

HULA Board Meeting

January 22, 2007

Directors Present: Dave Strang, Alex Globerson, Jena Kline ,Mondo Chun, Frances Ajo, Jason Sickmiller, Laura Gilda, B.J. Philmus, Kim Weersing, Megan Grimshaw

Directors Absent: Aaron Rosa

Agenda: Next Meeting	Treasurers Report	Task List	Wahine Weekend Recap
Kaimana Update	League Update	Hall of Fame	Nominations
Fields	Rec Night	Computer Guy	HULAships
Rulebooks	Shaved Ice Bowl	Minutes	

Next meeting: The next HULA Board meeting will be Monday March 5th, 7:00pm. It will be held at Kim's house, and Frances will bring dinner.

Treasurers report: There are no numbers to report, the incoming treasurer needs to discuss tax information with the outgoing treasurer.

Last years Minutes: Last years secretary is having computer troubles but will continue to try and retrieve minutes.

Minutes by email: Secretary will type up a summary of what is discussed to post on Hulamail.

Last month's minutes: Not approved. Secretary will retype and email to the board.

Wahine Weekend: 22 women attended on saturday, 18 women attended on sunday. Activities included drills, scimmages, knee health, and injury prevention. The wahine discussed things that need to be worked on. No brand new players came to the weekend but some newer players came out. Fall wahine weekend is for recruitment . Spring wahine weekend is geared to Kaimana prep/outer island ladies. Big Island is thinking about hosting a wahine weekend. The Board discussed whether wahine weekend should account for more than just getting the women together (and spending the \$500 grant).

\$503.82 was the total funds used for the weekend.

Kaimana Update: Over 450 players are signed up, which are many more than in the past years. There are 18 men's teams and 13 women's teams. The Aloha spirit team currently has 11 players. There will be lot's of surprises during the tournament, and the committee encourages people to come out Friday. The Hall of Fame is being incorporated.

League Update: The league finals party went well but something left black spots on the floor at Ong King. Not sure what it was. The cost for the venue was \$350. It was

suggested that Kim W. take over as league liason because she was just commissioner. The commissioner trophy needs to be updated. HULA needs a league budget from last season's commissioner. As for next league commissioner, Luke would rather not be commissioner, and HULA will actively look for someone who would like to fill the role.

Hall of Fame Nominations: Information was sent out online to start discussion for the nominating committee and subsequent hall of fame for nominations.

Fields: Laura Gilda has been trying to get updated information on fields. No one has responded about Kapalono for Friday nights. Laura is in contact with the field guy for getting fields. If HULA picks a day to have CORP, we can request this day but we haven't been using the fields that we have permits for. The Board wonders if it should get CORP for one or two days a month. As for Palolo fields, the last day reserved is the 14th and then something else starts its reservation. If we can renew then we can do goaltimate there on wednesdays.

Recreational Night: The current Rec league coordinator is retiring after 3 years. The board discussed options of how the league can be managed, such as by another coordinator or multiple and possible candidates. The Rec league often has over 14 people attend. Rec Night consists of a drill and then scrimmaging. The board discussed giving Justine (the outgoing rec league coordinator) a HULAship for Kaimana as a thank you for her investment in the league.

Computer Guy: HULA's current webmaster is retiring. The board discussed possibilities for a replacement.

Advanced League: If fields are available, Frances will be commissioner for advanced league.

Shaved Ice Bowl Sponsorship: Hawaii Food Bank disc golf fundraiser was discussed. HULA Board voted to grant \$150 that will sponsor two teams of three. The HULA Board will send out an email to HULA announcing that there are 6 spots sponsored. The slots will be given to first-come first-serve.

HULAships: There were 8 applicants for HULAships. The board voted to evenly split the funds to all the applicants. \$100 will go to each player. The leftover money budgeted for Kaimanaships will be deferred to Kaimana committee to decide what to do with it.

Dave Strang, HULA President

Megan Grimshaw, HULA Secretary