



HYR Board Meeting 6th Jan 2008

Present

Kevin Perry	President
Ian Campbell	Secretary
Kealoha Nearman	Treasurer

Minutes :

- The board agreed the new HYR Board structure to be comprised of three voting members with Oahu, Maui and the Big Island providing one member each. Nominations so far from each island are as follows.

Big Island	Kevin Perry
Maui	Jack Breen
Oahu	TBD

The new board will be approved and the initial meeting arranged once the Oahu representative is finalized.

Ian and Kealoha will continue to support the current board until the transition is complete.

- 2008 HYR League schedule for Big Island teams was agreed. See table 1.

Date	Event	Home	Away	Location
Sat, Feb 9	HYR League	Hilo Reign	Kona Koa	Hilo
Sat, Feb 16	HYR League	Waimea Boars	Kona Koa	Waimea
Sat, Feb 23	HYR League	Kona Koa	Hilo Reign	Kona
Sat, Mar 1	Team Tryouts	Combined Big Island Teams Selection		Waimea
Sat, Mar 8	Tournament	Kahuku 15's Tournament		Kahuku
Sat, Mar 15	Tournament	Maui Rugby Tournament		Maui
Sat, Mar 22	HYR League	Hilo Reign	Waimea Boars	Hilo
Sat, Mar 29	Tournament	Aloha 7's Tournament		Oahu
Sat, Apr 5	HYR League	Waimea Boars	Hilo Reign	Waimea
Sat, Apr 12	HYR League	Kona Koa	Waimea Boars	Kona
Sat, Apr 19	Tournament	HYR State Championship		Hilo

Table 1 Big Island schedule

3. The Goal for 2008 is for the Big Island to send combined teams to the following inter-island tournaments

<u>Tournament</u>	<u>Big Island Team</u>
Maui Tournament	U17's side
Kahuku Tournament	U19's side
Oahu 7's	U19 and U17 sides

4. Grants, no feedback has been received on current grant applications. Kevin to check up on status of applications.

5. HYR State Tournament. Field now secured at Hilo Bayfront on 19/20th Apr.

Kevin to check lighting availability
Kealoha to check bathroom/food status
Ian to check hotel accommodations

6. Latest Code of Conduct document to be added to web site by Ian.

7. Waimea to start training next week. Add announcement to web site and contact Tribune Herald etc for press announcement.