

**HULA BOARD OF DIRECTORS MEETING**  
**April 23rd, 2006**

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

The meeting was called to order at 9:30 a.m.

**TREASURER'S REPORT:**

Territorial Savings - \$3442.93

Morgan Stanley - \$23,287.30

**SPRING LEAGUE UPDATE:**

League finals are scheduled for June 3, 2006. HULA Board of Directors elections will be held during finals. The HULA vice president will be in charge of the elections coordination. The elections will be conducted between the semi-finals and the finals. The following Board members are up for re-election:

- Dave Strang
- Bartlett Durand
- Frank Dabrosky
- Ignacio Lobos
- Buffy Cushman

Ignacio Lobos will be emailing a request for volunteers to organize summer league.

**HOPU KA LEWA UPDATE:**

- 145 players participated
- 9 teams
- Phoenix Envy and Spirit Team did not participate during the second day.
- 9 players received complimentary tournament fees, 12 players received full or partial Hopuships, and 2 players received refunds.
- Three Hour Tour won both the tournament and boat race trophies.
- Mothers won the Penultimate trophy.
- Georgia Hart and Tammy Wong were announced as spirit players.
- Initial account balance \$7,627.08; player and guest fees received \$12,840; HULA grant \$1,000; total costs \$15,837.68; approximate account balance following tournament \$5,629.40.

Some discussion concerning scheduling the next Hopu during the fall. This decision will be determined during a Hopu wrap-up meeting.

**KAIMANA KLASSIK UPDATE:**

Kaimana was successful with approximately \$12,000 earned. Jena Kline and Buffy Cushman were voted to be the next co-commissioners for Kaimana Klassik 20.

**CENTRAL OAHU REGIONAL PARK FIELD USE:**

HULA can not reserve CORP fields for all Saturdays. No fields are currently reserved; however, a meeting is scheduled for sometime in May for the community to reserve fields and a HULA member will be present to decide which fields we would like to use.

**KAPOLONO FIELD USE FOR LEAGUE:**

Concerns about noise were voiced by the community in the vicinity of the Kapolono Fields. Noise complaints had been called in to the police and the police had been dispatched to the fields. Following the complaints and the notification of HULA, Pak Tam visited the fields during league and observed that the conditions had improved and that there were no current complaints. It is recommended that league continues to monitor the noise level. Also it is recommended that games end at 9:30 pm to avoid disturbing the community.

Ignacio Lobos has reserved the Kapolono Fields for continued future use by city league.

**LOCO MOCO TOURNAMENT:**

Loco Moco has been scheduled for June 10. The location of the fields will be determined following the community meeting for scheduling the CORP fields use.

**HILO, HAWAII ULTIMATE:**

Dave Gelber with Hilo Ultimate submitted a request for funds to enhance their league. This was discussed during the meeting; however, several questions will need to be answered prior to HULA providing funds. Questions included whether the funds would be used as "seed" money for a separate chapter of HULA. Dave Strang will respond directly to Dave Gelber to clarify the request.

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

The following grants were approved (applications are attached):

- A grant was approved for use for the Tweedle Beetle Beach Battle.
- A grant was approved for use for a goaltimate tournament.

**ADJOURNMENT:**

The meeting adjourned at 12:10 pm.

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Dave Strang, HULA President

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Alex Globerson, acting HULA Secretary