceled ● Fall most likely canceled ● Winter TBD <p>Pick-up</p> <ul style="list-style-type: none"> ● On hiatus, until parks reopen (9/5) <p>Small Events</p> <ul style="list-style-type: none"> ● HUSC canceled ● Tweedle Beetle not on Labor day, maybe a later date ● Mid-island Melee TBD ● Savage Santa TBD <p>COVID Subcommittee</p> <ul style="list-style-type: none"> ● Updated letter on current Act With Care, Do Not Gather order to be posted (Clark & Ryan) ● Created subcommittee to work on COVID-related issues & concerns
Community Survey	<ul style="list-style-type: none"> ● Created subcommittee ● Email sent to gather questions ● Finalize in next month
Community Events/Tasks	<ul style="list-style-type: none"> ● Masks for HULA <ul style="list-style-type: none"> ○ Half necktie/mask ○ Consider designs, maybe design contest ● Virtual Events Ideas <ul style="list-style-type: none"> ○ Trivia (October/November) ○ Put ideas on the community survey for feedback
Upcoming events to be discussed	<ul style="list-style-type: none"> ● Annual Newsletter (December) ideas ● Small events (TBBB, Savage Santa, etc.) <p>From last year:</p> <ul style="list-style-type: none"> ● Review and finalize Outreach position ● Review /Update ByLaws ● Review current communication sites/avenues (FB, website, listserv, google, etc.). Organize info in one place. ● Online Store: bumper stickers, disks, etc.

Next Meeting	<ul style="list-style-type: none">● End of October, Marissa to send a poll to find best date/time● Move back to zoom meetings
ACTION ITEMS	<ul style="list-style-type: none">● Community Survey subcommittee to create survey● Create new COVID notice regarding new order and post on FB and website● COVID subcommittee to meet and discuss important COVID concerns and protocols for HULA events.● Organize a design contest for masks/necktie● Marissa to get pricing for trivia● Generator to be moved from container to Allysa/Brian's place