



**MEETING AGENDA**  
**Tuesday, May 10, 2022, at 7:30 P.M.**

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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 April 2022 Meeting Minutes  
Motion by:  
Seconded by:  
Discussion:  
Approved:
- IV. Treasurer’s Report:
  - a. Approval of April 2022 Treasurer’s Report  
Motion by:  
Seconded by:  
Discussion:  
Approved:
- V. President’s Report
  - a. Important Information Shared at the WESCON Regional Presidents’ Meeting
- VI. 2022 WESCON Regional Mid Season Meeting - Dates 6/10/22 - 6/12/22
  - a. Commissioners Attending:
    - i. Kapua Francisco
    - ii. Chad Tolentino
  - b. Estimated Cost (These are high estimated costs based on current rates)
    - i. Airfare - Two (2) airfares \$2,606 + tax
    - ii. Hotel - Two (2) nights \$960 + tax
    - iii. Car Rental - Two (2) days \$344 + taxTotal Estimated Cost for Two (2) Commissioners - \$3,910 + tax

VII. Old/Unfinished Business:

- a. 2022 Flag Football Check-In
- b. Ka‘ū Lions Pop Warner Football

VIII. New Business:

- a. 2022 Fall Tackle Season
- b. 2023 WESCON Regional Conference

IX. Member Announcements:

X. Closing Remarks:

XI. Next Meeting: Tuesday, June 14, 2022

XII. Adjournment of General Meeting:

Motion by:  
Seconded by:  
Approved:

XIII. Executive Session: