

Application Submittal Checklist

The following items are required for submittal of the grant application. Please verify and check off that the items have been included in the application packet.

- 1) Certificate of Good Standing (If the Applicant is an Organization)
- 2) Declaration Statement
- 3) Verify that grant shall be used for a public purpose
- 4) Background and Summary
- 5) Service Summary and Outcomes
- 6) Budget
 - a) Budget request by source of funds ([Link](#))
 - b) Personnel salaries and wages ([Link](#))
 - c) Equipment and motor vehicles ([Link](#))
 - d) Capital project details ([Link](#))
 - e) Government contracts, grants, and grants in aid ([Link](#))
- 7) Experience and Capability
- 8) Personnel: Project Organization and Staffing



AUTHORIZED SIGNATURE

Lyle Hosoda - Attorney

PRINT NAME AND TITLE

Jan. 17, 2020

DATE

received
1/17/2020

3:55 pm

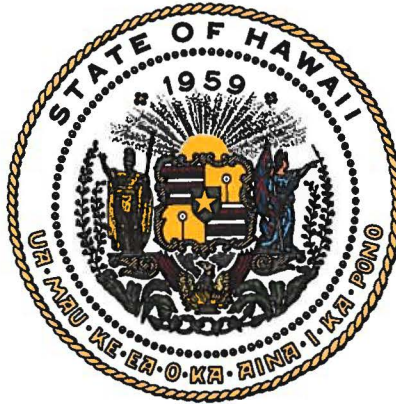
Brief Description of Request

The Maui Interscholastic League (the "**MIL**") filed its Articles of Incorporation with the State of Hawaii Department of Commerce and Consumer Affairs on September 28, 2000, becoming non-profit corporation organized under the laws of the State of Hawaii. The **MIL** is in the process of preparing its Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code. The intention and motivation is to be consistent with other leagues in the State and to be formalized and compliant with all applicable laws.

Since forming as a non-profit in 2000, the Principals and Athletic Directors of each of the public schools on Maui have given of their time and gathered regularly, referring to themselves collectively as the **MIL** dedicating themselves to the student-athlete and scheduling and promoting fair and healthy competitions in high school athletics. The **MIL** has been overseen, managed and operated by an Executive Director and one staff member. All individuals who have been members and participating in the **MIL** have been State of Hawaii, Department of Education ("**DOE**") employees.

The **MIL** remains steadfast and committed to the mission of the student-athlete, and to promote fair and healthy competition in and amongst the public high schools on Maui. It seeks financial assistance in transitioning to becoming autonomous.

The \$155,308 being sought by the **MIL** is comprised of \$135,308, which will be for the annual salary of an Executive Director and one staff member, and \$20,000 for accounting and legal fees in setting up the entity, obtaining tax exempt status, and implementing governing documents and accounting policies and procedures.



Department of Commerce and Consumer Affairs

CERTIFICATE OF GOOD STANDING

I, the undersigned Director of Commerce and Consumer Affairs of the State of Hawaii, do hereby certify that

MAUI INTERSCHOLASTIC LEAGUE (MIL)

was incorporated under the laws of Hawaii on 09/28/2000 ; that it is an existing nonprofit corporation; and that, as far as the records of this Department reveal, has complied with all of the provisions of the Hawaii Nonprofit Corporations Act, regulating domestic nonprofit corporations.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Department of Commerce and Consumer Affairs, at Honolulu, Hawaii.

Dated: January 17, 2020

Director of Commerce and Consumer Affairs



STATE OF HAWAII

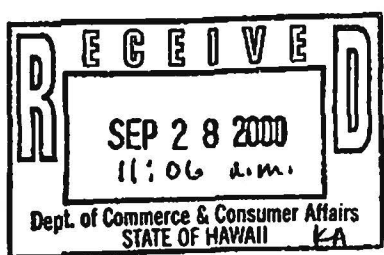
DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

In the Matter of the Incorporation)

120,055 D2

of)

MAUI INTERSCHOLASTIC LEAGUE (MIL))



854 00327627 3-10/06/00 50.00

ARTICLES OF INCORPORATION

Of Counsel:

KOBAYASHI, SUGITA & GODA
LARRY L. MYERS
CURTIS K. SAIKI
999 Bishop Street, Suite 2600
Honolulu, Hawaii 96813
Telephone: 539-8700

STATE OF HAWAII

IN THE DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

In the Matter of the Incorporation)
)
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 of)
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)
 MAUI INTERSCHOLASTIC LEAGUE (MIL))
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 _____)

DEPARTMENT OF COMMERCE
 AND CONSUMER AFFAIRS
 STATE OF HAWAII
 Filed on
September 28, 2012

ARTICLES OF INCORPORATION

The undersigned, who is a resident of the State of Hawaii, desiring to form a nonprofit corporation under the laws of the State of Hawaii, hereby certifies as follows:

ARTICLE I
Corporate Name

The name of the Corporation shall be Maui Interscholastic League (MIL).

ARTICLE II
Corporate Location

The place of the principal office of the Corporation shall be 54 High Street, 4th Floor, Wailuku, Hawaii 96793.

ARTICLE III
Duration

The duration of the Corporation shall be perpetual.

**ARTICLE IV
Corporate Purpose**

The objectives of the Maui Interscholastic League (MIL) shall be to:

- (i) promote unity and cooperation on the part of all member high schools in the establishment and administration of policies and regulations for carrying on an interscholastic program of athletics ;
- (ii) support athletics as an integral part of the highschool education program;
- (iii) foster amateur sports competition; and
- (iv) operate exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as amended.

The Corporation is not formed for pecuniary or financial gain on its own account; the Corporation will not issue any stock; and no part of the assets, income or profit of the Corporation is distributable to, or inures to the benefit of the directors, officers or any individual or organization (except for services actually rendered to the Corporation and distributions in furtherance of the purposes stated above) and no substantial part of its activities shall be or is carrying on of propaganda or otherwise attempting to influence legislation.

The Corporation shall not participate in or intervene in (including the publication or distribution of statements) any political campaign on behalf of, or in opposition to, any candidate for public office.

Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on by (a) an organization exempt from federal income tax under section 501 (c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) any organization, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE V
Initial Directors**

There shall be a board of directors consisting of not less than 3 members, at least one of whom shall be a resident of the State of Hawaii. The directors (and alternate directors and/or substitute directors, if any) shall be appointed; may be removed from office; and all vacancies in the office of the director or of any officer shall be filled all in the manner provided for in the Bylaws. The following persons shall be the initial directors, and shall hold office for the term stated in the by-laws or until their successors are duly elected pursuant to the by-laws of the Corporation.

<u>Name</u>	<u>Residence Address</u>
WALLACE FUJII	1650 Kaahumanu Avenue Wailuku, Hawaii 96793
SUSAN SCOFIELD	121 Kula Hwy. Pukalani, Hawaii 96768
DONNA WHITFORD	P.O. Box 128 Hana, Hawaii 96713
PIERCE MEYERS	P.O. Box 757 Lanai City, Hawaii 96763
DENNIS MANALILI	660 South Iono Ave. Kahalui, Hawaii 96732
MICHAEL NAKANO	980 Lahainaluna Road Lahina, Hawaii 96761
LINDA PULELOA	P.O. Box 158 Hoolehua, Molokai, Hawaii 96729
DAN WHITE	480 Olinda Road Makawao, Hawaii 96768
DAVID MAROCCO	707 S. Puunene Ave. Kahalui, Hawaii 96732
SYLVIA FOO SUM	420 N. Wakea Avenue Kahalui, Hawaii 96732

ARTICLE VI Initial Officers

The officers shall consist of a President, Vice-President, Treasurer and Executive Secretary. The Corporation may have such additional officers as shall be determined in accordance with the Bylaws. The officers shall have the powers, perform the duties and be appointed as shall be determined in accordance with the Bylaws. Any person may hold two offices of the Corporation if so provided by the Bylaws. The following persons shall be the initial officers, and shall hold office for the current year until their successors are duly elected pursuant to the by-laws of the Corporation.

<u>Name</u>	<u>Title</u>	<u>Residence</u>
DENNIS MANALILI	President	660 South Iono Ave. Kahalui, Hawaii 96734
MICHAEL NAKANO	Vice President	980 Lahainaluna Road Lahaina, Hawaii 96701
STEPHEN KIM	Executive Secretary and Treasurer	54 High Street, 4 th Floor Wailuku, Hawaii 96793

**ARTICLE VII
Corporate Powers**

The Corporation shall have all the powers provided by Section 415B-5 of the Hawaii Revised Statutes, as amended, as fully as though set out herein, and in and by said corporate name, to sue and be sued; to make and use a corporate seal and alter the same at its pleasure; to make and adopt and from time to time amend or repeal by-laws not inconsistent with law or with this Articles governing the qualifications, admission, suspension and expulsion of all of its directors, and the voting and other rights, privileges and obligations of directors, and governing the election, government and removal of its directors and officers and the management of its property and affairs; to hold, purchase, take on lease, or otherwise acquire without limit as to amount, and to lease, use, exchange, and (for cash or any other consideration) convey and dispose of such property as the purposes of the Corporation shall require; to borrow money or otherwise incur indebtedness with or without security and to secure any indebtedness by deed of trust, mortgage, pledge, hypothecation or other lien upon all or any part of the real or personal property of the Corporation and to execute contracts, agreements, undertakings, bonds, promissory notes, bills of exchange, and debentures or other obligations or evidences of indebtedness of all kinds whether secured or unsecured.

**ARTICLE VIII
Members; Service Of Process**

The Corporation shall have members, as determined in accordance with the By-laws. Notice of any process against the Corporation may be given to or served upon any of its principal officers.

**ARTICLE IX
Indemnity**

The Corporation shall have the power to indemnify each present, former and future officer and director, employee or agent of the Corporation in the manner provided in Section 415B-6, Hawaii Revised Statutes, as amended.

**ARTICLE X
Corporate Liability**

The property of the Corporation shall alone be liable in law for the payment of the debts and liabilities of the Corporation.

**ARTICLE XI
Corporate Dissolution**

If the Corporation shall cease to exist or shall be dissolved, all property and assets of the Corporation of every kind, after payment of its just debts and liabilities, shall be distributed only to one or more public agencies, corporations, trusts or foundations having like purposes and organized and operated exclusively for charitable purposes, no part of whose assets, income or earnings may be used for dividends or otherwise withdrawn or distributed to or inure to the benefit of any private director or individual and no part of the activities of which is to carry on propaganda or otherwise attempt to influence legislation. In no event shall distribution be made to any organization unless it qualifies as an exempt organization under Section 501(c)(3) of the Internal Revenue Code of 1986 (or any future successor provision) with purposes similar or related to those of the Corporation.

**ARTICLE XII
Bylaws**


Bylaws shall be adopted by the Board of Directors of the Corporation within 60 days after the adoption of such Articles and may be amended or repealed at any meeting of the directors at which a quorum is present by the vote of a two-thirds (2/3) majority of the directors present at the meeting, provided the notice of such meeting shall have stated that a purpose of the meeting is to consider the amendment or repeal of the by-laws.

**ARTICLE XIII
Amendments**

These Articles may be amended from time to time by a two-thirds (2/3) majority vote of the directors at any meeting of the directors at which a quorum is present, provided the notice of such meeting shall have stated that a purpose of the meeting is to consider the amendment of the Articles.

The undersigned certifies under the penalties of Section 415B-158, Hawaii Revised Statutes, as amended, that the undersigned has read the above statements and that the same are true and correct.

IN WITNESS WHEREOF, the undersigned has duly executed these presents on this, the 11th day of September, 2000.



STEPHEN KIM

10/22/20 12:10:02

**DECLARATION STATEMENT OF
APPLICANTS FOR GRANTS PURSUANT TO
CHAPTER 42F, HAWAI'I REVISED STATUTES**

The undersigned authorized representative of the applicant certifies the following:

- 1) The applicant meets and will comply with all of the following standards for the award of grants pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is licensed or accredited, in accordance with federal, state, or county statutes, rules, or ordinances, to conduct the activities or provide the services for which a grant is awarded;
 - b) Complies with all applicable federal and state laws prohibiting discrimination against any person on the basis of race, color, national origin, religion, creed, sex, age, sexual orientation, or disability;
 - c) Agrees not to use state funds for entertainment or lobbying activities; and
 - d) Allows the state agency to which funds for the grant were appropriated for expenditure, legislative committees and their staff, and the auditor full access to their records, reports, files, and other related documents and information for purposes of monitoring, measuring the effectiveness, and ensuring the proper expenditure of the grant.
- 2) If the applicant is an organization, the applicant meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is incorporated under the laws of the State; and
 - b) Has bylaws or policies that describe the manner in which the activities or services for which a grant is awarded shall be conducted or provided.
- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Will apply to become designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Will have a governing board whose members have no material conflict of interest and serve without compensation.

Pursuant to Section 42F-103, Hawai'i Revised Statutes, for grants used for the acquisition of land, when the organization discontinues the activities or services on the land acquired for which the grant was awarded and disposes of the land in fee simple or by lease, the organization shall negotiate with the expending agency for a lump sum or installment repayment to the State of the amount of the grant used for the acquisition of the land.

Further, the undersigned authorized representative certifies that this statement is true and correct to the best of the applicant's knowledge.

(Typed Name of Individual or Organization)

Maui Interscholastic League

(Signature)

1/17/20

(Date)

Lyle Hosoda

(Typed Name) Lyle Hosoda

Attorney

(Title) Attorney

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2020 to June 30, 2021

Applicant: Maui Interscholastic League

BUDGET CATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)
A. PERSONNEL COST				
1. Salaries	\$135,308			
2. Payroll Taxes & Assessments				
3. Fringe Benefits				
TOTAL PERSONNEL COST	\$135,308			
B. OTHER CURRENT EXPENSES				
1. Airfare, Inter-Island				
2. Insurance				
3. Lease/Rental of Equipment				
4. Lease/Rental of Space				
5. Staff Training				
6. Supplies				
7. Telecommunication				
8. Utilities				
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
TOTAL OTHER CURRENT EXPENSES	0			
C. EQUIPMENT PURCHASES	0			
D. MOTOR VEHICLE PURCHASES	0			
E. CAPITAL	0			
TOTAL (A+B+C+D+E)	\$135,308			
SOURCES OF FUNDING		Budget Prepared By:		
(a) Total State Funds Requested	\$135,308	Lyle Hosoda		524-3700
(b) Total Federal Funds Requested		Name (Please type or print)		Phone
(c) Total County Funds Requested		[Signature]		1/17/20
(d) Total Private/Other Funds Requested		Signature of Authorized Official		Date
TOTAL BUDGET	\$135,308	Lyle Hosoda, Attorney		
		Name and Title (Please type or print)		

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2020 to June 30, 2021

Applicant: Maui Interscholastic League

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)
Executive Director				\$ -
Staff				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
				\$ -
TOTAL:				\$135,308
JUSTIFICATION/COMMENTS:				

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Period: July 1, 2020 to June 30, 2021

Applicant: Maui Interscholastic League

DESCRIPTION EQUIPMENT	NO. OF ITEMS	COST PER ITEM	TOTAL COST	TOTAL BUDGETED
<i>None</i>			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS:				

DESCRIPTION OF MOTOR VEHICLE	NO. OF VEHICLES	COST PER VEHICLE	TOTAL COST	TOTAL BUDGETED
<i>None</i>			\$ -	
			\$ -	
			\$ -	
			\$ -	
			\$ -	
TOTAL:				
JUSTIFICATION/COMMENTS:				

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2020 to June 30, 2021

Applicant: Maui Interscholastic League

FUNDING AMOUNT REQUESTED						
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS	
	FY: 2018-2019	FY: 2019-2020	FY:2020-2021	FY:2020-2021	FY:2021-2022	FY:2022-2023
PLANS	None					
LAND ACQUISITION	None					
DESIGN	None					
CONSTRUCTION	None					
EQUIPMENT	None					
TOTAL:						
JUSTIFICATION/COMMENTS:						