



## General Assembly Monthly Meeting

### AGENDA

Sunday, July 10, 2022 at 4:00 p.m.

Outrigger Kona Resort & Spa Kaleiopapa Covention Center

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. Meeting Minutes: Secretary
  - [June 2022 BIPWFC Minutes](#)  
Motion to approve June 2022 Meeting Minutes.  
Motion by:  
Seconded by:  
Discussion:  
Approved:
  
- IV. Treasurer’s Report: Treasurer
  - [June 2022 Treasurer’s Report](#)
  - [June 2022 Bank Statement](#)
  - [BIPW Assessment Log](#)
  
- V. Proposed removal of Ka‘ū Lions Pop Warner Football:  
Motion to remove Ka‘ū Lions Pop Warner Football Association from Big island Pop Warner Football Conference.  
Motion by:  
Seconded by:  
Discussion:  
Approved:

VI. [BIPWFC Bylaws:](#)

➤ Proposed BIPWFC Bylaw Revision

Motion to remove Ka‘ū Lions Pop Warner Football Association from Big island Pop Warner Football Conference Bylaws.

Motion by:

Seconded by:

Discussion:

Approved:

VII. Old/Unfinished Business:

➤ 2022 Fall Tackle Season

- Associations are allowed to field 1 team per division with a maximum of 35 players.
- 2022 Association Assessments.
- Team Certifications 7/16 @ DHHL Keaukaha Office, 7/23 @ Waimea Community Center from 9:00a to 4:00p.
- Requirements for Coaching Football & Cheer
  - USA Football Coach's Certification
  - YCADA Certification
  - CDC Concussion Certification
  - CPR/First Aid Certification
  - Staff Picture
- Sports Connect Requirements
  - ID Card printing

VIII. New Business:

IX. Member Announcements:

X. Closing Remarks:

XI. Next Meeting: TBD

XII. Adjournment of General Meeting:

Motion to adjourn the General Meeting.

Motion by:

Seconded by:

Discussion:  
Approved:

XIII. Executive Session: