



**MEETING AGENDA**  
**Tuesday, June, 14, 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 / Ka‘ū (Inactive)  
  
Absent:
- III. Opening Remarks
- IV. Meeting Minutes: Jay
  - i. Motion to approve May 2022 Meeting Minutes  
Motion by:  
Seconded by:  
Discussion:  
Approved:
- V. Treasurer’s Report: Kristina
  - i. May 2022 Treasurer’s Report
- VI. YCADA Conference Report: Minerva & Nelly
- VII. WESCON Mid Season Meeting Report: Kapua & Chad
- VIII. Big island Pop Warner Football Conference HFS Federal Credit Union Bank Accounts:
  - i. Motion to approve a revision to all HFS Federal Credit Union bank accounts to reflect our current Big Island Pop Warner Football Conference Executive Officers and authorized users and signers on the accounts, and remove previously authorized user and signer as follows.

Executive Officers:

1. Francis K. Francisco, President
2. Jauryce L. Wong, Vice President
3. Kristina Tolentino, Treasurer
4. Jalynn Jeffcoat-Crichton, Secretary
5. Minerva Tabucbuc, Co-League Cheer & Dance Coordinator
6. Nelly Calamayan, Co-League Cheer & Dance Coordinator

Authorized Users & Signers:

- i. Francis K. Francisco, President
- ii. Jalynn Jeffcoat-Crichton, Secretary

Remove Previously Authorized User & Signer:

- i. Brenda Kuamoo

Mailing Address:

- i. Big Island Pop Warner Football Conference  
P. O. Box 362  
Hilo, HI 96721

Motion By:

Seconded By:

Discussion:

Approved:

IX. Old/Unfinished Business:

- i. 2022 Flag Season Wrap up
- ii. Ka'ū Lions Pop Warner Football

X. New Business:

- i. BIPWFC Leadership Summit
- ii. Calendar of Events
- iii. 2022 Fall Tackle Season
- iv. 2023 WESCON Regional Conference

XI. Member Announcements:

XII. Closing Remarks:

XIII. Next Meeting: Tuesday, July 12, 2022

XIV. Adjournment of General Meeting:

- i. Motion to adjourn the General Meeting

Motion by:

Seconded by:

Approved:

XV. Executive Session: