

BIPWFC
Presidents Meeting Minutes Via Zoom
Tuesday, January 11, 2022

- I. Call to order: 7:35pm
- II. Roll Call: Hamakua / Hilo / Kohala / Kona / Leeward / Pana'ewa / Puna / Waiakea/ Waimea / West Side
Absent:
 - Keaukaha
 - Leeward - the newly appointed president Jasen didn't have the correct information, Masina from kona texted him the information, He joined in late
- III. December 2021 Meeting Minutes:
 - A. Approval of December 2021 Meeting Minutes
 - Motioned by: Waimea
 - Seconded by: Waiakea
 - Discussion: None
 - Approved: Unanimously
- IV. Treasurer's Report:
 - A. Approval of December 2021 Treasurer's Report
 - Motioned by: Waimea
 - Seconded by: Hamakua
 - Discussion:
 - Hilo: Brenda does Hilo have anything outstanding?
 - Brenda: No just look for the yellow, the 10/27 was the date you paid
 - Hilo: Mahalo

 - Krystle: With all those outstanding fees that have yet to be collected are we going to set a deadline? Are we allowing them to start flag season?
 - Kapua: We are in the process of confirming the outstanding amounts with Brenda and HLA board. We will be requiring that it be paid in full in order to continue their season, we will communicate via email with each association with a deadline.

 - Krystle: basically the Kau late financials - are they coming back or can we motion to wipe it and clear it off of there? Are they really gonna come back and pay for it?
 - Brenda: Depending on the circumstances, if it's not there I will forget about it. There was supposed to be money left in their bank

account that should have been turned over to HLA that would clear the balance. *(if they had money in the bank account it could be turned over to HLA)*

Kapua: We will work on that with Brenda and hopefully get the accounts to be turned over as well.

Approved: Unanimously

V. 2022 BIPWFC (HLA) Board Member Election Results:

Positions Elected:

1. Vice President: Laimana Wong
2. Secretary: Jalynn "Jay" Jeffcoat-Crichton

Positions Appointed:

Deputy Commissioner(s)

1. Geri Johnston
2. Chad Tolentino
3. Krystle Umeda

Co-League Cheer and Dance Coordinators

1. Minerva Tabucbuc
2. Nelly Calamayan

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

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

Authorized Signers

1. Francis K. Francisco, President
2. Brenda Kuamoo, Treasurer

Removal of the following previous signers

1. Charles Nahale
2. Cindy Nahie
3. Allena Vincent

Motioned by: Waimea

Seconded by: Hilo

Discussion:

Krystle: How many signatures are requested to sign on the checks?

Brenda: Currently its one

Kapua: Within HLA we can work something out for checks and balances with more than one signature.

Approved: Unanimously

Kapua: Thank you brenda for the proper verbage, appreciate it

VII. Old/Unfinished Business:

A. 2022 Spring Flag Season

Kapua: we haven't received much information yet from Pop Warner

Brenda: It is a little quiet up there but we can go ahead, modify what we need

Kapua: We can start getting the word out, reach out to your park directors to secure the fields for practice, also please update your point person for each park. I have already informed their bosses that we will be starting our season.

Kapua: I have been informed from Vice President Sean Hanohano that this season's flag referee fees have been increased, the amount I was given was \$85.00. I am in the process of confirming it with President Todd on the dollar amount. Will update once I receive word.

Kapua: All outstanding balances will need to be paid in full prior to the start of flag 2022

Hilo: Do we need to keep the Covid waiver with our registration

Kapua: Not needed anymore

West Side: On the west side things are starting to escalate again, places are shutting down, i think we should still be on covid watch, we just canceled events for jr golf, other big events are canceled to

Kapua: We are still going to push thru with a season, please be very clear with potential covid shut downs

Kapua: with your registration please include something with Covid plans , in the event we have to delay the season and/or shut down

Puna: Are we requiring our players to be vaccinated?

Wellness checks?

Kapua: the players do not have to be vaccinated, we encourage daily wellness checks, i will forward documents from DOH via email

Krystle: What field size are we going to be using? Is it still 1 game on the east and the west side? Are all 11 associations coming back for the flag season?

Kapua: Brenda will send out the standard football field map. There are some fields that need to use the smaller field. They need to make a decision until we know what fields will have available. We will send out both dimensions - will that work?

Krystle: Can we keep the field consistent with all associations?

Kapua: What say you presidents? Do you have a preference?

Leeward: Smaller field

West Side: Flag 80 by 34, we shortened the field cause of 7 on 7

Brenda: 7 on 7 runs on a smaller field, 100 yard or 80 yard

Via rule book: Flag 120 yards with 5 zones or 80 yards with 4 zones

Chad: In the past it was more accommodation side by side games

For example - Hamakua 100 yard field upper field, baseball field 80 field, the 80 by 40 works whether its side by side or a baseball diamond.

B. Purchase of New Scoreboard/Time Clocks

Kapua: the budget was approved, it will not exceed 2500.00

Brenda: I have a couple coming in, still watching for deals

Kapua: Mahalo

C. BWFC Bylaw Update/Revision

1. There were no proposed updates or revisions.

Kapua: If anyone wants to propose and/or update the by laws please email me, it's a work in progress

VIII. New Business:

A. Budgets

1. Wescon Conference

Brenda: budget balance: 2443.11 - due to left over balances from previous years along with cancellation. This year's Wescon meeting will be held in Buena Park, Ca March 11th and 12th, 2022. We need to establish who is going, in the past we budgeted for 5 people (airfare, hotel, location). We have enough money to cover

this year's conference. We will need to determine what to do with the balance afterwards

West Side: Do you guys (HLA) have an idea on who will be traveling? That way we have figures to vote on.

Kapua: It hasn't been discussed yet

Chad: Can we let the record reflect that we will table the discussion of Wescon until after the executive board meets?

Kapua: In regards to the upcoming Wescon travel in March, once HLA determines who is going, what the cost will be, we will bring it up to vote for you presidents, would you prefer email or zoom?

Email: yes, Unanimously

Zoom: None

2. Wescon Host 2020

Brenda: budget balance 375.47. What do you want to do with it?

3. Regional Travel

Brenda: budget balance is negative 314.77

Krystle: Can we clear up that balance with the Wescon host budget funds?

Kapua: Anyone have objections

Presidents: no response

Motion to move Wescon host 2020 funds credit of \$345.77 to clear the Regional Travel negative balance of \$314.77, then transferring the remainder balance of \$31.00 into the Wescon Budget.

Motion by: West Side

Second by: Hamakua

Discussion: None

Approved : Unanimously

4. Scholars

Brenda: Scholar Banquet is \$1100.00, we can't do a banquet, suggestions on what to do for them? There are 13 scholars, with only 1 eligible senior scholar (he is the only one who turned in the essay out of 5 seniors).

Krystle: gift cards, jackets? I feel that they should be able to reward themselves.

Brenda: they will already be getting pins and certificates.

Brenda: The scholar fund currently has \$5000.00 with \$1500.00 already distributed, \$1100.00 from fines.

Brenda: Do we establish \$500.00 for this 1 player or the standard scholarship of \$250.00.

Hamakua: Are we past the deadline for the essay

Krystle: They shouldn't get more time to turn in an essay that was already due

Brenda: the first round of scholars were only given \$100.00 that will be disbursed when they go off to college.

Westside: What happens to the players that have chosen not to go to college?

Brenda: If the player doesn't go it will expire and go back into the account, there were told that when they graduated that it was on the table through pop warner

Westside: Teva has chosen not to go to college, can he have an extension?

Brenda: If all the presidents agree?

Jay: there was not motion on this matter, will put it on the agenda for the next presidents meeting

Brenda: Any word on Kiley?

Krystle: I don't know anything, I will follow up with Wainani.

Krystle: lets keep the \$250.00 for the 1 scholar then split the \$1100.00 in gift cards for the scholars?

Presidents: no comment

Kapua recapping the discussion: Let's motion that we will give the scholarship award for the 1 senior player in the amount of \$250.00. We will also give a \$75.00 gift card, a pin and certificate to all 13 scholars. The remaining balance will remain in the banquet account.

Motioned by: Hamakua

Seconded by: West Side

Discussion: none

Approved: Unanimously

IX. Member Announcements:

Kapua: Welcome Leeward's new President- Jasen

Brenda: is keukaha exempt or receiving a fine she is excused from tonight meeting

Kapua: Have they replaced laimana yet? Kapua asked the question in general but there was no answer, then he stated that he will double check with Laimana and we will discuss it then put it on the mins.

Keukaha was absent for this meeting

X. Closing Remarks:

Kapua: Happy new year, mahalo for everything you guys do and contributing to the pop warner league, keep safe, safety is a priority

XI. Next Meeting: Tuesday, February 8, 2022 via zoom @ 7:30pm

XII. Adjournment of General Meeting @ 8:47pm

Motioned by: Puna

Seconded by: Hilo

Discussion: None

Approved: Unanimously

XIII. Executive Session: None

Francis K. Francisco
BIPWFC President

Signature

Date

Revisions done from 02/08/2022 discussion - Jay

