

## **HULA Board Meeting**

December 4, 2006

**Directors Present:** Dave Strang, Laura Gilda, Mondo Chun, Alex Globerson, Aaron Rosa, Megan Grimshaw, Kim Weersing, Jena Kline

**Directors Absent:** Frances Ajo (mainland), B.J. Philmus, Jason Sickmiller

**Others Present:** Buffy Cushman, John Hillcrest

**Agenda:** Next meeting, Task List, Treasurers Report, growth, e-mail list, Hulaships, Aloha Grants, Hopu update, Kaimana update, minutes

**Growth:** John wanted to make the board aware that HULA and the community are currently at a stable state. He has seen other ultimate communities switch from stable to rapid growth several times and would like the board to be prepared for such events. Possible growth factors mentioned were; youth, college, high school tournaments, hat draws, women's and men's, and beach league.

It was mentioned that there is a calendar on the website of all the HULA events so if a member of the community would like to initiate something new (ie: league, hat draw) they can access what days are available.

It was mentioned that there were no hat draws this year possibly because of the two Hopus.

**Email Lists:** The history of the evolution of the separate email lists is revisited. The question is posed: Are separate lists still useful/necessary? It is mentioned that the lists are often used incorrectly and when this happens the moderator tries to inform the sender of the correct use of the lists. The board agrees that if the lists are used correctly then the separate lists are useful and should remain.

**Aloha Grant use:** There was a concern raised about how the grants are being used. It is the understanding of the board that the grants should be used to benefit the many and not the few. Some of the questions raised were: Should there be written guidelines for the Aloha Grants? Should we require the person who requests the grant to report to the board? Should the dispersal be discussed by the whole group/team the grant is for? The board agreed that the grants should be spent for the greater good and that everyone in the group that the grant is meant for should have a say. Guidelines will be added online.

**Next Meeting:** The next meeting will be January 22, 2007 at Dave's house, Laura will provide the food.

**Treasurer's Report:** The outgoing Treasurer has signed over the documentation to the appropriate representative. There is \$8,210.62 in the HULA checking account. Kaimana- \$3,836.06, Hopu- \$ 9,573.10 as of November 9, 2006 (pre-tourney) Post tourney is approximately \$2,056.

**Hilo Discs:** The discs that were donated from HULA made it to Hilo.

**Aloha Grants:** Wahine Weekend (Megan and Laura) approved \$500  
Goaltimate Tourney (Sara) approved \$200  
\$800 left for late requests

**Kaimana:** 5 requests for Kaimana hulaships have been received  
18 mens teams 14 womens teams -2 = 12  
Gaia is flying out to have a merchandise booth

**Hopu Update:** Started with \$5,050 and ended with approximately \$2,056. There were 88 local players, 42 outer island players, and 47 mainland players.

**Minutes:** There were a couple of emails from the community sharing concerns about the minutes not being posted. The board agrees that the minutes should have been posted and that posting them, past and current, is a priority.

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Dave Strang, HULA President

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Megan Grimshaw, HULA Secretary