



**General Assembly Monthly Meeting**  
**AGENDA**  
**Sunday, August 14, 2022 at 9:00 a.m.**  
**HILO Location TBD**

- I. Call to order:
  
- II. Roll call: Hāmākua / Hilo / Keaukaha / Kohala / Kona / Leeward / Pana‘ewa / Puna / Waiākea / Waikoloa / Waimea / Westside  
Absent:  
Non-Voting Members:
  
- III. [BIPWFC Bylaws](#)
  
- IV. Meeting Minutes: Secretary
  - ▶ [July 2022 BIPWFC General Meeting Minutes](#)  
Motion to approve July 2022 Meeting Minutes.  
Motion by:  
Seconded by:  
Discussion:  
Approved:
  
- V. Treasurer’s Report: Treasurer
  - ▶ [July 2022 Treasurer’s Report](#)
  
- VI. Unfinished Business:
  - ▶ 2022 Association Assessments.
  - ▶ 2022 Fall Tackle Season.
    - Game Schedule projected to be completed and sent out by Friday, August 26, 2022.
    - The first game is scheduled for Sunday, September 4, 2022.
    - The officials' fee is \$360 per game (\$180 per team)
    - Event Request Forms requesting travel for bowls should be completed and submitted at your earliest convenience. Travel requests will be processed on a first come first served basis.

- Deposits for travel are due by October 1, 2022. An invoice can and will be generated and sent to your association upon approval of your travel request.
- Travel/Bowl Opportunities:
  - Hawai‘i Islands Playoffs (Kaua‘i or Maui) 11/6
  - Lehua Bowl (Hawai‘i Island) 11/20
  - Turkey Bowl (Maui) 11/25-27
  - Orange Empire Conference (OEC) Games (California) 12/3
  - D3 8u Playoffs hosted by West Coast Conference (WCC) (San Diego) 12/3
  - Pop Warner National Championships (Florida) 12/1-10

VII. New Business:

- ▶ Revised BIPWFC Forms.
- ▶ BIPWFC National Travel Funds.

VIII. Member Announcements:

IX. Closing Remarks:

X. Next Meeting: Saturday, September 10, 2022, location TBD

XI. Adjournment of General Meeting:

Motion to adjourn the General Meeting.

Motion by:

Seconded by:

Discussion:

Approved:

XII. Executive Session: