

**HULA BOARD OF DIRECTORS MEETING**  
**March 5<sup>th</sup>, 2006**

<u>Directors Present:</u>	<u>Directors Absent:</u>	<u>Others Present:</u>
Buffy Cushman	Frances Ajo (mainland)	Kevin Kelly
Mondo Chun	Bartlett Durand	Henry Hsieh
Jason Sickmiller	Frank Dabrosky	
Dave Strang		
Alex Globerson		
Jena Kline		
Ignacio Lobos		
Dave Strang		

The meeting was called to order at 9:50 a.m.

**TREASURER'S REPORT:**

Territorial Savings - \$4587

Morgan Stanley – The board decided to move money into cds to allow for liquidity of funds. Jason Sickmiller and Laura Gilda will be in charge of this move.

**SPRING LEAGUE UPDATE:**

The league teams were named after countries by the captains. 110 people currently signed up and distributed among 8 teams. League dues were waived by the commissioners for captains as an incentive to volunteer. Henry Hsieh was thanked for his assistance with setting up the web page registration for league.

**HOPU KA LEWA UPDATE:**

9 teams are expected for Hopu Ka Lewa. The reasons for fewer teams expected for the tournament are the change to a different weekend this year, and other major tournaments are scheduled on the mainland during the same weekend. \$19,000 is needed for setup. \$17,000 is currently available and Hopu committee anticipates that this will be \$1500-\$2000 less than what is needed. 30 people are currently registered without a team. The number of post-Hopu Hat Draw participants is expected to be approximately 40-50 people.

**KAIMANA KLASSIK UPDATE:**

Kaimana 19 had 18 men's teams and 11 women's teams, with a total of 467 participants. The tournament made a profit; however, the final profit total was not tallied at the time of the meeting.

Kaimana 20 was advertised during the 19 tournament. Buffy Cushman and Jena Kline will be co-tournament directors and will be asking the Hall of Fame members for their input. They may research reserving back fields at Waimanalo if enough teams participate.

**ENDOWMENT:**

A brief discussion was held about using a portion of HULA's endowment in the Morgan Stanley account to enhance Kaimana Klassik 20. No decision was made.

### **HALL OF FAME NOMINATING PROCESS:**

Jason Sickmiller was tasked with leading the nominating process for Kaimana Klassik 20.

### **ALOHA GRANTS, OUTREACH, AND LOANS:**

The following grants and loans were approved (applications are attached):

- 4 full and 2 partial Hopuships were allocated to applicants.

### **WEB PAGE DISCUSSION:**

The following ideas were discussed concerning the current status of the website:

- A FAQ page is in the process of being completed.
- The website was not operational for a period of time. This was caused by the server company changing their site. Several individuals are currently working to resolve the issue.
- Suggestion that commissioners should be able to access and change portions of the webpage. No decision made.
- Suggested that the older photos on the web page be updated.
- Discussion about continuing the Discussion Board on the web page and if it should be moderated or unmoderated. In the past there were issues with negative comments posted. No decision made.
- Discussion about getting a new webmaster to relieve or assist Henry Hsieh. An email will be sent out to the community to see if there is interest.
- A website training workshop may be conducted after Hopu to teach individuals how to manage the website.

### **MISCELLANEOUS**

A suggestion was made to create a sign out procedure for using HULA-owned equipment. No decision was made as to the format of the procedure.

### **ADJOURNMENT:**

The meeting adjourned at 11:50 am.

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Dave Strang, HULA President

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Alex Globerson, acting HULA Secretary