

**Meeting Minutes**  
 Kekaha Host Community Benefits Fund  
**Meeting No. 84**  
 Kekaha Neighborhood Center, Kekaha, Kauai, HI  
 April 17, 2017  
 Meeting Time: 6:15 pm – 8:00 pm

**CAC Attendees Present:** Chair, Tony Ricci; Vice Chair, Thomas Nizo; Secretary, Evelyn Olores; Stanley Lazaro, Jolina Felix; and Dennis Eguchi  
**Excused Absent:** Treasurer, Robert Jackson, Randy Chinen and Darick Akita  
**Non-Voting Members Present:** Yvonne Hosaka

Agenda Item	Minutes	Action
<b>I. Call To Order / Roll Call</b>	Meeting Called to order by Chair, Tony Ricci Tony Ricci – Roll Call: Present: Chair, Tony Ricci; Secretary, Evelyn Olores, Stanley Lazaro, Jolina Felix and Dennis Eguchi. Vice Chair Thomas Nizo arrived at 6:41 pm Absent: Treasurer, Robert Jackson, Randy Chinen and Darick Akita	6:15 pm
<b>II. Approval of Agenda</b>	Looking for a motion to approve the agenda.	Motion to approve moved by Evelyn, seconded by Stanley Lazaro. No further discussion. All in Favor. Motion passed unanimously.
<b>III. Approval of Minutes</b>	Motion to approve minutes dated 03/20/17 moved by Stan Lazaro, seconded by Jolina Felix.	Motion to approve minutes dated 03/20/17 moved by Stan Lazaro. Seconded by Jolina Felix. No further discussion. All in favor. Motion passed unanimously.
<b>IV. Financial Report</b>	Read by Chair Tony Ricci. Currently available we have \$414,116.94. Everything is caught up to date except for new proposals.	
<b>Tony Ricci</b>	Ok. Any questions on the financial report? Can I get a motion to approve the financial report?	Motion to approve Financial report moved by Evelyn Olores, seconded by Stanley Lazaro. No further discussion. All in favor. Motion passed unanimously.
<b>V. Public Testimony</b>	Ok. Is there any public testimony that does not involve what is on the meeting agenda? Ok. New Business.	
<b>VI. New Business</b>	<b>a. Welcome new CAC Members Dennis Eguchi and Darick Akita</b>	
<b>Tony Ricci</b>	I'd like to welcome our new CAC members Dennis. I know you've been unofficially on the board for a couple months and thank you for making it tonight. Darick Akita who had a family matter and couldn't make it tonight. Ok. Next up on new business. Aloha Council of America Boy Scouts. Could we have these representatives please come forward.	
<b>VI. New Business</b>	<b>b. Progress Report – Aloha Council of America Boy Scouts Project</b>	
<b>Billy Rayl</b>	Good evening Chairman Tony and members of the committee. My name is Billy Rayl representing the Aloha Council Boy Scouts of America as well as our wonderful pack leaders here in attendance from pack #337 here in Kekaha. Thank you for the opportunity to update you on our progress report and I'm pleased to report that we have 23 active cub scouts in pack 337 here in Kekaha. Out all of the boys that have been involved, all of them have continued to come to the program with the exception of one boy who's family is in the military and has transitioned out. 95% of our boys that's registered with pack 337 continue to be involved in our program and very active. As you can see in our progress report they're very involved in a lot of activities dating back to August such as camp outs, hikes, they did a winter snow ball fight basically with marshmallows. Having a lot of good time and a lot of fun. One of the highlights that I do want to touch on and then we can get on to any questions that you may have. We recently, the pack recently awarded all of the boys for all of their accomplishments at their pack blue and gold banquet and there was over 100 families, not just the boys, but 100 family, community members that participated in this event to recognize the accomplishments in our youth	

	in pack 337 here in Kekaha. We are pleased to present that we do have 14 members on the committee of pack 337 and they are responsible to help develop the program as well as monitor the budget and help with expenses here in Kekaha and so some of our members are here from the committee as well. To date we have spent \$14,848.30 of the initial \$18,000 that we received up front which was budgeted for \$20,000 for our 2-year grant. We appreciate your support of our cub scout pack 337 and the continued support that you provide for us in providing a quality program for the youth here in Kekaha.
<b>Tony Ricci</b>	Thank you Billy. I have a couple of questions just because at one point everything became a black cloud and we were trying to get answers from people and we didn't know what was happening with the Boy Scouts and I think it was a transitional part with your leaders?
<b>Billy Rayl</b>	Yes. Correct. The last time we reported we mentioned that we were going to transition from a lot of our part time program staff to volunteers and now we've recently brought on Brenda Carvalho to help support the pack, to be the eyes and ears since I'm situated out on Oahu so Brenda will provide that administrative support as well as work with the pack leaders to help put out the program and to help use the funds as it was intended to be used for.
<b>Tony Ricci</b>	Ok cause that was part of the questions that making sure that when they were asking for funds, they were getting it, the money from this grant that was given for Kekaha. And Brenda, you came before us before?
<b>Billy Rayl</b>	No. The last report was given by Mike Fifehouse who was representing myself as I couldn't make it.
<b>Tony Ricci</b>	Ok. So money that we gave you for Kekaha is shown that it is given to the kids of Kekaha.
<b>Billy Rayl</b>	Correct. 100% of the funds stays here in Kekaha.
<b>Tony Ricci</b>	Ok. So and now you have an A to Z set up so everything should be good.
<b>Billy Rayl</b>	Correct so we're going to be meeting, our committee is meeting after this. They are taking advantage of me being here and we'll be discussing line items and what are the next steps to continue to use what was funded to us. We still have close to \$3,500 left to move forward.
<b>Tony Ricci</b>	Ok. Good. Do any of the members have any questions for Billy?
<b>Dennis Eguchi</b>	Good evening. So question. You have 23 kids for pack 337. So how much of these 23 kids are actually residents of Kekaha? All 23?
<b>Billy Rayl</b>	So there are 2 boys are not from Kekaha now. They were originally from Kekaha. Brenda do you want to explain further.
<b>Brenda Carvalho</b>	Brenda Carvalho. I am the part time district scouter here on Kauai and I am working closely with pack 337. Originally, all of the boys started off from Kekaha but moved to Kalaheo but he still comes to the pack 337 so we are in discussion with the parents that because they no longer live in Kekaha, they will have to start paying for their things. One now resides in Waimea.
<b>Dennis Eguchi</b>	So the question was, how many of the kids reside in Kekaha.
<b>Brenda Carvalho</b>	Now 21 with these two who recently moved from Kekaha to Kalaheo and Waimea now.
<b>Dennis Eguchi</b>	Thank you
<b>Tony Ricci</b>	Ok. You understand the question that money is targeted for Kekaha youth.
<b>Billy Rayl</b>	Yes. So the parents are aware that the moneys are not covered under the grant outside of Kekaha.
<b>Tony Ricci</b>	Ok. In your next progress report, there's still a 10% for final report, break it down from the 23 to the 21 so the math works. I'm really glad that the program is still going cause I think it's really important for the Kekaha youth to have the cub scouts here so thank you for doing that.
<b>Brenda Carvalho</b>	Thank you for the opportunity because it really works and makes a difference.
<b>Tony Ricci</b>	It's great to see you Billy and thank you.
<b>Billy Rayl</b>	Thank you.
<b>Tony Ricci</b>	Ok. New Business. C. Please come forward. How ya doing Josh.
<b>VI. New Business</b>	<b>c. Discussion and Possible Decision-Making – The W of Kauai – 2017 NBC Basketball Clinic</b>
<b>Josh Burton</b>	For the record, my name is Josh Burton and I'm here representing The W of Kauai.
<b>Jolina Felix</b>	Requests to recuse herself as she is the Treasurer for The W of Kauai
<b>Tony Ricci</b>	Ok. So....
<b>Yvonne Hosaka</b>	So because you now don't have a quorum to vote on matters, I believe you may still continue on with Business and they may still present their proposal, but you cannot vote on any matters. Thomas should be here very shortly.
<b>Tony Ricci</b>	Ok. Let's move forward with the presentation. We will see if we will be able to approve tonight when Thomas gets here. Good to see that. State your name please.
<b>Cory Burton</b>	Good evening Chair Ricci and fellow board members. My name is Cory Burton and I'm here tonight representing The W of Kauai and I will be presenting to you our proposal for our 6 <sup>th</sup> annual NBC Basketball Clinic. The W of Kauai is a 501c3 non-profit organization that was founded on the beliefs that youth sports can make a positive impact on a child's life. In sports you often hear the phrase The W which refers to an

	<p>individual or team winning a game. Our goal is to take that phrase one step further and to equip youth with the skills needed to not only get the W on the scoreboard but to get the W on the game of life. Youth sports can provide a child with a safe environment full of teaching and mentoring. The skills that are taught via sports can also be used in character development. Skills such as team work, encouragement, accountability, hard work, goal setting and leadership are just a few life skills that will enable youth to become a better person. Our mission is to partner with other organizations to have a deepen trust in our youths future. We strive to provide youth with a foundation built on good morals and a character that is built with love and compassion that can ensure them a life full of happiness. We value every child's life in hopes that we may make a connection that will last a lifetime. On June 19<sup>th</sup>, we will be continuing our mission by hosting our annual NBC Kauai Basketball camp at the South Side Rec Center in Koloa. Our camp is open to boys and girls ages 8 to 18. Over the last 5 years we have had the opportunity to work with over 400 of Kauai's youth. Our camp is unique because it teaches much more than basketball. Besides learning about Basketball it teaches us about life skills. The theme for this summer is "when in the moment". We will learn how to maximize time, maximize talent, maximize efforts and maximize our actions. The goal of our program is to provide the youth with a camp learned by college players and coaches at an affordable cost. If awarded, the grant money will be used to provide scholarships for Kekaha youth. The scholarship includes, registration fees, bus transportation, a camp t shirt, a skills workbook, and a basketball. Grant money will also be used for overhead cost such as gym rental, airfare, and meals for volunteers. This concludes my presentation. Thank you for listening to me.</p>
<b>Tony Ricci</b>	Thank you so much for your presentation. This is the 9 <sup>th</sup> year you're doing this for basketball?
<b>Josh Burton</b>	6 <sup>th</sup> year
<b>Tony Ricci</b>	And we know in the past it's been pretty successful and it looks like the budget is pretty close to what it's been all of these years. It looks like there are no other changes. I know you moved to South Side because of cost.
<b>Josh Burton</b>	It's a little more closer. Still central.
<b>Tony Ricci</b>	Ok. Any questions from the members. We know you're program has been very successful.
<b>Evelyn Olores</b>	I have a question. In addition to the Kekaha kids that you transport, how many other kids do you pick up along the way? Do you have a number.
<b>Josh Burton</b>	So overall we average between 75 and 80 each camp.
<b>Evelyn Olores</b>	Ok. Thank you. I just wanted to know a total amount.
<b>Tony Ricci</b>	Welcome Thomas. Glad you could make it. (6:41 pm) Josh has just finished presenting his annual NBC Basketball camp. Pretty much the same as in the past. No outside curveballs or anything and it looks like you're looking at 75 to 80 and around 30 from Kekaha.
<b>Josh Burton</b>	That's correct.
<b>Tony Ricci</b>	Let's give Thomas a minute to catch up and in the meantime, why don't we move forward with your 2 <sup>nd</sup> proposal presentation for the Volleyball Clinic. Ok and I see we have another student presenting. I love it. Please state your name.
<b>VI. New Business</b>	<b>d. Discussion and Possible Decision-Making, The W Of Kauai – 2017 NBC Volleyball Clinic</b>
<b>Tisha Burton</b>	Good evening. My name is Tisha Burton. On June 26 <sup>th</sup> we will be hosting our 4 <sup>th</sup> annual NBC Kauai Volleyball camp at the Southside Sports Center in Koloa. After hosting Basketball camps for 2 years, we wanted to share NBC with the volleyball community as well. The reason we decided to start volleyball camp in 2014 was because at that time there was only one invitational clinic provided on the island. This was an opportunity for us to offer a camp to the public. In the past two years we have had over 250 participants attend. If we are awarded, grant monies will be used to provide scholarships to the Kekaha youth. The scholarship will include registration fees, bus transportation, a camp t shirt, a skills workbook and a volleyball. Grant monies will also be used for overhead cost such as gym rental, air fare and meals for volunteers. This concludes my presentation. Thank you for listening to me.
<b>Tony Ricci</b>	Ok. Thank you very much. So Josh I know with the volleyball everything seems to be the same with what you had in the past and this was also very successful. How many kids are you thinking you will have this year?
<b>Josh Burton</b>	For volleyball we pretty much have the same as basketball. 75 to 80
<b>Tony Ricci</b>	And how many from Kekaha?
<b>Josh Burton</b>	We're trying to stick with the number 30. One thing I kind of forgot was we did have some leftover money from last year for our volleyball clinic so we are requesting that the funds be rolled over to the 2017 Volleyball Clinic. I have a letter here and a revised budget that I can pass out to you guys right now. So we had \$665.65 leftover from the Volleyball clinic so we are asking that this be rolled over into this year's camp like we did the previous year, we applied that to the bus, so if you look at the revised budget you'll see highlighted in red, Robert's Bus service, that is the adjusted overall cost which changes our overall grant request to \$8538.35.

<b>Tony Ricci</b>	So instead of the \$9,204.00 you're asking for \$8538.35?	
<b>Josh Burton</b>	Right. That's with the \$665.65 rollover.	
<b>Tony Ricci</b>	Members are there any questions for Josh? Ok. So at this time if there are no further questions, I'd like to entertain a motion for these proposals.	
<b>Evelyn Olores</b>	I move that we approve the Basketball camp.	Evelyn Olores moved to approve The W 2017 NBC Basketball clinic for \$10,008.00. Seconded by Thomas Nizo. No further discussion. All in favor. Motion passed unanimously
<b>Tony Ricci</b>	Ok. Is there a motion for the Volleyball Clinic?	Thomas Nizo moved to approve \$8538.35 for the 2017 NBC Volleyball clinic and the \$665.65 funds leftover from 2016 be rolled over to the 2017 project. Seconded by Evelyn Olores. All in favor. No further discussion. Motion passed unanimously.
<b>Tony Ricci</b>	Ok. New Business d.	
<b>VI. New Business</b>	<b>e. Presentation and Discussion, The W of Kauai – 2017 NBC Whitworth University Basketball Clinic</b>	
<b>Josh Burton</b>	<p>Ok. This is a new proposal that we have. Something that I've been thinking about for a while and finally put it down on paper and I'm here to present tonight. The purpose of this proposal for the 2017 NBC Whitworth University Basketball Camp is to provide a college like experience to 12 student athletes from Kekaha. Our goal is to expose youth student athletes to what it would be like to attend a college. They will be away from home for one week engaging with others their age in activities on and off the court. Activities such as living in a college dorm, eating meals at the college cafeteria. Coached and mentored by college athletes and college coaches, attending nightly assemblies listening to speakers talking about winning the moment and networking with youth from different parts of the mainland. NBC will provide an environment for growth and improvement both in basketball and in life. The W of Kauai is a youth organization that is driven to provide Kauai's youth with programs and tools and becoming a successful contributing member of the community. I may have coached for only 7 years and I am a volunteered board member with the Kekaha Pop Warner Organization, I have surrounded myself with many youth from the community, I have witnessed and have spoken to many youth and families regarding the struggles of supporting families on a single, double and even triple income just to make ends meet. This includes single parent homes and many times, the ends are barely met. For some it's a struggle to finance education which is a priority followed by financing extra-curricular activities for the children. Programs such as after school sports, cultural programs, boys and girls scouts and other great youth programs. Because some of our youth are not actively participating or continue to participate in these types of extra-curricular activities as they get older, the problem our community is facing is under-age drinking, drug abuse, bullying which includes cyber bullying and the saddest, suicide. Here on the west side especially we have faced all of these heartbreaking scenarios. The problem that I see is that so many families are focused on working hard to provide for their family's basic needs, and the one goal is to have their child graduate from high school. Because of the financial hardships, the thought of sending their child to college is not even an option. Me for an example, my dad and I were barely surviving with his social security income so college wasn't even on our radar and that's why I joined the military. I have spoken with kids where their goal is to graduate from high school and hopefully they get hired here on Kauai to work at a hotel, auto mechanic shop or a retail store and all of that is great but I hope to open up the hearts and minds of these children and broaden their outlook in life after high school graduation to get them at least thinking that college is a plan or an option. So with this program, our goal is to provide an opportunity for 12 youth from Kekaha to network with other kids their age, learn about different cultures, receive a college experience by spending a week at Whitworth University in Spokane Washington and working on a campus visit to Gonzaga University. My overall goal is for kids to have a college experience with hopes that they will pursue a higher education after school. Our objective is to provide the youth with an opportunity to visit a Mainland college, interact and network with kids their age by playing a sport that they enjoy, see and experience the higher level of competition other than the local level competition here on Kauai. Exposure to college coaches and scouts, be a part of classroom settings during evening programs by listening to college professors and white collared professionals on topics such as leadership, development as well as life skills training. So our project design is we have 3 staff members from The W of Kauai who will chaperone 12 youth students from Kekaha to</p>	

	Spokane on July 16 to the 23 <sup>rd</sup> . At the conclusion of the week they will tour a campus and the following day participate in a tour at Gonzaga University. These 12 individuals will range between the ages of 12 to 18. This group of individuals have supported the mission and goals of The W since the start. In the past they have served in the community by volunteering at the annual Kekaha 4 <sup>th</sup> of July Celebration, the Waimea Town Celebration and most recently, at <i>the Kekaha Solarize Town Meeting</i> . They have attended all of our local camps and assist in some of the logistics to hosting our events. The grant funds would be used to cover airfare for the 12 youth and 3 coaches. Our overall goal is to make an annual program to expose more youth to this college experience and hope that college would be an option when they graduate from high school.
<b>Tony Ricci</b>	Thank you Josh. Sounds very good. You mentioned that the 12 youth that you are taking, trying to take, they've gone through The W basketball, they've done community service and assisted at your clinics. Are there any outside of Kekaha going?
<b>Josh Burton</b>	Not this year. We wanted to, it's a trial and once we see how it goes and like I said, our overall goal is to open kids eyes that college is an option.
<b>Tony Ricci</b>	Members are there any questions for Josh on this proposal?
<b>Josh Burton</b>	We can go over the budget. We have 3 line items. One is consultants, the cost to attend the camp so the cost is \$575 per child and that covers registration to the camp, housing for the week and food as well and the next line item is airfare for 15 and the estimate is \$1100 right now per person and the last item is the cost of a vehicle rental while we're there. The overall cost is \$26,725.00 and we are requesting to cover the airfare which is \$16,500.00 and as far as other income, we will be fundraising to cover registration fees and vehicle rental for the week.
<b>Tony Ricci</b>	Ok so you're just asking for a partial which is nice to see and you have other fundraisers planned to raise the other funds. Any questions?
<b>Thomas Nizo</b>	So you're bringing 12 players and 3 chaperones? The list that you have on the back page, those are all previous basketball camp participants. I guess the question, I'm just asking because, is there any other way that these kids can get into the rotation or is it strictly who ever participated in the basketball camp are the guys that are eligible for this travel camp.
<b>Josh Burton</b>	So a couple reasons, one, they've been to our camp before so they have a feel of what it's going to be like and two, this is overnight and there's going to be a lot more to what they do here and I didn't want to take someone new and they be shell shock and three like I said, these kids have supported us from day one and I guess you could say something they be blessed with and hopefully our overall goal is to get them thinking about college after high school. After this year maybe of course, maybe we could open it up.
<b>Tony Ricci</b>	Ok so I think Thomas might be saying, like if we had a basketball kid playing for Waimea right now, from Kekaha, you can go to your youth, W but most of them probably have. Most of them have. So you're just right now being focused on the ones that are more eligible and you need to see this and like you said this is more of an experiment to try to open this up to more in the future and make an annual thing.
<b>Josh Burton</b>	That's correct.
<b>Evelyn Olores</b>	I'm just trying to follow up on what Tony is saying. If there should by chance be any more Kekaha participants wanting to go, would you pick them up?
<b>Josh Burton</b>	Most definitely, we're never in the business to turn anyone away but the thing is we are already 90 days out before we leave and I know this takes a month, month and a half and the funding would be on them or whatever fundraising they could partake on before we leave being they aren't on this proposal right now.
<b>Thomas Nizo</b>	Being 90 days out have you already made flight reservations yet?
<b>Josh Burton</b>	Not yet.
<b>Thomas Nizo</b>	Ok for me, as far as all these other travel requests that have come up and what not, I just see like one of the projects that we actually awarded, they actually had an actual cost of flight, something like \$737 and something cents something like that, I don't recall the exact amount and I think that as we're going down this road and I'm not really speaking to you, I'm speaking to the board and as we keep going down this road, we've kinda opened up a can of worms and now all of these projects are coming in and I'm not against these projects it's just that 17, 10, 8 and you're going to start chipping away at the 400 really fast so it's either, like I said, I'm not talking specifically about this project, it's either, I don't want to see like 1100, I want to see a more accurate cost and this is the X amount for a flight. That's one piece that I'm looking at and then the second piece is when we use to travel, I mean I took baseball groups to Carlsbad for six years and we never, the part about getting 50% matching or getting sweat equity matching, we never got money like this, I think some of the biggest grants were \$5000 for the team so I'm just saying if we keep going down this road, we definitely gonna chip away at the money that could be used for projects that could benefit the community in another way like we said in another meeting it's not only benefiting the youth, it's about building infrastructure or building the kupunas, supporting them with installation of railings and smoke detectors so that it's cross generational not just we putting so much money into travel nowadays. As I was looking through the agenda I

	was like wow, it's just flowing now. It was an open conduit right now so, something for the board to think about and how do we curtail that and you know what I mean and part of the other investment is the WAFF scholarship so we want to keep doing that and keep getting the return on that. You know I'm not opposing, I'm just saying something for us to think about.
<b>Tony Ricci</b>	I know exactly what you're saying because that's exactly what I think when I see the numbers and Josh you're just coming on board after we did the baseball. What were their numbers?
<b>Thomas Nizo</b>	16 and something
<b>Tony Ricci</b>	And this was something that we did talk about where we may need to look at some of that and I know that travel has changed from 6 years to now, prices are nearly different.
<b>Josh Burton</b>	I'm sure they'll be a precedence set after this so Is there a suggestion like our flights haven't been booked yet so we don't have receipts yet. Is there some direction that you may suggest?
<b>Tony Ricci</b>	Well, I feel comfortable with the \$10,000 range. Just for the long term where people come back in advancing. Would you be able to raise 6500 on top of what you have to raise before you leave? If you were awarded 10 and not 16,5.
<b>Josh Burton</b>	I don't know.
<b>Tony Ricci</b>	Well I'm happy that you are raising 8 or 9 on your own and not asking for the whole thing. I think this is something the board needs to take up in our agenda under future agenda items. We usually have a little allotment to go over ideas at the end of the meeting which might be like, c but it might be something that we have to discuss where do we want to go if we are like you said opening up a conduit to this kind of thing where we are setting precedence with the travel stuff.
<b>Thomas Nizo</b>	Yea so I think as far as with Josh's project is concerned, he provided all the information and it's almost the same as all of the other projects that he's been successful at and I don't think it's a problem so let's hear this one and table this and then hear the next 2 and table that and then maybe at the next meeting we have no new project proposals and then we can further discuss this prior to these other 3 getting approved.
<b>Tony Ricci</b>	Ok. Thank you Josh. Oh. Dennis go ahead.
<b>Dennis Eguchi</b>	So Josh, I can see this one and you also do the volleyball so does that mean that in the future you're going to apply for volleyball also. I mean I mean you know I understand because if you look at the reasons why you're taking them has merit right k but the next question is if you take these 12 kids with you now right, does this mean because you're looking at this as an annual thing that the next year you're not going to take the same 12 because they already had exposure right K so you're looking at other kids instead maybe?
<b>Josh Burton</b>	That's correct
<b>Dennis Eguchi</b>	K in other words if you get 4 more kids that qualify, now you're looking at 16 but the intent was to get them college exposure right and to actually go to the campus and da da da right so for me personally would like to see if you take a bunch of kids this year then maybe that same bunch of kids should not have the privilege of going, they already got exposed. So that would mean that would be less amount right. You're proposal, I gotta commend you in the sense that you listed every Kekaha kid with their address so for me there's no doubt that this benefits Kekaha Kids so for me going forward that most proposals list exactly like this so there's no question cause the primary thing would be to benefit the Kekaha kids so thank you.
<b>Josh Burton</b>	Thank you
<b>Tony Ricci</b>	That's a good point Dennis um and that's something that I agree with like Dennis said if you end up with 12 kids that in 2018, a whole new set of kids gets exposed cause I know you Josh once you get your teeth inside something you're pretty good at following through on it. So thank you for all you do for the youth not only here on the west side but for Kauai. Not just Kekaha. Thanks Josh.
<b>Tony Ricci</b>	Welcome back Jolina. Ok. We have presentation under new Business for Kaua'I Keiki High School Rodeo Association.
<b>Call out from Audience</b>	Mr. President. You didn't ask if anyone from the Public wanted to speak.
<b>Tony Ricci</b>	Oh we do that? My apologies. Sure come on up. Is this related to the W proposal for Whitworth University?
<b>Patrick Pereira</b>	Yes. That's right. This is related to the off island travel. Um, you know, I going say this first then I going back to this. You know the Fire Department, we allotted them money yea for the Kekaha residents for smoke detectors for the Kupuna and they going put um in ok. The Fire Department has a tremendous a, a budget yea? So they doing Kekaha with the Kekaha Host Benefit Funds but the other communities that they doing on the other parts of the island, they doing um from their own fund. But yet we allow them the money. Now this project W. I agree with this full heartedly so that the kids can see what happens on the next level, how players get there to perform at the next level because we certainly not doing it here. We are under exposed yea, you know and I not talking out of the clear blue sky and I not one I guy but I had the opportunity to go and play for one college you know. I think our kids today, we spoil them. Pop Warner, a you gotta play, you gotta play 8 minutes or you gotta play the allotted time and then at the end of the year, everybody get trophy

	and the trophy is just as big as show off like all the trophy. You know the kids and the parents, they don't know what the hell is the next level. I mean they watch basketball on TV and stuff like that you know so my thing here is I think that the CAC should pass this without question because it's a hell of a good project. It takes care of the west side kids, maybe the Kekaha kids and this guy has a hell of a track record.
<b>Tony Ricci</b>	He has a great track record. I really appreciate Josh
<b>Patrick Pereira</b>	Right
<b>Tony Ricci</b>	But Pat, before you leave, get back to this Fire Department thing.
<b>Patrick Pereira</b>	Yes Sir.
<b>Tony Ricci</b>	I was under the impression that this was kinda like a pilot program that they were starting, so they came to us for money for Kekaha and they're going to Lihue and Kapaa and other communities? I thought they were here to fast tract on our end?
<b>Yvonne Hosaka</b>	For clarification purposes, Friends of Kauai Fire Department is a non-profit organization. It is not "Kauai Fire Department". This non-profit organization applies for grants to get their funds and that's how they service the communities here on Kauai. They specifically applied for the Kekaha HCB grant to service the Kekaha Seniors, they do not get their funds for the other communities from the Kauai Fire Department Budget. Those are two separate entities. The firemen involved in the program all volunteer their time. They do not get paid. I just want to make sure this is clear so the public is not misinformed. They are not on our agenda tonight so any questions regarding their project may be addressed the next time they are on our meeting agenda to present a progress report.
<b>Tony Ricci</b>	Yea so they'll be here to answer questions.
<b>Patrick Pereira</b>	If I made any mistake, I'm sorry. But this project with Josh, sending these kids is a good thing.
<b>Tony Ricci</b>	Well Pat, I'm glad that you say that cause I agree.
<b>Patrick Pereira</b>	If this committee votes yes, I think you can all stuck a feather in your cap. Thank you.
<b>Tony Ricci</b>	Thank you. Ok. And I will ask for Public Testimony or comments after each presentation and discussion. Ok. New Business. Kauai Keiki High School Rodeo Association, State Championships Proposal. Who's here for that? Please state your name and who you're with.
<b>VI. New Business</b>	<b>f. Kauai Keiki &amp; High School Rodeo Association, State Championships Proposal</b>
<b>Marlene Ruiz</b>	Good evening everyone. My name is Marlene Ruiz and I'm the treasurer for the Kauai Keiki and High School Rodeo Association. This is Kahale Blackstad and Kiara Ruiz also with KKHSRA.
<b>Tony Ricci</b>	Welcome. Ok. Whoever speaks, just say your name for the record.
<b>Kiara Ruiz</b>	Hi my name is Kiara Ruiz. The Kauai Keiki and High School Rodeo Association is a youth rodeo association that encourages our youth to preserve the western heritage tradition. Our members range from 5 to 18 years old. They compete in a variety of events such as barrel racing, pole bending, break away roping, daly team roping, goat tying, cutting, cow horns, ribbon roping, tie down roping, bull riding, steer wrestling and shooting. There are 12 rodeos to enter for the season then the next level is the State Finals competition. This competition will be held at the Parker Ranch Arena on the Big Island from June 6 <sup>th</sup> to June 12 <sup>th</sup> . There are lots of events held on different dates. Traveling to State Finals helps prepare the rodeo athletes for a bigger competition since they are combined with youth from all around the State of Hawaii such as Oahu, Maui, Big Island, Molokai and Kauai. After participating at the High School State Finals, the awards banquet is held on Sunday June 12 <sup>th</sup> . There they announce the top 8 winners of each event and the top 4 will have the first option to accept or decline travel to the National championships. The top 4 in each category will compete in June at the National Championships in Wyoming. The winners have a few moments with their parents to decide whether they will accept or decline the awarded position. In the past, the contestants have qualified to compete at the National level. Some qualifiers have gone to Nationals and some have not due to the high cost of travel.
<b>Tony Ricci</b>	Thank you.
<b>Marlene Ruiz</b>	I have a correction to make on the first page. It's actually \$2,748.00 instead of \$5,046.00. Sorry about that.
<b>Tony Ricci</b>	Ok. Where is that amount again?
<b>Marlene Ruiz</b>	The first page at the top.
<b>Tony Ricci</b>	Oh ok. Total amount of proposal?
<b>Marlene Ruiz</b>	Yes.
<b>Tony Ricci</b>	Ok. \$2,748.00 instead of \$5,046.00. Ok so um, do you know who qualified to go from Kekaha yet?
<b>Marlene Ruiz</b>	Two
<b>Tony Ricci</b>	Two members. So this is covering people?
<b>Marlene Ruiz</b>	Yes.

<b>Tony Ricci</b>	And I see airfare ok, really nice to see rodeo folks here to tell you the truth cause it's a big thing here on the west side and I lived in Colorado right by Wyoming and all of their High Schools and Colleges there have rodeo teams. Do we have anybody that are going to college for rodeo?
<b>Marlene Ruiz</b>	Yes.
<b>Tony Ricci</b>	Ok. Breaking this down, you just changed this from 5048 to 2748. So you have airfare, shipping. Is that a horse?
<b>Marlene Ruiz</b>	Yes.
<b>Tony Ricci</b>	Ok. Personally I'm glad to see that you're bringing your own horse as in sports enthusiast. You gotta have your own right? You gotta have your own clubs if you're gonna play golf. Ok. So um, this covers 2 participants and what grades are they in?
<b>Marlene Ruiz</b>	Freshmen and Senior. 9 and 12
<b>Tony Ricci</b>	Ok. Good. Ok
<b>Thomas Nizo</b>	So who are the participants?
<b>Marlene Ruiz</b>	Kiara Ruiz and Waylen Ruiz.
<b>Tony Ricci</b>	Ok and they both live in Kekaha?
<b>Marlene Ruiz</b>	Yes.
<b>Tony Ricci</b>	Now are there any other people from Kauai going to States?
<b>Marlene Ruiz</b>	Yes
<b>Tony Ricci</b>	Now are you like a whole group like KIF rodeo who qualifies for States, or individual Schools? How do you do it?
<b>Marlene Ruiz</b>	It's individuals who belong to the organization like an outside club. The high schools do not have a rodeo team.
<b>Tony Ricci</b>	Ok. So what are you guys doing for fund raisers?
<b>Marlene Ruiz</b>	We actually did won ton chips. We started earlier to get a head start.
<b>Tony Ricci</b>	Ok. It's in here.
<b>Marlene Ruiz</b>	Yes.
<b>Tony Ricci</b>	Ok. So is this fundraiser that they're all participating in?
<b>Marlene Ruiz</b>	Um, everybody does their own fundraising since the travel is individually. They compete individually as well and everyone is trying to fundraise on their own.
<b>Tony Ricci</b>	Ok. So you don't do it, I know it's Waimea, Kauai, etc.
<b>Marlene Ruiz</b>	No. Just one event/sport. It's not KIF sanctioned.
<b>Tony Ricci</b>	Ok. So you're all doing it individually?
<b>Marlene Ruiz</b>	Yes.
<b>Tony Ricci</b>	And how many people are going from Kauai?
<b>Marlene Ruiz</b>	Looking at about 10 or 11. 5 from high school.
<b>Thomas Nizo</b>	So you guys are part of the board?
<b>Marlene Ruiz</b>	Yes. I'm treasurer and Kahale Blackstad is our secretary.
<b>Thomas Nizo</b>	So Kevin Blackstad is the President?
<b>Marlene Ruiz</b>	Yes.
<b>Thomas Nizo</b>	So this 1500 that you have here, this is what the Association is giving you guys as part of your?
<b>Marlene Ruiz</b>	Yes, it's \$750.00 per participant/ member. So that's from the fundraiser we did at the Waimea Town Celebration. The rodeo. We hosted th rodeo and some of the proceeds go to the members for State travel.
<b>Tony Ricci</b>	Ok. Members as in all the participants?
<b>Marlene Ruiz</b>	Yes. All the participants.
<b>Tony Ricci</b>	Ok. That's kind of what I think we like to see, not coming as the whole, we also at times talk to people about when they're fundraising, the participants who may get money from this group from Kekaha still participate in any organization fundraising because some may think it's a free ride and they didn't have to do the work and in the long run, it helps the kids get along even though they're competing against each other and they carry the same Kauai Flag when you go there so you are a group even though they may compete against each other. Um so, that's my only thing is I'd like to see that. So what's the total cost?
<b>Marlene Ruiz</b>	It's 2 members and 1 coach. On the back page of the budget proposal, um, it's \$5,046.00 and we're asking for \$2,748.00 which is the airfare for 3 and luggage, state entry fee and shipping.



<b>Thomas Nizo</b>	And who is the chaperone?
<b>Marlene Ruiz</b>	Their coach, Keith Ruiz.
<b>Thomas Nizo</b>	Ok.
<b>Tony Ricci</b>	Is Keith out of Kekaha too?
<b>Marlene Ruiz</b>	Yes.
<b>Tony Ricci</b>	Ok. This is where, I mean, I like that you cut it in half, you're showing fundraisers, you're showing Association contribution.
<b>Thomas Nizo</b>	So the 750 is divided by 3?
<b>Marlene Ruiz</b>	No. The association doesn't give the coach.
<b>Thomas Nizo</b>	No but the airfare, is that for 2 or 3?
<b>Marlene Ruiz</b>	That's for 3.
<b>Tony Ricci</b>	Ok. And the hotel and other...
<b>Thomas Nizo</b>	But the fundraiser, the won ton chips are strictly for 2 participants? And then the Association is for 2 members and the won ton is just the competitor?
<b>Marlene Ruiz</b>	Yes.
<b>Tony Ricci</b>	Ok. So do you have other fundraisers planned?
<b>Marlene Ruiz</b>	I don't but we just finished our rodeo season so it is possible.
<b>Tony Ricci</b>	Ok. So when do you guys go? When is your States?
<b>Marlene Ruiz</b>	June. We leave on the 5 <sup>th</sup> and return on the 12 <sup>th</sup> . The competition dates are the 8 <sup>th</sup> to 11 <sup>th</sup> into the 12 <sup>th</sup> .
<b>Tony Ricci</b>	Ok. Um, the any questions members to add to this? This is just for review and then next month you'll get the answer. Ok. Any public testimony? Ok. Moving on to New Business g. Discussion and Presentation, Kauai Keiki and High School Rodeo Association, National Championships Proposal.
<b>VI. New Business</b>	<b>g. Kauai Keiki and High School Rodeo Association, National Championships Proposal</b>
<b>Tony Ricci</b>	Ok. So this is National. Lay it on us. What is the National deal?
<b>Marlene Ruiz</b>	Marlene Ruiz for the record. It's pretty much the same project abstract as the State Championships.
<b>Tony Ricci</b>	Ok. When are the dates for Nationals?
<b>Marlene Ruiz</b>	It's July 6 <sup>th</sup> to the 22 <sup>nd</sup> . So the reason we are doing it at the same time tonight is because when they compete at States and qualify, they have to give their answer at the awards banquet.
<b>Tony Ricci</b>	Right there and then it goes to the next in line.
<b>Marlene Ruiz</b>	Yes. So it's offered to the top 8 first.
<b>Tony Ricci</b>	Ok. So we don't know who's going yet. We just have to wait. Just in case that opportunity comes you know it's, that's a viable option cause right now I'm sure you're focused on mainly getting to States. Ok. Ok. So I think what I read in your request it's pretty much similar to the States proposal on your goals and what it's all about.
<b>Marlene Ruiz</b>	Yes.
<b>Tony Ricci</b>	And this is projected on how many?
<b>Marlene Ruiz</b>	3 including 1 coach.
<b>Tony Ricci</b>	Ok. So um, you budgeted 400 for ground fees, stall fees, horse fees? So the 4800 is to get the horses from here to Wyoming?
<b>Marlene Ruiz</b>	No actually, we're not shipping the horses for Nationals, we'll be leasing the horses.
<b>Tony Ricci</b>	How much does it cost to ship a horse?
<b>Marlene Ruiz</b>	Probably \$4,000.00. Then it needs to go to quarantine and coming back it takes longer for the animals to get back here. There, it's around \$1600 to rent a horse.
<b>Tony Ricci</b>	Right. And then you have airfare. Hotel, ground transportation. What do you have to do, get a trailer? How do you do that?
<b>Marlene Ruiz</b>	You have to rent a trailer.
<b>Tony Ricci</b>	Ok. Entry Fees, luggage fees, ok. So you're asking for 5000, 4860 and your total is 15000.
<b>Marlene Ruiz</b>	Yes.
<b>Tony Ricci</b>	Ok. You gotta make a lot of won ton if you win girl.
<b>Marlene Ruiz</b>	We already sold 300
<b>Tony Ricci</b>	Ok Um, this looks pretty straight forward and you know, this is a viable on where what if you win you can actually have the opportunity to go if they place is what you're trying to do
<b>Marlene Ruiz</b>	Yes.

<b>Tony Ricci</b>	Ok. I just want to make clear. Members, any questions? Ok. No questions, we will see you next month on May 22 for a decision. If there are any questions, it'll be relayed to Yvonne and she'll get that to you so that you'll have an answer. Other than that, good proposal. I'm really excited that you guys are doing it and great job that you're there. Are you the freshmen? You're the senior? Gosh, where's the freshmen?
<b>Marlene Ruiz</b>	Back there.
<b>Tony Ricci</b>	Come up sir please. Very important to show your face. Ok. Can you state your name?
<b>Waylen Ruiz</b>	My name is Waylen Ruiz
<b>Tony Ricci</b>	And Waylen, you're a Freshmen? And you qualified for States?
<b>Waylen Ruiz</b>	Shooting event.
<b>Tony Ricci</b>	Good job. Does he help take care of your horse? Ok. It's exciting that you're involved. Any questions we'll relay it to you guys. Ok.
<b>Marlene Ruiz</b>	Thank you.
<b>Tony Ricci</b>	Oh, Dennis has something.
<b>Dennis Eguchi</b>	So, so Mr. Ruiz. I'm totally disappointed. When I see you down the street you go, help.... From a far and we can hardly get you up here to speak?
<b>Tony Ricci</b>	Ok. That's nice to see. Alright. Unfinished business. Kiakahi Volleyball, Kekaha participant and equipment proposal. Um, please come on up.
<b>VII. Unfinished Business</b>	<b>a. Kiakahi Volleyball Association, Participant Fee and Equipment Project Proposal</b>
<b>Brandi Hori-Moises</b>	Brandi Hori Moises for the record. Do we just go straight to the proposal as presented last week? Ok. so for the Kiakahi Participation Fee Assistance and Equipment Grant request as stated in our presentation at your last meeting, we are here to further discuss our proposal.
<b>Tony Ricci</b>	Ok. This is if I remember correctly, this is for your group when you use the south side complex, registration fees and how many kids do you have again from Kekaha?
<b>Brandi Hori-Moises</b>	31
<b>Tony Ricci</b>	31. Ok. Now this volleyball and The W are two separate entities?
<b>Brandi Hori-Moises</b>	Yes. We are 2 separate entities. We share a lot of the same participants.
<b>Tony Ricci</b>	Right cause his is just for that one week event and yours is a season throughout a certain period of the year.
<b>Brandi Hori-Moises</b>	Right. Our season is from October to June or July depending on tournaments.
<b>Tony Ricci</b>	And then you coincide with the girls when they're playing basketball? High school?
<b>Brandi Hori-Moises</b>	Right from 16-18. Yes.
<b>Tony Ricci</b>	Ok. and what's your total cause I don't have the whole thing in front of me, what's your total group gonna be?
<b>Brandi Hori-Moises</b>	Total participation of the organization is 50. 31 from Kekaha.
<b>Tony Ricci</b>	So you're basically west side centric?
<b>Brandi Hori-Moises</b>	We are. We do have some 16 and 18 year olds that come from Nakoa Volleyball club but they fall under our Kiakahi umbrella that way we can participate in the mainland tournaments and we can put together a better representation of Kauai that way, but the bulk load of our club is west side centric.
<b>Tony Ricci</b>	Right. Now how many years in existence?
<b>Brandi Hori Moises</b>	Started back in 2009 and we became a non-profit 3 years ago.
<b>Tony Ricci</b>	Ok. So when the participation fee assistance and equipment grant, USAV, what's USAV?
<b>Brandi Hori-Moises</b>	USAV is the United States of America Volleyball Association that provides participants with insurance coverage for liability purposes also um that way they are a part of the organization to participate in any USAV sanctioned tournaments and any tournament sanctioned by USAV
<b>Tony Ricci</b>	Ok so this is all part again, the same thing that you do fundraisers throughout the year for all this stuff.
<b>Brandi Hori-Moises</b>	Right. Because in order to participate you have to be USAV.
<b>Tony Ricci</b>	So if this is approved, the 31 Kekaha youth that this represents, of this budget of \$10,953.80 still has to participate to help the rest of the club and everything else.
<b>Brandi Hori-Moises</b>	Absolutely. Yes. They have the opportunity to fundraise throughout the year if they cannot make registration fees you know because of economic disparity, so we do not exclude anybody. They have the opportunity to participate that way.
<b>Tony Ricci</b>	Ok. We just like to see that they're helping. A whole team effort. Ok. Um, members, any questions?
<b>Thomas Nizo</b>	Who owns the south side complex?
<b>Brandi Hori-Moises</b>	It's based out of the Kauai Christian Fellowship Church in Poipu and the sports complex is on the same grounds next to it.
<b>Tony Ricci</b>	The Church built it.

<b>Thomas Nizo</b>	Yea and the Waimea Ed Center?
<b>Brandi Hori-Moises</b>	Waimea Ed is where Boys and Girls Club was held before and that building I believe belongs to the Stone Church.
<b>Thomas Nizo</b>	Pastor Ola?
<b>Tony Ricci</b>	That's not county property?
<b>Thomas Nizo</b>	I don't think so. Ok so, if no one wants to start up the conversation, then I'll start it up. So the thing about it is, one, do you see this as a onetime thing? It's like you guys aren't going to end?
<b>Brandi Hori-Moises</b>	If our club is gonna end? No
<b>Thomas Nizo</b>	Yea so you don't see it as a onetime year thing. Or are you thinking of coming back again to seek assistance for your Kekaha participants?
<b>Brandi Hori-Moises</b>	Absolutely. This is something where we see as a stepping stone where we could form a partnership with th CAC to assist all of these Kekaha kids and also to continue to provide them with youth sports participation because it's very difficult for them to continue that or else most of them would have to choose one sport that they can afford to participate in.
<b>Tony Ricci</b>	That was a good answer. Ok. So you've been doing this every year for a while and this has always been your budget where you pretty much need about \$30,000 every year to do what you're doing?
<b>Brandi Hori-Moises</b>	Right. Any unused funds at the end of the year goes to the kids.
<b>Tony Ricci</b>	Ok. so you pretty much operate under a \$30,000 somewhat budget?
<b>Thomas Nizo</b>	Ok. I wasn't finished.
<b>Tony Ricci</b>	I'm sorry.
<b>Thomas Nizo</b>	Ok. So anyway, for me as far as on this board, and we allowed or open it up for conversation outside of this is one, I mean, if we're gonna support this effort and I wanna change the amount if I could to \$5,880.07 and the only reason why is I wanna do the uniform, fees and Waimea Ed Center. I don't wanna subsidize the South Side complex.
<b>Tony Ricci</b>	Ok so you have the uniform, the USAV Fees, Waimea Ed. What's the registration fees?
<b>Brandi Hori-Moises</b>	The registration Fees are \$200 per participant.
<b>Tony Ricci</b>	And what does that cover?
<b>Brandi Hori-Moises</b>	That would be used for all of these program fees, and all the equipment and tournament fees. The USAV fee is separate from that for insurance.
<b>Thomas Nizo</b>	Yea so I'm looking at the 7752, the 53 and the 59.18 per participant. So that is 2403.12, 1643, 1834.58. Even at Waimea is a sketch but it's not like Kekaha has a facility to accommodate the team and their practice sessions right.
<b>Brandi Hori-Moises</b>	Right and that's why we have to go and use outside facilities even with the Waimea Ed Center, the reason we went over to the South Side complex is because of the fact that we can only have one game going on at one time and then the tournaments would last for 12 hours and we get charged by the hour and if we use the South side complex, we can run multiple games at one time and it shortens the amount of time that we would have to rent the facility and we can then offer to more teams and add more pulls that way.
<b>Thomas Nizo</b>	I'm not saying that it's not a good thing that you're branching out to the South side or anything but for me, being Kekaha centric, so I have to draw the line at Kalaheo.
<b>Tony Ricci</b>	Ok. I understand the south side complex and I understand how the set up for volleyball would be and with one court it would take forever. Ok so the south side complex fees at 1776 with your total of 3700 throughout your usage throughout the year. How do you come up with this number? The 1776. It's broken down with the 31 participants?
<b>Brandi Hori-Moises</b>	The total cost to use the facility through the season is \$3700 and then we broke it down participants.
<b>Tony Ricci</b>	Divided by the 50 and then 32. Ok and then the registration fees, the total is 2400 and here you have 2400, is that broken down to 32.
<b>Thomas Nizo</b>	Where are you looking?
<b>Tony Ricci</b>	I'm looking at this page.
<b>Brandi Hori-Moises</b>	The total for registration fees is 10,000 if you go by participant per that 50 and then from that last time we ran the budget we collected 1400 so far from our participants.
<b>Tony Ricci</b>	I want to make sure I am looking at the same paper.
<b>Thomas Nizo</b>	The budget narrative. That's what I was interested in.
<b>Tony Ricci</b>	Ok. I was looking at the worksheet. Ok. Got it.
<b>Thomas Nizo</b>	So the conversation is now, with the other board members, is it and the only reason why I preface that question previous is if it's going to be a yearly thing that we would be trying to accommodate every year, I can live with 5800 every year for the uniforms, the fees and Waimea facility but personally for me, I am drawing the line at Hanapepe.
<b>Tony Ricci</b>	Well the thing is, The W does their thing at the South Side Complex.

<b>Thomas Nizo</b>	Yes but that is a onetime event.	
<b>Tony Ricci</b>	Well this is for your yearly, this is for you running all year and he's doing his one time a year.	
<b>Thomas Nizo</b>	That's your opinion.	
<b>Tony Ricci</b>	So where do you practice?	
<b>Brandi Hori-Moises</b>	We practice at the Waimea Ed Center.	
<b>Tony Ricci</b>	Ok. And then your tournaments are at?	
<b>Brandi Hori-Moises</b>	Our tournaments are at the South Side Complex.	
<b>Tony Ricci</b>	We basically have to build a complex here in Kekaha so we can keep income and revenue on this side.	
<b>Brandi Hori-Moises</b>	Absolutely	
<b>Tony Ricci</b>	Ok. Um I understand where Thomas is coming from, I think we allow the same funding for the W at the same place and right now you're kinda stuck using that place.	
<b>Thomas Nizo</b>	So are there any other discussions?	
<b>Tony Ricci</b>	Yea well we're gonna have more discussions, I just want to be clear, so basically you've got it broken down to \$263.70 per player from Kekaha. Ok. Members any other questions for them because they are here for a yes or no answer today. No other questions. Ok. Is there a motion to approve or disapprove one way or another. Can I get a motion?	
<b>Thomas Nizo</b>	No you need to ask what level?	
<b>Tony Ricci</b>	Well do you want to make a motion?	
<b>Thomas Nizo</b>	Are we still in discussion?	
<b>Tony Ricci</b>	Well if you want to make a motion to change the amount, make a motion. I feel we keep it the same amount	
<b>Thomas Nizo</b>	Ok I move to approve the proposal in the amount of \$5,880.70.	Thomas Nizo moved to approve project proposal in the amount of \$5,880.70. Seconded by Evelyn Olores. No further discussion. 4 in favor, 1 not in favor. Motion passed.
<b>Tony Ricci</b>	Ok. Motion passed, \$5,880.00. Unfinished business b. Kiakahi Volleyball Association Travel Grant	
<b>VII. Unfinished Business</b>	<b>b. Kiakahi Volleyball Association, Kekaha Participants – Travel Grant</b>	
<b>Brandi Hori-Moises</b>	Ok for this grant, we adjusted the budget sheet to just reflect the travel portion as presented at the previous meeting and the fundraising efforts are now allocated to the remaining travel expenses that we have listed here.	
<b>Tony Ricci</b>	Ok so you're asking for the 9000 number and this is based on how many?	
<b>Brandi Hori-Moises</b>	This is for the travel team. 7 of the 8 were from Kekaha and it was suggested at the last meeting to add the 2 coaches.	
<b>Tony Ricci</b>	Ok	
<b>Thomas Nizo</b>	So with the 2 coaches that came out to what?	
<b>Brandi Hori-Moises</b>	So that one we had it estimated at 1000 per person, the rate we put a deposit on so far, it was 950.90 that's not including baggage fee of \$60 for 2 bags so that's where we anticipated 1000	
<b>Thomas Nizo</b>	So 958.90 plus 60	
<b>Tony Ricci</b>	Ok so where are you traveling to	
<b>Brandi Hori-Moises</b>	Orlando Florida	
<b>Thomas Nizo</b>	So that's 9 total. 7 participants and 2 coaches.	
<b>Brandi Hori-Moises</b>	Yes. 9 total	
<b>Thomas Nizo</b>	Ok so I move to approve 9000 for this travel team grant.	Thomas Nizo moved to approve \$9000 for Kiakahi Volleyball Association – Kekaha Participant Travel Team grant Proposal, seconded by Jolina Felix. No further discussion. All in favor. Motion passed unanimously.
<b>Brandi Hori-Moises</b>	Thank you so much.	
<b>Tony Ricci</b>	Thank you for what you all do for our youth. Keep it going!	
<b>Brandi Hori-Moises</b>	Thank you!	
<b>Tony Ricci</b>	Ok. Future agenda items. Let's see what do we have on our agenda to put on the calendar for next month's	

	meeting? Have we heard anything from the Mayor's office regarding our budget letter?
<b>VIII. Future Agenda Items</b>	<ul style="list-style-type: none"> <li>a. Progress report – WAFF Scholarship Project Proposal</li> <li>b. Grant Limits, Bulk Limits</li> <li>c. Travel Grant Limits</li> <li>d. Progress Report – Friends of Kauai Fire Department – June Meeting</li> </ul>
<b>Dennis Eguchi</b>	I have a comment regarding the letter to the Mayor. How much money was actually talked to the Mayor's Office about that will kind of influx?
<b>Tony Ricci</b>	The proposal on top of the tipping fees as it currently stands, it was \$141 towards the scholarship program and 72 roughly for the garbage tipping fees that the residence pay in Kekaha
<b>Dennis Eguchi</b>	Ok so the correspondence that I got to see from Nalani, apparently that tipping fees for the garbage that probably not going pass right?
<b>Yvonne Hosaka</b>	What correspondence from Nalani?
<b>Dennis Eguchi</b>	Well actually I had a conversation with her and she actually mentioned that they have to go through a lot of hoops to be able to do that and so my question actually was, what was the dollar amount you guys requested. The reason why I'm asking is, for the grant program, I'm not sure if it was supposed to be done as a separate proposal or included in the package that was going to be asked for so that's what I'm asking.
<b>Yvonne Hosaka</b>	Ok. The letter that the CAC sent to the Mayor was for funding request and #1 was to continue the line item of a minimum of \$2.38 per ton allocation to the KHCB fund; #2 was in addition, a minimum allocation for the following projects on a yearly basis. (In addition to the \$2.38) was, a subsidy for refuse for Kekaha residents excluding vacation rentals. Approximate total for this \$6.00 mandatory per month base fee was \$77,472 per year for the lifetime of the landfill in Kekaha; and funds for college education for all Kekaha residents graduating from high school or seeking post education in the amount of \$160,000 per year for the lifetime of the landfill so the total was \$237,472.00.
<b>Dennis Eguchi</b>	Ok. Thank you. Also, I kind of have a problem on limits because if it's gonna be spent on a resident in Kekaha and it's a good whatever, and then to limit them just because we're trying to maintain the 400,000? To me, we should be expediting the funds for whatever good comes in so I'm not sure limits are a good thing.
<b>Thomas Nizo</b>	So maybe send a follow up letter asking what the status was of that letter from the CAC should be sent to the Mayor. This letter to the Mayor is dated November 28, 2016. It's been about 6 months. Budget is coming around in June.
<b>Yvonne Hosaka</b>	Ok. I will send a follow up letter to the letter dated November 2016
<b>Tony Ricci</b>	Ok. Thank you.
<b>Thomas Nizo</b>	Motion to adjourn.
<b>IX. Announcements</b>	No New Announcements
<b>X. Next CAC Meeting</b>	Next CAC meeting on Monday, May 22, 2017 at 6:15 pm, Kekaha Neighborhood Center.
<b>XI. Final Roll Call</b>	We have 7 present: Chair, Tony Ricci; Vice Chair, Thomas Nizo; Treasurer, Robert Jackson, Evelyn Olores, Stanley Lazaro, Jolina Felix and Dennis Eguchi. <b>Excused Absent:</b> Randy Chinen and Darick Akita
<b>XII. Adjournment</b>	Thomas Nizo moved to adjourn. Seconded by Dennis Eguchi. No further discussion. All in Favor.
<b>8:06 pm</b>	Meeting adjourned.

Drafted by: \_\_\_\_\_  
Yvonne Hosaka, CAC Facilitator

Submitted by: \_\_\_\_\_  
Evelyn Olores, Secretary

Reviewed and Approved by: \_\_\_\_\_  
Tony Ricci, Chair

( ) Approved as is  
( ) Approved with amendments  
See minutes of \_\_\_\_\_ meeting.