

**HULA BOARD OF DIRECTORS MEETING**  
**August 21, 2005**

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

The meeting was called to order at 10:15 a.m.

The minutes of the July 24, 2005 meeting were approved with corrections.

**FIELDS:**

Laura Gilda contacted Kapaolono fields about fall permits, field markers, and sprinkler problems. The use of powder or chalk on the fields was discussed. The purchase of Dolemax powder and a powder roller was discussed. Gilda reported permits for Saturday night city league and Sunday night learning league are secured.

**TREASURER'S REPORT:**

Territorial Savings ~ \$8227.52. Jena disbursed the \$2,000 loan to Hilo Ultimate and collected a signed letter regarding loan terms. It appears HULA operations in 2004-2005 (fall closing) were ~ \$1,000 under budget.

**LEARNING LEAGUE/REC LEAGUE:**

Justine Hura presented the current problems and benefits of learning league. Justine read emails from learning league participants, and the status of learning league--in relation to city league, pickup, and the new advanced league--was discussed. Ultimate recruiting, teaching, and clinics were discussed. It was agreed that learning league is sustainable, and city league teams should individually host learning league nights. It was agreed to hold all three leagues as tiered play (learning, city, advanced) on different nights of the week. Buffy will finalize the draft of league descriptions. This fall, city league will be on Saturday evenings, learning league will be on Sunday evenings, and advanced league will be on a weekday night (to be determined, pending field availability). Justine will continue organizing learning league, and the Board will seek an additional organizer.

**OUTER ISLAND LISTSERVE:**

Establishing a listserve for outer island players was discussed. Mondo suggested that outer island players received HULA emails through forwards, and players already have island-specific listserves. It was agreed to keep HULA general listserve open to outer island players, but not organize a new listserve.

**OTHER:**

Laura Gilda will focus on researching conservative investments in place of the Morgan Stanley account. Frances Ajo determined that the website cannot be used as a FTP site, unless all Board members have access to files supporting the 'live' website. It was agreed to seek alternative methods of archiving. The discussion of learning league will be continued further in the future.

**ADJOURNMENT:**

The meeting adjourned at 1:15 pm.

The next meeting is scheduled for 10:00 am, Sunday October 2, 2005 at Buffy's house.

---

Frances Ajo, HULA Secretary

---

David Strang, HULA President