



## MEETING MINUTES

### Tuesday, December 14, 2021, at 7:30 P.M.

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Join Zoom Meeting

<https://us06web.zoom.us/j/98496693937?pwd=MGZHakSyNnhkTmpLUnZaZlNGSmNTUT09>

Meeting ID: 984 9669 3937

Passcode: 422180

- I. Call to order: 7:35 p.m.
- II. Roll call: **Hāmākua** / Hilo / Keaukaha / Kohala / Kona / Leeward / Pana‘ewa / Puna / Waiākea / Waimea / West Side  
Absent: Hāmākua
- III. November 2021 Meeting Minutes:
  - a. Approval of November 2021 Meeting Minutes  
Motion by: Waimea  
Seconded by: Leeward  
Discussion: None  
Approved: Unanimously
- IV. Treasurer’s Report:
  - a. Approval of November 2021 Treasurer’s Report  
Motion by: Leeward  
Seconded by: Pana‘ewa  
Discussion: Waimea sent a check for their balance.  
Approved: Unanimously
- V. Old/Unfinished Business:
  - a. 2021 Fall Tackle Season  
Kapua - We ended a challenging and unique season. Mahalo and congratulations to all the associations who pushed through this season. Congratulations to all of the winners of the 2021 Fall Tackle Season!  
Brenda - The Nationals in Florida was held at a new venue and was in full force with football and cheer. There is no doubt that if we sent a team to Nationals they would have done well.  
Pana‘ewa - If we could please find out in advance about travel for the 2022 season it would allow all associations to plan and be prepared to send a team up to Nationals.  
Kapua- We will definitely plan ahead and the moment we know about travel we will inform all associations.
  - b. 2022 Spring Flag Football Season  
Kapua - We are awaiting the 2022 Pop Warner forms and once they are ready all associations may begin their 2022 Spring season registrations. In the meantime, please

contact your County Park Directors to secure your practice fields. Please email me the name and contact information for each of your County Park Directors.

Brenda - Budget for 2022 Spring Flag Football season: Insurance \$105 per team, National Team Fee \$15 per team, Officials Fee Flag: \$70 per team & 7 on 7: \$30 per team (Kapua will confirm), Abuse & Molestation \$50 per association.

Associations majority vote 7 - 3 to use February 28, 2022, as the DOB cutoff for Spring Flag Football season.

c. BIPWFC (HLA) Board Member Nominations/Election

Confirmed Nominees:

Vice President - Krystle Umeda

Secretary - Pomai Moniz

Proposed Nominees for the appointed position:

Co-League Cheer & Dance Coordinator - Minerva Tabucbuc & Netty Calamayan

d. BIPWFC Bylaw Update/Revision

There were no proposed updates or revisions.

VI. New Business:

a. Purchase of New Score Board/Time Clocks: Motion to approve the purchase of 5 new Score Board/Time Clocks not to exceed \$2,500, and cost to be split by all 11 associations.

Motion by: Pana'ewa

Seconded by: Waimea

Discussion: The purchase of new clocks is long overdue.

Approved: Unanimously

VII. Member Announcements: None

VIII. Closing Remarks: Mahalo nui to all of you, your board, your staff, and your teams for everything you do to support Pop Warner and youth sports!

IX. Next Meeting: Tuesday, January 11, 2022

X. Adjournment of General Meeting: 8:10 p.m.

Motion by: Leeward

Seconded by: Pana'ewa

Discussion: None

Approved: Unanimously

XI. Executive Session: None