

**HULA BOARD OF DIRECTORS MEETING**  
**August 19<sup>th</sup>, 2004**

<u>Directors Present:</u>	<u>Directors Absent:</u>
Bartlett Durand	
Mondo Chun	
Buffy Cushman	
Frank Dabrosky	
Lori Daniels	
Alex Globerson	
Kaveh Kardan	
Jena Kline	
Ignacio Lobos	
Heather Mitchell	
Dave Strang	

The meeting was called to order at 7:45 p.m.

The minutes of the June 22<sup>nd</sup>, 2004 meeting were unanimously approved.

**TREASURER'S REPORT:**

none

**ELECTION OF BOARD OFFICERS:**

All board officers were re-elected to their previous positions unanimously.

President – Bartlett Durand

Vice President – Buffy Cushman

Treasurer – Jena Kline

Secretary – Dave Strang

**LOCO MOCO:**

A late aloha grant application in the amount of \$250 for the Loco Moco tournament to be used for refreshments was received from Johnny Heimbaugh. The request was considered because the full budget for aloha grants was not previously used. Since the tournament was going to happen before the next board meeting, the request was considered via email. It was approved unanimously on 8-11-04 (Ignacio abstained since he was an organizer of Loco Moco).

**REGIONAL DISCS:**

The UPA is making generic discs available to teams going to regionals for \$3.50. Mondo is going to order 50.

### **HAWAII STATE OVERALLS:**

Lori Daniels is continuing to organize the Hawaii State Overalls. It is currently postponed because many of the organizers were going to be unable to attend on the previous date. Lori is looking at October 16<sup>th</sup> or 17<sup>th</sup> for a possible new date. The site at Kapolei, however, has presented problems. The manager of the site was going to revoke our previously approved permit, because they wanted it to be used only for soccer. Lori is checking on the appropriateness of this revocation, but in the meantime is looking for other sites. Events are likely to include distance, golf, double-disc court, discathlon, and/or accuracy.

### **KAIMANA KLASSIK:**

Jena Kline will be the next director for the Kaimana Klassik Tournament.

Buffy Cushman is continuing to work on the Kaimana handbook and should be finished before the next meeting.

### **HOPU KA LEWA:**

The selection of a tournament director for Hopu is still unresolved. The Board will ask Laura Gilda if she will serve as TD.

### **FALL LEAGUE:**

BJ Philmus and Kaveh Kardan are commissioners for the Fall League. League is scheduled to begin on September 17<sup>th</sup>. It will take place mainly on Friday nights at Kapaolono fields with some Saturday games at Waipio soccer complex. The commissioners are hoping for 8 teams and to have the draft on September 15<sup>th</sup>. Dues for the league will be \$10 in addition to HULA membership.

### **HULA MEMBERSHIP:**

Dues for HULA membership will be \$23. Buffy and Jena will work together on coordinating and documenting the collection of dues.

### **SECTIONALS AND REGIONALS:**

It is unlikely that enough people for a sectionals tournament will be put together. A team of Hawaii players will be attending regionals in San Bernadino, CA on October 9<sup>th</sup> and 10<sup>th</sup>.

### **LEARNING AND RECREATIONAL LEAGUES:**

Heather Mitchell and Ignacio Lobos are heading up efforts to restart the learning league. Various scenarios for learning and recreational leagues were discussed. Ignacio will attempt to get permits for Sunday nights. The current idea is to restart learning league, increase recruitment, and then transform it into a recreational league. Several recreational league teams from last season had expressed an interest in returning. Heather Mitchell will look into advertising the learning league in the Honolulu Weekly.

**SPONSORSHIP:**

VC Ultimate has asked to put a link for “Stacked” – a DVD of club finals on the HULA webpage. HULA will receive 10% of any sales sold through that link.

**ANNUAL GOALS:**

Bartlett Durand received several ideas from members of HULA for improving Hawaii ultimate. These ideas include providing a history of HULA on the website, producing HULA stickers and t-shirts, knee and fitness training tips, supporting teams that travel to tournaments, and maintaining the recreational league. Individual goals from members of the board of directors include:

Bartlett – develop the HULA history

Mondo – create a website calendar, organize discathon events

Lori – organize Hawaii State Overalls, organize mixed double disc court, continue developing the HPU Flying Disc program

Alex – work on t-shirts and stickers, help with small annual tournaments

Jena – restart the rule of the week, help with knee fitness clinics

Ignacio – help with HULA history, work on developing the website, keep up with recruitment of new players from Kapiolani pick up.

Heather – get HULA involved with community events

Dave – finish dissertation

Buffy – work on high school PE ultimate programs, help with stickers, develop a tip of the week

Frank – put together a college all-star team to challenge regionals team, chaminade recruiting

Kaveh – UH ultimate club

**ADJOURNMENT:**

The next meeting is scheduled for 7:00 pm, Wednesday September 22<sup>nd</sup>, 2004 at Kaveh’s house. Heather will bring food. The meeting adjourned at 9:45 p.m.

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Dave Strang, HULA Secretary

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Bartlett Durand, HULA President