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.

\boxtimes	1) Certificate of Good Standing (If the Applicant is an Organization)
\boxtimes	2) Declaration Statement
\boxtimes	3) Verify that grant shall be used for a public purpose
\boxtimes	4) Background and Summary
\boxtimes	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)
\boxtimes	7) Experience and Capability

8) Personnel: Project Organization and Staffing

HORIZED SIGNATURE

DONALD MEINEL, CHAIR PRINT NAME AND TITLE

1-17-7023

DATE

THE THIRTIETH LEGISLATURE **APPLICATION FOR GRANTS CHAPTER 42F. HAWAII REVISED STATUTES** Type of Grant Request: Capital Operating Legal Name of Requesting Organization or Individual: Dba: Hawaii Softball Foundation Amount of State Funds Requested: \$ \$338,813.00 Brief Description of Request (Please attach word document to back of page if extra space is needed): State Grant-in-Aid funding will enable the Hawaii Softball Foundation to enhance their efforts in maintaining a 10 acre parcel situated at Sand Island which the Foundation has a 10 year lease with the Department of Land Natural Resources, State of Hawaii. To purchase materials and supplies such as bleachers for the 6 youth fields at the softball complex. Also to purchase materials and supplies for general maintenance to ensure the fields are maintained properly for the safety and welfare of the softball participants and the community. Amount of Other Funds Available: Total amount of State Grants Received in the Past 5 \$248,985.00 **Fiscal Years:** State: s 248,985.00 ¢.00 Federal: s.00 Unrestricted Assets: County: \$ 24,025.87 Private/Other: \$.00 Existing Service (Presently in Operation): New Service (Presently Does Not Exist): Type of Business Entity: Mailing Address: 501(C)(3) Non Profit Corporation 2063 A Iholena Street Other Non Profit City: State: Zip: Other Honolulu HI 96817 Contact Person for Matters Involving this Application Name: Title: **Donald Meinel** Chair Email: Phone: 808 223-4702 tamco@hawaiiantel.net State Tax ID# Federal Tax ID#:

Authorized Signature

Donald Meinel

1-17-2023

Name and Title

Date Signed



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

HAWAII SOFTBALL FOUNDATION

was incorporated under the laws of Hawaii on 07/29/2008 ; 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 10, 2023

Nadinil flends

Director of Commerce and Consumer Affairs

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; and
- 3) If the applicant is a non-profit organization, it meets the following requirements pursuant to Section 42F-103, Hawai'i Revised Statutes:
 - a) Is determined and designated to be a non-profit organization by the Internal Revenue Service; and
 - b) Has a governing board whose members have no material conflict of interest and serve without compensation.
- 4) The use of grant-in-aid funding complies with all provisions of the Constitution of the State of Hawaii (for example, pursuant to Article X, section 1, of the Constitution, the State cannot provide "... public funds ... for the support or benefit of any sectarian or nonsectarian private educational institution...").

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.

Hawaii Softball Foundation (Typed Name of Individual or Organization) 6 (Signature) (Date) Donald Meinel Chair (Typed Name) (Title)

Application for Grants

If any item is not applicable to the request, the applicant should enter "not applicable".

I. Certification – Please attach immediately after cover page

1. Certificate of Good Standing (If the Applicant is an Organization)

If the applicant is an organization, the applicant shall submit one (1) copy of a certificate of good standing from the Director of Commerce and Consumer Affairs that is dated no earlier than December 1, 2022.

Certificate of Good Standing Attached

2. Declaration Statement

The applicant shall submit a declaration statement affirming its compliance with <u>Section</u> <u>42F-103</u>, <u>Hawaii Revised Statutes</u>.

Declaration Statement Attached

3. Public Purpose

The applicant shall specify whether the grant will be used for a public purpose pursuant to <u>Section 42F-102</u>, <u>Hawaii Revised Statutes</u>.

All grant funding provided through the State of Hawaii Grant-in-aid Program will be used for public purpose pursuant to Section 42F-102, Hawaii Revised Statutes.

II. Background and Summary

This section shall clearly and concisely summarize and highlight the contents of the request in such a way as to provide the State Legislature with a broad understanding of the request. Please include the following:

1. A brief description of the applicant's background:

Founded in 2009, The Hawaii Softball Foundation (HSF) is a Hawaii-based 501 (c)(3) non-profit organization dedicated to supporting the development of softball activities in the State of Hawai'i. HSF does this by:

- Organizing, encouraging, and educating student-athletes, families, coaches, teams, and organizations;
- Promoting all phases of amateur softball including youth, women, men, coed and seniors;

- Assisting Hawaii communities in developing softball programs and facilities through clinics and seminars;
- Assisting Hawaii communities in building and maintain facilities for the safety and welfare of all participants; and
- Awarding academic and athletic based scholarships to deserving studentathletes to further their education.

Since 2021, HSF serves as the sole steward and lessee of the 10 acre six-field softball complex located within the Sand Island Recreation Area under a 10-year lease agreement with the Department of Land and Natural Resources, State of Hawaii. Under this agreement, HSF provides general management and maintenance of the softball complex and immediate surrounding areas.

2. The goals and objectives related to the request;

As of 2021, HSF is a 10-year lessee of the 10 acres Sand Island Softball Complex. As part of this agreement, HSF will provide all general maintenance for the six-field complex and the immediate surrounding areas. Through this request, HSF is requesting funding from the State of Hawaii, through its Grant-inaid program to:

- Essential field equipment including field liners, field chalk and other essential equipment necessary to ready the fields for sanctioned games and practices.
- Purchase general maintenance products to maintain proper field conditions, such as Grass fertilizer and infield additives and conditioners – amendments, conditioners, and clay bricks.
- Purchase bleachers for participants and spectators to view games in a safe environment.
- > Official Score Booths for score keepers and announcers for each field.
- > Purchase area and security lighting for containers and storage areas.
- > Upgrade irrigation system and plumbing system around the fields.

As it relates to this request, HSF's organizational goals and objectives for the Sand Island Softball Complex include:

- *Goal 1 -* Ensuring that all fields and surrounding areas are maintained properly for the safety of the softball participants and the community.
- **Goal 2 -** Managing the facilities to ensure that all organizations and community groups are unbiasedly considered for the use of the softball complex.
- **Goal 3** To promote all phases of amateur softball including youth, high school, collegiate and senior programs by conducting sanctioned games, clinics, and seminars at the softball complex.

The short-term priority of the softball complex, which is in progress at the present time involves all phases of softball within our State from our youth programs to our senior programs and inspire Hawaii's youth and seniors to engage in sports and physical activities. The long-term goals are to transform the Sand Island Softball Complex into a major sporting venue in the State, create a public training venue and playing facility that inspires student-athletes throughout Hawaii to "play ball" and experience the "rush" of playing in a first-class facility.

3. The public purpose and need to be served;

Over the past decade, college softball has grown faster in revenue and viewership than college football and baseball combined. Simultaneously, the State of Hawaii has produced some of the top NCAA softball all-stars over the past decade. Today, former James Campbell High School and Oklahoma University Jocelyn Alo is the reigning NCAA Division 1 all time career homerun record. The Hawaii Softball Foundation aims to create opportunities and pathways for Hawaii's female student athletes to college and beyond.

Once fully completed, the 10-acre, six field Sand Island Softball Complex will serve as comprehensive training center for Hawaii's softball student athletes. Teams from across the State, from 8under to college, will have access to a large complex specifically designed for the amateur softball student-athlete. In addition to regulation size fields, the Sand Island complex will also offer batting cages and bull pens for student-athletes, as well as open areas and public restrooms for families to watch sanctioned games and enjoy the outdoors near the beach.

4. Describe the target population to be served; and

Hawaii Softball Foundation provided opportunities to over 3,000 youth softball players thorough quality sports training and competitions through different softball entities. HSF works collaboratively with entities such Hawaii Special Olympics, providing them with training opportunities for their volunteer coaches and fields and other venues where they are able to conduct their practices and competition.

According to USA Softball of Hawaii, a Nationally affiliated governing body, registered softball players come from all zip codes across the State. HSF is an allied member of USA Softball and works in collaboration with the Hawaii State Department of Education, assisting community schools that do not have on campus softball facilities such as Title 1 W.R. Farrington High School and other middle schools withing the vicinity. HSF also works in collaboration with the Interscholastic League of Honolulu and provides practice and playing venues for Maryknoll High School and Damien High School.

5. Describe the geographic coverage.

The 10-acre Sand Island Softball Complex is easily accessible to all communities across Oahu. Located a short 4.3-mile drive from the Daniel K. Inouye International Airport (HNL), the Sand Island Softball Complex is ideally located to host state-wide and potentially nationally and internationally sanctioned events. As the gateway to the Pacific, HNL Airport serves as a hub for international softball teams as they travel across the Pacific enroute to their final destinations. Hawaii student-athletes of all ages and from all communities will benefit from a number of softball-specific events to be held at the Sand Island Softball Complex. HSF serves the entire State of Hawaii.

III. Service Summary and Outcomes

The Service Summary shall include a detailed discussion of the applicant's approach to the request. The applicant shall clearly and concisely specify the results, outcomes, and measures of effectiveness from this request. The applicant shall:

1. Describe the scope of work, tasks and responsibilities;

The Grant-in-Aid funds will be used for the following purposes.

- 1. Conduct general field maintenance. Requesting funding for fertilizer and infield additives/conditioners will be applied periodically throughout the year as part of the general maintenance schedule. This general maintenance will ensure that the fields are highly playable, safe, and cared for.
- 2. Purchase and installation of bleachers for all 6 fields for spectators to view games in a safe environment.
- 3. Purchase and installation of official score booths for the 4 fields to ensure that the score keepers and announcers will have a safe environment.
- 4. Purchase and installation of area and security lighting to assure that complex and surrounding areas are well secured from theft of equipment and vandalization.
- 5. Vendor Structure. HSF will build a vendor room so vendors can use the facility to sell goods.
- 6. Improve Plumbing and irrigation. Upgrade present irrigation and plumbing to increase fields playability and improve safety for our users.
- 2. Provide a projected annual timeline for accomplishing the results or outcomes of the service;

Upon receipt of Gant-in-aid funding, HSF will conduct the following actions resulting in the corresponding outcomes-

- Month 1 Bleachers order. Purchase and install bleachers for all 6 fields.
- Month 3 Score-keeper booths. Install Official score keeper booths.

- Month 5 Vendor booth, Install vendor booth near entrance to the 4 filed complex.
- Month 6 Security Lighting. Purchase and install lighting to secure area.
- Month 7 Improve irrigation and plumbing. Install more sprinklers and add water irrigation faucets.

Moth 9 Work on infields. Improve infield mix and batter boxes.

3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

Donald Meinel, Chair of Hawaii Softball Foundation, will be responsible for ensuring that the facilities are constructed and operating in accordance with the guidelines, standards, and timelines established by the Board of Directors. In addition, HSF will establish a working committee comprised of the Board members and knowledgeable community volunteers to successfully manage the project and coordinate with DLNR and private contractors.

4. List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

Measures of Effectiveness

- Materials and Equipment Purchases A approved materials and equipment will be ordered and tracked by the Chair of the Board and members of the Board of Directors. All approved materials and equipment will be inventoried by HSF Board of Directors with invoices and receipts properly maintained and filed. Upon request, all invoices and receipts, materials and equipment will be furnished to the State of Hawaii's expending agency.
 - Material include:
 - Bleachers
 - Score Booth materials
 - Vendor Room materials
 - Grass fertilizer
 - Infield additives/conditioners clay bricks, field chalk, infield conditioner
 - Lights and timers
 - Sprinklers Heads, faucets

The Board will communicate with DLNR for any materials deviation from established protocol, specifications, and schedules for DLNR approval. Any expenditures, such as equipment for the fields will be reported first to the Chair, who will then secure approval

- Month 5 Vendor booth, Install vendor booth near entrance to the 4 field complex.
- Month 6 Security Lighting. Purchase and install lighting to secure area.
- Month 7 Improve irrigation and plumbing. Install more sprinklers and add water irrigation faucets.

Moth 9 Work on infields. Improve infield mix and batter boxes.

3. Describe its quality assurance and evaluation plans for the request. Specify how the applicant plans to monitor, evaluate, and improve their results; and

Donald Meinel, Chair of Hawaii Softball Foundation, will be responsible for ensuring that the facilities are constructed and operating in accordance with the guidelines, standards, and timelines established by the Board of Directors. In addition, HSF will establish a working committee comprised of the Board members and knowledgeable community volunteers to successfully manage the project and coordinate with DLNR and private contractors.

4. List the measure(s) of effectiveness that will be reported to the State agency through which grant funds are appropriated (the expending agency). The measure(s) will provide a standard and objective way for the State to assess the program's achievement or accomplishment. Please note that if the level of appropriation differs from the amount included in this application that the measure(s) of effectiveness will need to be updated and transmitted to the expending agency.

Measures of Effectiveness

- Materials and Equipment Purchases A approved materials and equipment will be ordered and tracked by the Chair of the Board and members of the Board of Directors. All approved materials and equipment will be inventoried by HSF Board of Directors with invoices and receipts properly maintained and filed. Upon request, all invoices and receipts, materials and equipment will be furnished to the State of Hawaii's expending agency.
 - Material include:
 - Bleachers
 - Score Booth materials
 - Vendor Room materials
 - Grass fertilizer
 - Infield additives/conditioners clay bricks, field chalk, infield conditioner
 - Lights and timers
 - Sprinklers Heads, faucets

The Board will communicate with DLNR for any materials deviation from established protocol, specifications, and schedules for DLNR approval. Any expenditures, such as equipment for the fields will be reported first to the Chair, who will then secure approval

and authorization from HSF's Board of Directors before any such additional expenditures are made.

IV. Financial

Budget

- 1. The applicant shall submit a budget utilizing the enclosed budget forms as applicable, to detail the cost of the request.
 - 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)
- 2. The applicant shall provide its anticipated quarterly funding requests for the fiscal year 2024.

Quarter 1	Quarter 2	Quarter 3	Quarter 4	Total Grant
\$201,940.00		\$136,873.00		\$338,813.00

3. The applicant shall provide a listing of all other sources of funding that they are seeking for fiscal year 2024.

For fiscal year2024, HSF will conduct a comprehensive fundraising campaign to raise the appropriate level of resources to complete capital improvements at the Sand Island Softball Complex. Funders that HSF will reach out to in FY2024 include:

- Atherton Family Foundation
- Cooke Foundation LTD
- City and County of Honolulu, Grant-in-aid Program
- Hawai Community Foundation
- Healy Foundation
- MLB youth Development Foundation
- MLB Cotts Field Refurbishment Program
- Pitch-in-for Baseball and Softball Grant
- Dick's Sporting Goods Foundation Sports Matter Equipment Grant
- 4. The applicant shall provide a listing of all state and federal tax credits it has been granted within the prior three years. Additionally, the applicant shall provide a listing of all state and federal tax credits they have applied for or anticipate applying for pertaining to any capital project, if applicable.

Not Applicable

4. The applicant shall provide a listing of all federal, state, and county government contracts, grants, and grants in aid it has been granted within the prior three years and will be receiving for fiscal year 2024 for program funding.

Not applicable

6. The applicant shall provide the balance of its unrestricted current assets as of December 31, 2022.

\$24,025.87

V. Experience and Capability

1. Necessary Skills and Experience

The applicant shall demonstrate that it has the necessary skills, abilities, knowledge of, and experience relating to the request. State your experience and appropriateness for providing the service proposed in this application. The applicant shall also provide a listing of verifiable experience of related projects or contracts for the most recent three years that are pertinent to the request.

Since 2010, the Hawaii Softball Foundation entered into an adopt-a-park agreement with DLNR State Parks to renovate two derelict baseball/softball fields. HSF privately funded the renovations and in 2011 opened one field for games and one for practice. Over the past 9 years, HSF has illustrated its ability to manage the various responsibilities that will be required once the complex is completed. The foundation has maintained the playability of the fields despite being in use 80% of the year, managed user profiles without public complaints, and have become a great asset to the park by driving away the criminal activities that existed in the public park.

Based on our past collaborative partnership under the adopt-a-park agreement with the State of Hawaii DLNR, HSF presently has a ten (10) year lease agreement since 2021 with the State of Hawaii Department of Land and Natural Resources for the Sand Island Softball Complex Site.

2. Facilities

The applicant shall provide a description of its facilities and demonstrate its adequacy in relation to the request. If facilities are not presently available, describe plans to secure facilities.

Since 2021, HSF maintains a 10-year lease agreement with the State of Hawaii Department of Land and Natural Resources. DLNR allocated \$3.0 million to the general renovation of the 6-field complex including the renovation of 5 softball fields, the parking lot and comfort station.

The 10-acre Sand Island Softball Complex will serve as the foundation for HSF's public programs. The facility will serve the first youth softball complex in the State and provide a quality venue to improve participation in Hawaii. It will enhance our registration in our youth programs and help keep our youth engaged and on a positive path. The educational and programming opportunities that the Sand Island Softball Complex will bring will help to further our mission to use softball as a vehicle to develop Hawaii's youth into contributing members of society and community leaders.

Additionally, the six-field complex will allow multi-generations of softball athletes to engage with one another in a safe and welcoming setting. College student-athletes will have opportunities to engage with and inspire younger generations of softball student-athletes.

VI. Personnel: Project Organization and Staffing

1. Proposed Staffing, Staff Qualifications, Supervision and Training

The applicant shall describe the proposed staffing pattern and proposed service capacity appropriate for the viability of the request. The applicant shall provide the qualifications and experience of personnel for the request and shall describe its ability to supervise, train and provide administrative direction relative to the request.

Hawaii Softball Foundation is comprised of community and business leaders who share a common goal. HSF's Board of Directors include:

Donald Meinel – Donald is the chair and co-founder of the Hawaii Softball Foundation. He retired as the Chief Investigator of the Department of the Corporation Counsel, City and County of Honolulu. He also retired after 33 years, as the State of Hawaii Commissioner for USA Softball, which is the governing body of softball for the United State of America. Don continues to organize, manage and support all levels of softball in the state and plays an integral part of everything that involves the sport locally and nationally.

Mike Ching - Mike is the 1st Vice Chair of the Hawaii Softball Foundation. Mike serves as a partner of Ernst & Young and was the former Chief Financial Officer for First Hawaii Bank. He has been working in Hawaii and serving the broader community for 30 years. Mike is active in the community and serves on numerous non-profit boards such as the Chamber of Commerce of Hawaii, Hawaii Humane Society, Aloha Council – Boys Scouts of America, Diamond Head Theatre and the Chinese Chamber of Commerce.

John Uekawa – John is the 2nd Vice Chair of the Hawaii Softball Foundation. John serves as president of New City Nissan and has been with HSF since its inception. John founded the HSF's scholarship program in 2009 and to date the foundation has awarded over \$40,000 to help our softball athletes offset their post-secondary

education. He created and continues to support the Goodwill Softball Classic for Hawaii high school seniors. In its 14th year, the Classic is the most successful senior event in the State. John remains active in the softball coaching arena as he is in his 14th season as the varsity head coach at Maryknoll School, which became the 2022 State Champions and John was selected as the State Coach of the Year for 2022.

Erin Sakai – Erin joined our board in 2011 and immediately took over the role of treasurer. Erin is a CPA and the controller for Road Builders. She brings a unique perspective to the board as she participated in Hawaii high school softball and went on to play collegiate softball at Pacific University.

Mia Rodrigues – Mia joined our board in 2018 and served as our secretary. Mia has been involved in softball for almost her whole life. She played in Bobby Sox league as a youth and became a star athlete in high school. Mia was the Junior Olympic Commissioner for USA Softball for 5 years and was appointed Commissioner for USA Softball of Hawaii in 2021.

Ken Richardson – Ken is president of Island Controls and was a co-founder of the Hawaii Softball Foundation. Ken continues to sit on the executive committee of the Hawaii Softball Foundation. Ken was involved with USA Softball for 21 years and lead the first group in creating softball events in Hawaii that attracted mainland teams. Ken continues to work behind the scenes guiding our board in the right direction.

2. Organization Chart

The applicant shall illustrate the position of each staff and line of responsibility/supervision. If the request is part of a large, multi-purpose organization, include an organization chart that illustrates the placement of this request.

See Attached Organization Chart

3. Compensation

The applicant shall provide an annual salary range paid by the applicant to the three highest paid officers, directors, or employees of the organization by position title, <u>not employee name</u>.

HSF does not provide an annual salary to any officer, director, or employee at the time of this Grant-in-aid submission

VII. Other

1. Litigation

The applicant shall disclose any pending litigation to which they are a party, including the disclosure of any outstanding judgement. If applicable, please explain.

Hawaii Softball Foundation is not a party to any pending litigation or outstanding judgement.

2. Licensure or Accreditation

The applicant shall specify any special qualifications, including but not limited to licensure or accreditation that the applicant possesses relevant to this request.

Not Applicable

3. **Private Educational Institutions**

The applicant shall specify whether the grant will be used to support or benefit a sectarian or non-sectarian private educational institution. Please see <u>Article X, Section</u> <u>1, of the State Constitution</u> for the relevance of this question.

Hawaii Softball Foundation is not a private education institution. Support provided to the organization through the State of Hawaii Grant-in-aid program will not be used to benefit a sectarian or non-sectarian private education institution.

4. Future Sustainability Plan

The applicant shall provide a plan for sustaining after fiscal year 2023-24 the activity funded by the grant if the grant of this application is:

- (a) Received by the applicant for fiscal year 2023-24, but
- (b) Not received by the applicant thereafter.

Should Grant-in-aid funding be received by HSF for fiscal year 2023-2024, HSF will fulfill all outcomes and obligations outlined in this application. HSF will continue its fundraising campaign in earnest until the organization's fundraising goals are reached. HSF has safeguards in place to ensure that grant funding is expended according to each funder's stipulation and grant agreements.

Should HSF not receive Grant-in-aid funding after fiscal year 2023-2024, HSF will seek additional resources from grantmaking institutions locally, regionally, and nationally. Additional project phases will be implemented a future funding is secured. The pace of the Sand Island Softball Complex's capital improvements will be determined by our foundation's ability to secure funding.



*Designates Non-Board Member

BUDGET REQUEST BY SOURCE OF FUNDS

Period: July 1, 2023 to June 30, 2024

Applicant: _____

	UDGET ATEGORIES	Total State Funds Requested (a)	Total Federal Funds Requested (b)	Total County Funds Requested (c)	Total Private/Other Funds Requested (d)	
Α.	PERSONNEL COST					
	1. Salaries	0	0	0	0	
	2. Payroll Taxes & Assessments	0	0	0	0	
	3. Fringe Benefits	0	0	0	0	
	TOTAL PERSONNEL COST	0	0	0	0	
В.	OTHER CURRENT EXPENSES					
	1. Airfare, Inter-Island	0	0	0	0	
	2. Insurance	4,600	0	0	0	
	3. Lease/Rental of Equipment	0	0	0	0	
	4. Lease/Rental of Space	480	0	0	0	
	5. Staff Training	0	0	0	0	
	6. Supplies	0	0	0	0	
	7. Telecommunication	0	0	0	0	
	8. Utilities	0	0	0	0	
	9 Materials	181,251				
	10 Contract Labor	120,000		· · · · · · · · · · · · · · · · · · ·		
	11 Maintenance Supplies	32,482				
	12					
	13					
	14					
	15		-			
	16					
	17					
	18					
	19					
	_20					
	TOTAL OTHER CURRENT EXPENSES	338,813	0	0	0	
C.	EQUIPMENT PURCHASES	0				
D.	MOTOR VEHICLE PURCHASES	0				
E.	CAPITAL	0				
то	DTAL (A+B+C+D+E)	338,813				
			Budget Prepared By:			
sc	OURCES OF FUNDING					
	(a) Total State Funds Requested	338,813	Donald Meinel		808 595-8763	
	(b) Total Federal Funds Requested	0	Name (Please type ør	onint)	Phone	
	(c) Total County Funds Requested	0	Ward 1	nd l	1-17-2023	
	(d) Total Private/Other Funds Requested	0	Signature of Authorized	d Official	Date	
тс	DTAL BUDGET	338,813	Donald Meinel, Chair o Name and Title (Please		• •	

6

BUDGET JUSTIFICATION - PERSONNEL SALARIES AND WAGES

Period: July 1, 2023 to June 30, 2024

Applicant: Hawaii Softball Foundation	Applicant:	Hawaii Softball	Foundation
---------------------------------------	------------	-----------------	------------

POSITION TITLE	FULL TIME EQUIVALENT	ANNUAL SALARY A	% OF TIME ALLOCATED TO GRANT REQUEST B	TOTAL STATE FUNDS REQUESTED (A x B)			
				\$-			
				\$ -			
				\$ -			
		· · · · · · · · · · · · · · · · · · ·		\$ -			
				\$ -			
				\$ -			
				\$ -			
				\$ -			
				\$ -			
				\$ -			
			~	\$ -			
				\$-			
				\$ -			
				\$			
TOTAL:				0.00			
JUSTIFICATION/COMMENTS:							

BUDGET JUSTIFICATION - EQUIPMENT AND MOTOR VEHICLES

Applicant: ____Hawaii Softball Foundation_

Period: July 1, 2023 to June 30, 2024

DESCRIPTION EQUIPMENT	NO. OF	COST PER ITEM	TOTAL COST	TOTAL BUDGETED				
			\$ -					
			\$-					
			\$ -					
			\$-					
			\$ -					
TOTAL:				0				
JUSTIFICATION/COMMENTS:								

DESCRIPTION	NO. OF	COST PER	TOTAL	TOTAL				
OF MOTOR VEHICLE	VEHICLES	VEHICLE	COST	BUDGETED				
			\$ -					
			\$ -					
			\$ -					
			\$ -					
			\$ -					
TOTAL:				0				
JUSTIFICATION/COMMENTS:								

BUDGET JUSTIFICATION - CAPITAL PROJECT DETAILS

Period: July 1, 2023 to June 30, 2024

Applicant: ____Hawaii Softball Foundation_____

FUNDING AMOUNT REQUESTED									
TOTAL PROJECT COST	ALL SOURCES OF FUNDS RECEIVED IN PRIOR YEARS		STATE FUNDS REQUESTED	OTHER SOURCES OF FUNDS REQUESTED	FUNDING REQUIRED IN SUCCEEDING YEARS				
	FY: 2021-2022	FY: 2022-2023	FY:2023-2024	FY:2023-2024	FY:2024-2025	FY:2025-2026			
PLANS	0	0	0	0	0	0			
LAND ACQUISITION	0	0	0	0	0	0			
DESIGN	0	0	0	0	0	0			
CONSTRUCTION	0	0	0	0	0	0			
EQUIPMENT	0	0	0	0	0	0			
TOTAL:	0	0	0	0	0	0			
JUSTIFICATION/COMMENTS:									

GOVERNMENT CONTRACTS, GRANTS, AND / OR GRANTS IN AID

Applicant: Hawaii Softball Foundation

Contracts Total:

				GOVERNMENT	
	CONTRACT DESCRIPTION	EFFECTIVE DATES	AGENCY	ENTITY (U.S./State/Hawaii/ Honolulu/ Kauai/ Maui County)	CONTRACT VALUE
	N/A	0	0	0	-
2					
3					
4					1. A.
5		an a			
6					
7	<				
8					
9					
10					
11					
12					
13					
14		N			
15					
16					
17					
18					
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					
29	· · · · · · · · · · · · · · · · · · ·				
30					