

HULA BOARD OF DIRECTORS MEETING
November 3rd, 2004

<u>Directors Present:</u>	<u>Directors Absent:</u>	<u>Others Present:</u>
Mondo Chun	Frank Dabrosky – ?	Laura Gilda – Hopu director
Buffy Cushman	Ignacio Lobos – work	
Lori Daniels	Heather Mitchell – work	
Bartlett Durand		
Alex Globerson		
Kaveh Kardan		
Jena Kline		
Dave Strang		

The meeting was called to order at 7:40 p.m.

The minutes of the September 22nd, 2004 meeting were unanimously approved.

TREASURER’S REPORT:

none

First Aid Kit:

Alex Globerson will find and replenish HULA’s First Aid kit. The board unanimously authorized up to \$100 in funds to buy the necessary items.

LEAGUE GROWTH:

Buffy reported on her research of other ultimate leagues. Seattle has at least 10 different leagues, including hat or draft leagues as well as leagues where teams apply to play. Some have caps on numbers and waiting lists. Other leagues have a much more extensive questionnaire to determine skill levels of entering players. Buffy agreed to email the Board with her findings, and all Board members were to think about possibilities for the growth of HULA league(s).

The board felt that marketing both a recreational league and a regular league equally was essential, but major discussion was tabled until the next meeting after the end of this season’s league.

FIELDS:

Central Oahu Regional Park requires a \$100 deposit for field use that is returned after our reservation period. Alex Globerson put up this money for field use, and the board unanimously authorized reimbursement.

MEDALS:

Kaveh introduced the idea of buying medals for league in bulk to save money. Extras could then be used for other leagues or tournaments.

The board was not very interested in this idea as any prizes should come from the league budget. They also felt that awards could be more useful such as a t-shirt or shot glass (as was suggested by Kaveh). Medals tend to gather dust in a drawer.

LEAGUE UPDATE:

Kaveh still enjoys blowing his shiny new whistle. League has been going well. Kaveh bought the whistle and a timer as part of a “commissioner’s pack” which future commissioners can use.

BOK CHOY HAT DRAW UPDATE:

Alex and Jena reported that the tournament went well. 64 players paid. They took in \$640 and spent approximately \$840 on expenses (mostly shirts, but also refreshments). A previously awarded Aloha Grant will cover the overage. There are a few t-shirts left over which now belong to HULA and are for sale. Several committee members offered to help out with planning so Jena and Alex don’t get burnt out. They also gave suggestions for improving the tournament by adding more non-disc games and such between ultimate games.

HAWAII STATE OVERALLS:

Lori Daniels was in pain the whole time, but others had fun. On Saturday October 16th, about 20 people showed up for disc golf at Sand Island Park. Sunday October 17th was at Keehi Lagoon Park. About 40 people showed up for Double Disc Court, Accuracy, and Distance. Keehi is a nice large park with some interesting people at the pavilion. Steve Goodwin won the men’s overall, while Jodi Lui won the women’s overall.

HULA members were able to play for free. The event took in about \$100 in late fees and non-HULA players. Lori got \$295 in prizes from Wright Life for about \$200. She spent about \$300 overall and a previously awarded Aloha Grant will cover the difference.

KAIMANA KLASSIK UPDATE:

11 opens and 5 women’s teams have paid. 2 open and 3 women’s teams’ bids are in the mail. The tournament will be held at the Waimanalo Polo Fields. The committee and possibly Laura Gilda will be holding a meeting with Allen Hoe (from the Polo Fields) to coordinate the event and discuss how best to satisfy the polo fields requirements.

HOPU KA LEWA UPDATE:

Laura Gilda is the director. Her committee is Kevin Kelly, Rebecca Eldredge, Sara Simmons, Heather Mitchell, Frank Dabrosky, and Joe Paradise. Kim Umeda will be updating the website and Dave Strang will be acting as consultant.

On Friday they will be meeting with the Mokuleia Polo Fields and Camp Mokuleia to scout alternative sites in case the Waimanalo Polo Fields become unavailable.

The dates of the tournament are Easter Weekend – March 25th – 27th, 2005, but this may have to be moved depending on the Committee’s decision regarding Mokuleia. They are hoping to have a hat draw on Molokai the weekend before. Teams from North Carolina, Seattle (Chocolate Possum), Portland (Three Hour Tour), and Saskatoon have already inquired about bids.

LEARNING AND RECREATIONAL LEAGUE UPDATE:

A Report via email from Ignacio:

Quick report on Rec League: So far, we don't have enough players for teams, but we have had a consistent number of people showing up. One week before the Manoa floods, we had about 22-25 players, with about one-third of them being totally new to the game. As for charging them \$23 for insurance and to play, mmph, I can't say I'm entirely sure how that's going to happen.

We have not attracted enough players to create a rec league with teams. It has been more of a pick-up style thing coupled with teaching fundamentals. Every week, we seem to have different faces, with about a core of about 10 or 12 people who're always there.

The way I see it, we lost most of the rec players to regular league, and once again, we're in a rebuilding stage. I don't see this changing much in the next couple of months. Of course, any suggestions/actions are highly encouraged. But it's important to note that there're several players who said they have dropped out of competitive league and are now showing up on Saturday nights, where the emphasis is on having fun and learning.

ALOHA GRANTS:

The deadline for submission of Aloha Grants has been extended to November 30th, 2004.

COLLEGE ULTIMATE:

An organizer is needed for the college/HS tournament. Frank Dabrosky? Lori Daniels? Robin Keillor?

HPU only had 3 of the 34 people who signed up for the club carnival show up to the club.

BIG ISLAND ULTIMATE:

Players from the Big Island will be joining HULA to take advantage of the insurance policy.

ADJOURNMENT:

The meeting adjourned at 9:30 p.m.

The next meeting is scheduled for 10:00 am, Sunday December 12th, 2004 at Lori's house.

Mondo will bring food.

Dave Strang, HULA Secretary

Bartlett Durand, HULA President