



MEETING AGENDA
Tuesday, March 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 / Waikoloa / Waimea / Westside

Absent:
- III. Meeting Minutes:
 - a. Approval of February 2022 Meeting Minutes
Motion by:
Seconded by:
Discussion:
Approved:
- IV. President/Commissioner’s Report:
 - a. Authority
 - b. Vision & Expectations
 - c. Board of Presidents Expectations
 - d. Association Updates
- V. Treasurer’s Report:
 - a. Approval of February 2022 Treasurer’s Report
Motion by:
Seconded by:
Discussion:
Approved:
- VI. Old/Unfinished Business:
 - a. 2022 Spring Flag Football Season
Book Review Dates: Now - 3/18/22 Eastside: **Laimana** Westside: **Krystle & Geri**
Book Certification Dates: Sat. 3/19/22 & Sun. 3/20/22
Officials’ Fees: \$130 per team per game

Games start Sunday, April 3, 2022 East & West 2 games simultaneously per field

- b. HIFOA Officials
 - i. Per Game Fees
 - 7-on-7 Games - \$180
 - Flag Football Games - \$260
 - Tackle Football Games - \$360
 - c. WESCON 2022 - Dates 3/10 - 3/13/22
 - d. Purchase of New Score Board/Time Clocks
 - i. 5 New Clocks been purchased and received by Brenda Kuamoo
 - e. BIPWFC Bylaw Update/Revision
 - i. In progress
- VII. New Business:
- a. East & West splits of Associations
- VIII. Member Announcements:
- IX. Closing Remarks:
- X. Next Meeting: Tuesday, April 12, 2022
- XI. Adjournment of General Meeting:
Motion by:
Seconded by:
Approved:
- XII. Executive Session: