



MEETING AGENDA
Tuesday, February 8, 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. January 2022 Meeting Minutes:
 - a. Approval of January 2022 Meeting Minutes
Motion by:
Seconded by:
Discussion:
Approved:

- IV. Treasurer’s Report:
 - a. Approval of January 2022 Treasurer’s Report
Motion by:
Seconded by:
Discussion:
Approved:

- V. Old/Unfinished Business:
 - a. Associations’ Outstanding Balances

Any and all outstanding balances are due by February 28, 2022. Failure to make payment will result in your Association not being allowed to participate in the 2022 Spring Flag Football season.

 - b. 2022 Spring Flag Football Season

Book Certification Dates: Sat. 2/26/22 & Sun. 2/27/22, Sat. 3/5/22 & Sun. 3/6/22

Officials’ Fees: \$130 per team per game

Games start Sunday, March 27, 2022

c. WESCON 2022

BIPWFC (HLA) Board Members to travel to WESCON:

Kapua Francisco, President
Jay Jeffcoat-Crichton, Secretary
Chad Tolentino, Deputy Commissioner
Nelly Calamayan, Co-League Cheer & Dance Commissioner

WESCON 2022 Expense Budget:

Airfare x (4) Commissioners = \$1,451.97
Hotel x (4) Commissioners = \$2,547.90
Transportation x (3) Commissioners = \$320.40
WESCON Packages x (4) Commissioners = \$800.00
Per Diem x (4) Commissioners = \$426.00
Total Expense = \$5,546.27

Motion to approve the WESCON 2022 Expense Budget in the amount of \$5,546.27 for four (4) Commissioners to travel and represent Big Island Pop Warner Football Conference at WESCON 2022.

Motion by:
Seconded by:
Discussion:
Approved:

d. Purchase of New Score Board/Time Clocks

e. BIPWFC Bylaw Update/Revision

- VI. New Business:
- VII. Member Announcements:
- VIII. Closing Remarks:
- IX. Next Meeting: Tuesday, March 8, 2022
- X. Adjournment of General Meeting:
 - Motion by:
 - Seconded by:
 - Approved:
- XI. Executive Session: