

HULA BOARD OF DIRECTORS MEETING
June 10th, 2005

<u>Directors Present:</u>	<u>Directors Absent:</u>	<u>Others Present:</u>
Frances Ajo (new)	Frank Dabrosky	Kelly Molnar
Mondo Chun	Bartlett Durand - baby	Andrzej Piotrowski
Buffy Cushman	Ignacio Lobos - visitors	
Laura Gilda (new)		
Alex Globerson	Lori Daniels (outgoing) – out of town	
Jena Kline	Kaveh Kardan (outgoing) – out of town	
Jason Sickmiller (new)	Heather Mitchell (outgoing) – party	
Dave Strang		

The meeting was called to order at 5:30 p.m.

The minutes of the April 24th, 2005 meeting were unanimously approved.

TREASURER’S REPORT:

Territorial Savings ~\$2,000

Morgan Stanley ~\$22,000

Approximately \$9,000 is to be transferred from the KK subaccount to the main HULA account.

SPRING LEAGUE UPDATE:

Team Cornflower won the regular season and finals.

Team Chartreuse won the spirit award.

BUDGET:

The proposed budget for fiscal year 2005/06 was approved unanimously (see below).

FALL LEAGUE:

Options for the upcoming fall league were discussed. It was felt that an updated and more precise league sign up page was needed. New commissioners Kelly and Andrzej will work with Henry to update the page. Buffy will organize an advanced league to run concurrently with the normal Fall League and will coordinate with Kelly and Andrzej.

BOARD ELECTIONS:

The seats of Buffy Cushman, Frank Dabrosky, Bartlett Durand, Ignacio Lobos, and Dave Strang were not up for election and have one year remaining on their terms.

The election results were as follows:

- | | |
|--------------------------------|--------------------------------|
| 1. Mondo Chun – 75 votes | 6. Frances Ajo – 49 votes |
| 2. Jena Kline – 71 votes | 7. Ariel Rivera – 40 votes |
| 3. Alex Globerson – 69 votes | 8. Lori Daniels – 35 votes |
| 4. Laura Gilda – 64 votes | 9. Heather Mitchell – 21 votes |
| 5. Jason Sickmiller – 50 votes | |

Mondo, Jena, Alex, Laura, Jason, and Frances will begin two-year terms.

BOARD OFFICER ELECTIONS:

The board elected the following officers:

Dave Strang – President

Laura Gilda and Jason Sickmiller – co-Vice Presidents

Jena Kline – Treasurer

Frances Ajo – Secretary

ADJOURNMENT:

The meeting adjourned at 7:00 pm.

The next meeting is scheduled for 10:00 am, Sunday July 24th, 2005 at a location TBD.

Frances and Mondo will bring food.

Dave Strang, outgoing HULA Secretary

Bartlett Durand, outgoing HULA President

Frances Ajo, incoming HULA Secretary

Dave Strang, incoming HULA President

**HULA Annual Budget for Fiscal Year
2005/2006**

Guaranteed Yearly Expenses

Mailbox fee	\$ 100.00	
DCCA registration	\$ 5.00	
Costco Membership	\$ 150.00	
Website hosting/domain fees	\$ 170.00	
Storage and website service (Mondo - 2 tourneys, Henry - 1 tourney)	\$ 390.00	to be paid into KK and Hopu subaccounts
HULA Hall of Fame member insurance	\$ 220.00	
Insurance	\$ -	**paid for by HULA membership fees(~\$20/per)
Subtotal guaranteed expenses	\$ 1,035.00	**paid for by HULA membership fees(~\$3/per)

Variable Yearly Expenses

Food for board meetings	\$ 400.00	
ALOHA Grants	\$ 3,000.00	
HULAships	\$ 2,200.00	(\$1200 Kaimana/\$1000 Hopu)
Outreach	\$ 1,500.00	
Miscellaneous, unforeseen expenses	\$ 1,500.00	(discs, additional outreach, etc.)
Annual Endowment Contribution	\$ -	
Subtotal variable expenses	\$ 8,600.00	**paid for by Kaimana profit

Budget TOTAL \$ 9,635.00