

**HULA BOARD OF DIRECTORS MEETING**  
**March 6<sup>th</sup>, 2005**

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

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

The minutes of the March 6<sup>th</sup>, 2005 meeting were unanimously approved.

**TREASURER’S REPORT:**

Territorial Savings - \$4879.51

Morgan Stanley - \$21,968.84

**SPRING LEAGUE UPDATE:**

Finals will be held at the Waimanalo Polo Fields. A check has been sent in. A port-a-potty has been rented for the fields. The Sippin’ Sallies are helping to organize the post-finals campout party at Waimanalo Bay Recreation Area.

Teams were getting big by the end of the season. In hindsight, 8 teams would have been better but the initial concern was that teams would be too small. There were 2-3 new players showing up every week.

**HOPU KA LEWA UPDATE:**

225 players and 13 teams participated. Hopu turned in approximately \$2500 - \$3000 in profit. It took in \$24,000 and spent \$21,000. Some savings came from not hiring a band and using a DJ for both nights, cheap security volunteers, and getting a generator donated. The Mokule’ia polo fields and Camp Mokule’ia folks were happy with our behavior. The next Hopu will be held Easter weekend in 2006 and Kevin Kelly was recommended for director.

**KAIMANA KLASSIK UPDATE:**

A letter was sent to team Nadamooger. This was a thank you letter for their good behavior after a letter was sent the previous year asking them show more considerate behavior. Next year is KK19 and will be held at the Waimanalo polo fields. Jena Kline will be TD. The following Kaimana will be KK20 and discussions are being held for ways to make it special.

**ENDOWMENT:**

A brief discussion was held about what to do with HULA's endowment in the Morgan Stanley account. The endowment was originally started when Kaimana was turning in record profits and it was thought that an endowment could one day be built up that could fund HULA's activity without membership dues. The discussion included whether or not to keep adding to the fund (contributions have not been made in recent budgets), go ahead and spend it all, or keep adding to it as a rainy day fund. No final decision was made.

**HMSA:**

HULA participated in the HMSA "Get Active" campaign. Approximately 50-60 kids (and some parents) came by to play toss. There was not a large enough area to play ultimate.

**BOARD OF DIRECTORS CHALLENGE CUP:**

A plan to have a challenge game of the HULA Board of Directors vs. the rest of HULA is still in the planning stages.

**COLLEGE TOURNEY:**

The College and High School ultimate tourney is scheduled for Saturday May 7<sup>th</sup>. Teams from Chaminade, HPU, Punahou, UH Zoology, and UH fraternity will be participating.

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

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

- \$309 to Rob Kinslow to complete the earlier approved grant.
- \$675 as a loan to Jon Phillips to pay for a Hawaii team's Potlatch bid. Money to be reimbursed by July 15<sup>th</sup>.
- \$400 as a loan and \$100 as a grant to Alex Globerson for the Bok Choy Hat Draw. Money to be reimbursed by September 30<sup>th</sup>.
- \$750 from outreach to help fund Hawaii Preparatory Academy's trip to the Western High School Ultimate Regionals.
- \$400 to Lori Daniels for the Hawaii State Overalls.
- \$400 to Jena Kline for the Fall Hat Draw.
- \$400 to Barb Bruno for the Ultimate Wahine Weekend.
- \$200 to Dayna Hillcrest for the 1<sup>st</sup> Annual Tweedle Beetle Beach Battle.
- \$150 to Dave Strang for the College/HS tourney to provide refreshments and prizes.

**LEARNING LEAGUE:**

Justine and the Punahou students have been continuing to hold learning league on Saturday nights. She's still looking for someone to help out.

**ELECTIONS:**

New board elections are to be held at league finals. Up for election are Lori, Mondo, Alex, Jena, Kaveh, and Heather. In the middle of their terms and not up for election are Dave, Buffy, Ignacio, Bartlett, and Frank.

### **SUBCOMMITTEES:**

The following subcommittees were appointed:

- **Budget** – Create budget for fiscal year 2006, starting July 1. Include budget items for Henry and Mondo's tournament fees; discuss adding a line item for loans?  
(members – Jena, Dave, Buffy, Bartlett, Mondo (others welcome))
- **League Rules** – Discuss which rules should become STANDING Hawaii Ultimate League Association rules so that commishes don't have to reinvent the wheel each season. *e.g.* – how many games do you need to play to be able to play in finals? What are the rules on adding players to teams? Also discuss items that should be added to the commissioners handbook; assist in updating it.  
(members – Ignacio, Frank, Alex, Kaveh, Buffy (also Rebecca and Pat; others welcome))
- **Bookkeeping** – Create a system for organizing and storing info on Hulaships (recipients, \$\$, and report cards), Aloha Grants (requests; \$\$, report card), and Minutes.  
(members – Alex, Lori, Jena, Dave, Buffy (others welcome))

**ADJOURNMENT:**

The meeting adjourned at 12:20 pm.

The next meeting is scheduled for 9:00 am, Sunday May 29<sup>th</sup>, 2005 at Lori Daniels' house.

Buffy will bring food.

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Dave Strang, HULA Secretary

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Bartlett Durand, HULA President