

HULA Board of Directors Meeting

October 9, 2006

Directors Present: Aaron Rosa, Dave Strang, Jena Kline, Alex Globerson, B.J. Philmus, Laura Gilda, Mondo Chun, Frances Ajo, Kim Weersing, Megan Grimshaw

Directors Absent: Jason Sickmiller

Agenda: Next Meeting	Treasurer	Cleats	Hopu	Hilo Discs
Palolo Cleanup	Tent	Website	Goals	Blood Drive
Regionals	Treasurers Update			

Next Meeting: The next meeting will be held Monday, November 27th at Kim's house. Laura will provide dinner.

Treasurer: Jason and Jena haven't met about the exchanging of the treasurer information.

Hopu: So far there are only 2 requests for Hulaships. The balance from the Hopu Hulaship budget line will go to the Hopu committee and will become the Hopu TD's responsibility to allocate to players. We need to advertise to all the captains and HULA to sign up for Hopu. There will be 3 mainland teams at Hopu. There is an underage player coming from the Big Island. The board will check to see if she will need an additional insurance waiver.

Hilo Discs: The Board sent discs to the boy scouts in Hilo.

Palolo Cleanup: Dave Sofio, BJ, Mondo, and Aaron attended. They spent the day repainting bus stops. A donation was given to the Palolo Community Center from HULA for \$100.

Tents: Mondo has replaced all the damaged parts of the HULA tents. He replaced missing or damaged poles, tarps and bungees. The total spent from equipment was \$639.50. The center poles are now painted orange.

Cleats: Rogue Soccer (Pearl City) would like to give ultimate players a 10% discount in exchange for putting a link to their store on the HULA website. Members of the board have been in contact with the owner and are working on getting a banner and link on the website.

Website: The password to the HULA website is alohaspirit. It is protected for the safety of our members. Some concerns rose about being googled, and maybe there is a need for further website protection. The Board is looking into people to manage the website. There was a suggestion from the community to get an outsider to do it. The options are being researched.

Goals: Members should think of goals for HULA and the board for next meeting.

Blood Drive: Megan will look into details of having HULA sponsor a blood drive.

Regionals Update: Everything went well. In the future we would like to include more outer-island players. Maybe even have sectionals. It gets complicated with travel and a set roster but if there's interest we can discuss logistics later. Since the coed regionals team became open to the community once the HULA outreach grant was secured, the team was the HULA representative to the mainland. The Board discussed making regionals representation a budget line item for the winners of Hawaii sectionals to have travel funds.

Treasurer Update: 9/19/06 \$9000 transfer to Kaimana
Balance as of 9/19/06 is \$11,849.74 in Territorial Savings.

Dave Strang, HULA President

Megan Grimshaw, HULA Secretary