

HULA BOARD OF DIRECTORS MEETING
January 30th, 2005

<u>Directors Present:</u>	<u>Directors Absent:</u>	<u>Others Present:</u>
Buffy Cushman	Mondo Chun – off island	Rebecca Eldredge
Frank Dabrosky	Heather Mitchell – work	Laura Gilda
Lori Daniels		Pat Riehle
Bartlett Durand		
Alex Globerson		
Kaveh Kardan		
Jena Kline		
Ignacio Lobos		
Dave Strang		

The meeting was called to order at 10:40 a.m.

The minutes of the December 12th, 2004 meeting were unanimously approved.

TREASURER’S REPORT:

none

FALL LEAGUE RECAP:

Kaveh gave a recap of the fall league season. Expenditures are attached at the end. He did not have the exact income figures, but he reported that it was only about \$20 short of expenditures. The difference was paid out of pocket and he did not request a reimbursement. Some suggestions he had from his experiences:

- Finding a venue for the end of season party is the most difficult job. Working the draft wasn’t that bad.
- Give out league awards at halftime of finals. Better attendance and more attention will be paid.
- People liked playing at Waipio.
- Ask more detailed questions of people’s ultimate experience on the sign up sheet.

SPRING LEAGUE:

Rebecca Eldredge and Pat Riehle are the new commissioners. They would like to start league on March 4th and have games mostly on Friday nights.

LEARNING/RECREATIONAL LEAGUE UPDATE:

Currently on hiatus. Needs a consistent “leader” to come and provide direction. Bartlett will be putting out a letter to HULA to see if anyone would like to volunteer. It was suggested that Saturday nights weren’t the best night for it since frisbee then takes up the whole weekend.

HOPU KA LEWA UPDATE:

14 teams are currently signed up – half from the mainland. They are working on potential sponsorships to help defray costs such as a generator from HECO. Fields and camping are secured. Fees are \$100 until February 14th, \$120 after, \$130 at the tournament

KAIMANA KLASSIK UPDATE:

15-16 open teams and 10 womens have registered. They held a meeting with Allen Hoe to discuss field usage issues. The issues the polo fields wanted us to address were:

- No driving on the field in front of the grandstand
- Keep gate manned at all times
- Keep kids away from stables area
- Clean up
- Similar noise limitations to last year's Hopu

HULASHIPS:

\$700 in HULAships of varying amounts was granted to 9 players.

ALOHA GRANTS:

Rob Kinslow submitted a grant request for filming of the Kaimana Klassik. Since the amount budgeted for aloha grants was not completely spent, his request was considered. The board expressed some concerns and had some questions. It was suggested that Rob revise his proposal and resubmit. The board agreed unanimously to reconsider and vote on the revised proposal via e-mail.

ADJOURNMENT:

The meeting adjourned at 12:30 p.m.

The next meeting is scheduled for 9:00 am, Sunday March 6th, 2005 at Ignacio's house. Ignacio will be providing food.

Dave Strang, HULA Secretary

Bartlett Durand, HULA President

Kaveh's Fall League Budget

Ice	\$11.21	
Magoo's gift cards (x2)	\$100.00	
Lei (for Joe)	\$8.00	
?? (Savers)	\$8.32	
Party Fish (from Kevin K)	\$100.87	
Ice	\$22.79	
Party BBQ stuff	\$231.85	
Whistle	\$8.31	
Saturday food	\$138.87	
Stopwatch	\$12.48	
Bumper Stickers	\$169.95	
Ice	\$12.86	
Clipboard & flashlight	\$27.55	
Saturday food	\$181.51	
Ice	\$12.47	
Spirit team dinner coupon	\$100.00	
Waimanalo campout BBQ	\$100.00	
Greeting cards (for Joe)	\$6.30	
Ribbons & tape for medals	\$25.52	
Chocolate medals	\$166.31	
<i>Spirit discs (from Mondo)</i>	\$64.00	no receipt
<i>Party Rice</i>	\$20.00	no receipt
<i>Party Kegs</i>	\$180.00	no receipt
<i>Party Gag Gifts</i>	\$20.00	no receipt
TOTAL	\$1,729.17	