



MEETING AGENDA
Tuesday, April 12, 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 March 2022 Meeting Minutes
Motion by:
Seconded by:
Discussion:
Approved:
- IV. Treasurer’s Report:
 - a. Approval of March 2022 Treasurer’s Report
Motion by:
Seconded by:
Discussion:
Approved:
- V. WESCON Regional Meeting Report
 - a. League President/Commissioner Information - Kapua
 - b. Little Scholars/Roster Software Program/Sports Connect/Certification - Jay/Brenda
 - c. Cheer & Dance Information - Nelly
 - d. Football Playoffs & Bowls Information - Chad/Kapua
- VI. BIPWFC Bylaws Update/Revision
 - a. Motion to adopt the proposed BIPWFC Bylaws
Motion by:
Seconded by:

Discussion:
Approved:

VII. Old/Unfinished Business:

- a. 2022 Spring Flag Football Season Check-In
- b. HIFOA Officials UPDATED Per Game Fees
 - i. Flag Football Games - \$200

VIII. New Business:

- a. Ka‘ū Lions Pop Warner Football
- b. 2022 WESCON Mid Season Meeting - Dates 6/9 - 6/13/22
 - i. Commissioners Attending:
 - 1. Kapua Francisco
 - 2. Chad Tolentino

IX. Member Announcements:

X. Closing Remarks:

XI. Next Meeting: Tuesday, May 10, 2022

XII. Adjournment of General Meeting:

Motion by:
Seconded by:
Approved:

XIII. Executive Session: