



**MEETING AGENDA**  
**Tuesday, January 11, 2022, at 7:30 P.M.**

---

Join Zoom Meeting

<https://us06web.zoom.us/j/84297332675?pwd=czJPbFVjQUJZbHluWmZ4cmM4TElEZz09>

Meeting ID: 842 9733 2675

Passcode: 597981

- I. Call to order:
  
- II. Roll call: Hāmākua / Hilo / Keaukaha / Kohala / Kona / Leeward / Pana‘ewa / Puna / Waiākea / Waimea / West Side  
Absent:
  
- III. December 2021 Meeting Minutes:
  - a. Approval of December 2021 Meeting Minutes  
Motion by:  
Seconded by:  
Discussion:  
Approved:
  
- IV. Treasurer’s Report:
  - a. Approval of December 2021 Treasurer’s Report  
Motion by:  
Seconded by:  
Discussion:  
Approved:
  
- V. 2022 BIPWFC (HLA) Board Member Election Results:

Positions Elected:

Vice President: Laimana Wong

Secretary: Jay Jeffcoat-Crichton

Positions Appointed:

Deputy Commissioner(s):

Geri Johnston

Chad Tolentino

Krystle Umeda

Co-League Cheer & Dance Coordinators: Minerva Tabucbuc & Nelly Calamayan

VI. Big Island Pop Warner Football Conference HFS Federal Credit Union Bank Accounts:

Motion to approve a revision to all HFS Federal Credit Union bank accounts to reflect our current Big Island Pop Warner Football Conference Executive Officers as authorized signers and remove all previous signers.

Authorized Signers:

- Francis K. Francisco, President
- Brenda Kuamoo, Treasurer

Motion by:

Seconded by:

Discussion:

Approved:

VII. Old/Unfinished Business:

- a. 2022 Spring Flag Football Season
- b. Purchase of New Score Board/Time Clocks
- c. BIPWFC Bylaw Update/Revision

VIII. New Business:

IX. Member Announcements:

X. Closing Remarks:

XI. Next Meeting: Tuesday, February 8, 2022

XII. Adjournment of General Meeting:

Motion by:

Seconded by:

Approved:

XIII. Executive Session: