

President's meeting minutes

Date: May 10, 2022
Called to Order: 7:35pm

Location: Via Zoom Online
Meeting called to order by President F. Kapua Francisco

Roll Call

Present: Hamakua / Hilo / Keaukaha / Kohala / Leeward/ Pana'ewa / Puna / Puna / Waiakea / Waimea / Westside

Absent: Waikoloa/ Kona

Approval of Minutes

Approval of April 2022 meeting minutes

Motioned by: Keaukaha Seconded by: Kohala

Discussion: Corrections made to the meeting minutes

Page 3: Wording from Hilo Spartans to Nelly "Keep my name out cha mouth"

Page 7: Scholastics "Krystle sent it out to all the associations, only some used it"

Page 9: Last paragraph, spelling error in Chad's Section, correct "a lot"

Page 11: 4th paragraph from the bottom - it should be "aren't"

Page 12: Typo error correction on Abe's Speech, 5th line "If I have offended"

Page 13: There is just Darren's name with nothing attached - Removed Darren's Name

Passed: Unanimously

Treasurer's Report

Approval of April 2022 Treasurer's Report

Motion by: Puna Seconded by: Hilo

Discussion:

Do we know if the outstanding Spring fees that were showing due were paid as of today?

All outstanding spring fee was confirmed by the treasurer as paid in full

Passed: Unanimously

Presidents Report

1. Important information shared from WESCON Regional Presidents Meeting
 - a. Reminder to make sure that all our associations have filed 990, if you have not done so, please do.
 - b. Mandatory Risk Management insurance
 - c. Sports Connect – Start building your tackle rosters
 - d. CPR/1ST Aid – This is mandatory per Division (Tackle/Cheer)
 - i. There is an online approved Site <https://www.icpri.com>

1. All Head Coaches
 2. 1 other staff for every roster/team
- e. Cheer – the coordinators will be working closely with all the associations to get cheer up n going again
- i. Please let the Cheer Coordinators know if your association is doing cheer for tackle
 - ii. Regional Championship: November 6, 2022, Long Beach, CA
 - iii. YCADA Book – is in the Cheer Coordinators possession
 1. This will be copied and handed to all associations
 2. YCADA certification – June 1st open (YCADA.org)
 - a. Annual certification for all coaches
- f. Scholastics:
- i. Regional has directed that all leagues boost up their scholars
 - ii. Regional Director has announced that the Regional Scholastics Director is doing an awesome job
 1. There will be a region scholastics training coming up, TBD
 2. Scholar – Kenedi-Grace Magaoay
 - a. Made Top Scholar
 - b. Getting a National Scholarship
 3. Scholar survey was sent out – please have your scholars reply
- g. Wescon 2023
- i. Hosted by the Hawaiian Islands – Hawaii, Oahu, Maui, Kauai
 - ii. March 31st -April 2nd, 2023 on Kauai
 - iii. Check with your board to see if you are interested in joining us to represent Hawaii Island

2022 WESCON Regional Mid-Season Meeting

1. Commissioners Attending:
 - i. Kapua Francisco
 - ii. Chad Tolentino
2. 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 + tax
 Total Estimated Cost for Two (2) Commissioners - \$3,910 + tax

Old/ Unfinished Business

1. 2022 Flag Football Check-In.

Is there going to be an updated schedule coming up?

I believe so, the Vice President will try to get it out tonight, I will follow up tomorrow

Is there any word who the host will be for the last game?

Waimea, Kona, Leeward was asked to stay on the call to do a lottery wheel after the meeting

“Mahalo for your participation and continued support”
2. Ka’u Lions Pop Warner Football

Nothing to update

New Business

1. 2022 Fall Tackle Season

- a. Start your registration now

Do we have information for our tackle season out yet, possible coaches' clinics, insurance dues for what divisions, what divisions fielding?

The outgoing Treasure and incoming Treasurer will work together to get the fees adjusted for the upcoming tackle season

We will get that information out when available

2. 2023 WESCON Regional Conference

- a. Talk story with your boards, March 31st to April 2nd on Kauai, it would be awesome to join us

Miscellaneous Announcements

1. Waiakea Na Koa's Update

- a. New President Rishi Villon
b. Will be opening for tackle 2022

2. Reconditioning of Equipment

- a. How is everyone doing?
i. One association responded that they are good with their equipment
b. If you need to recondition your equipment, please get it out asap, there has been reports of a back log.

3. Flag Jamboree

- a. Puna Rebels is willing/wanting to host weekend after Memorial Day
b. Please turn in an event request form asap to the President and Football Commissioner, popwarner.com has the form
c. Any associations who want to participate in any Jamboree, please also fill out a request form and submit to the President and Football Commissioner

4. West Side Lottery for May 22nd Host Game

- a. Lottery was conducted, Waimea Cowboys will host the Final Flag game on the West Side.

Closing Remarks

Moving forward, our league meeting minutes will follow the Robert's Rules of Order

Mahalo Nui to each and every one of you, for what you do for the kids, we are making a big impact for our communities, our families and players.

Next Meeting

Tuesday, June 14, 2022 at 730pm

Location: Online Via Zoom

Adjournment of General Meeting

Motioned by: Hilo

Second by: Kohala

Passed: Unanimously

Meeting Adjourned at 9:15pm

Minutes taken by: *J. Jeffcoat-Crichton*