

**HULA BOARD OF DIRECTORS MEETING**  
**August 17<sup>th</sup>, 2006**

<u>Directors Present:</u>	<u>Directors Absent:</u>	<u>Others Present:</u>
Frances Ajo	Frank Dabrosky (outgoing)	
Mondo Chun	Bartlett Durand (outgoing)	
Alex Globerson	Ignacio Lobos (outgoing)	
Laura Gilda		
Megan Grimshaw		
Jena Kline		
BJ Philmus		
Aaron Rosa		
Jason Sickmiller		
Dave Strang		
Kim Weersing		
Buffy Cushman (outgoing)		

The meeting was called to order at 7:35 p.m.

The minutes of the previous meeting were not presented. Frances will try to account for January 2006 – June 2006 minutes and post them online.

**OFFICER ELECTION:**

Elections for HULA Board of Directors officers were held. The Board voted Dave Strang to continue as President, Laura Gilda to continue as Vice President, Jason Sickmiller to take the position of Treasurer, and Megan Grimshaw to take the position of Secretary. All of these positions are year-long and may be renewed. Descriptions of these positions may be found in the HULA by-laws Sections 6.01-6.06 (online at [www.hawaiiultimate.com/hula\\_bylaws.asp](http://www.hawaiiultimate.com/hula_bylaws.asp)).

**ADDITIONAL RESPONSIBILITIES:**

The Board assigned additional HULA responsibilities. Mondo will take over the HULA insurance coverage from Bartlett, who is outgoing. Mondo will also take over as liason to Waimanalo Polo Fields. Laura Gilda will continue to oversee permits for other fields.

**FALL CITY LEAGUE:**

Fall City League will be held from September 8 to December 16 on Friday evenings at Kapaolono field. Two beach league days will take place – one in Octobers and one in November. The league Commissioners, represented by Kim Weersing, asked the Board for a \$100 loan as a deposit for a league “surprise.” The board approved this loan and Kim Weersing will be issued a check for \$100. The Commissioners will repay this loan in full by the end of the league season.

**BUDGET UPDATES:**

The Board reviewed current budget grant and equipment allocations and balances (provided by President Dave Strang).

<u>Item</u>	<u>Allocation</u>	<u>Balance (available)</u>
Aloha Grants	\$1500 (for this period - \$3000 total)	\$20 (for this period)
HULAships	\$2200 (\$1200KK, \$1000Hopu)	\$1000 (for Hopu)
Outreach	\$1500	\$1500
Misc., unforeseen	\$1000	\$1000
Equipment	\$1000	\$1000

**HOPU KA LEWA:**

The annual coed Hopu Ka Lewa Tournament has been moved to November 10-12 on Veteran's Day/Armistice weekend. The Hopu Committee decided to move the annual tournament due to field flooding experience in March 2006. Also, the committee hopes to accommodate the community by offering a fall tournament that does not conflict with Kaimana in the spring. Hopu will be held at Waimanalo and include a one-day hat beach tournament. Due to the proximity of Hopu 7 (march 2006) and Hopu 8 (November 2006), the committee asked the Board for approval of "rainy day" funds in case the tournament runs a deficit. The Board discussed how HULA should support Hopu and Aaron Rosa explained possible participant discounts. It was agreed that HULA will cover Hopu Ka Lewa losses up to \$2000. The \$2000 grant is available if Hopu Ka Lewa runs a deficit and these monies will be granted from the "rainy day" fund.

**GRANT/ITEM REQUESTS:**

Discussion was held on the following grant/item requests. All requests were approved, either fully or partially. The Board discussed what fund was most appropriate for each approved grant. Monies/items will be distributed as follows (stipulations for grants awarded follow below):

<b>Request</b>	<b>Sponsor</b>	<b>Amount</b>	<b>Fund used and amount funded</b>
Discs for boy scout outreach	John Roundy	10 HULA discs	10 HULA discs
Reimbursement for glow bracelets from summer beach league	Andrzej Piotrowski	\$26	Misc., unforeseen: \$26
Bartlett Aloha Goaltimate Tournament (Sept. 23, 2006)	Mondo Chun	\$200	Misc., unforeseen: \$200
Hawaii State Overalls	Kirk Hottendorf	\$400	Misc., unforeseen: \$400
Hawaii Mixed Regionals Team	Frances Ajo	\$1500	Outreach: \$1000

Regarding Hawaii State Overalls, the Board recognized that this event occurs annually and should be a line item in next year's budget. Regarding the Regionals grant allocation, the team must be open to all HULA members and the team must hold tryouts; funds may be used at the team's discretion. Regarding the HULA golf cart, Steve Korow will house and maintain it. The board agreed that HULA will use the cart for Kaimana and Steve may use the cart for Hopu.

**ADDITIONAL REQUESTS:**

Due to the number of grant requests that the Board received, a couple of the less urgent requests were moved to the October agenda. The Board will discuss (1) the allocation of HULA funds for future golf cart repairs and (2) reimbursement (Mondo) for purchase of new tent poles and tarps from the equipment fund. Aloha grants will be addressed at the October meeting.

**EMAIL LISTS:**

Buffy Cushman (outgoing) will email the hulamail listserve to remind all members the guidelines for the hulamail, generalmail, and wahinemail listserves. Buffy informed new board members about each listserves intended purpose.

**ADJOURNMENT:**

The meeting adjourned at 9:45 pm.

The next meeting will be at Megan Grimshaw's house on October 9, 2006 at 7:00 pm. Frances will provide dinner.

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Frances Ajo, HULA Secretary

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David Strang, HULA President