



**ADCA Executive Council Meeting  
November 22, 2013 – Ruby Tuesday’s Ala Moana**

1. **Call to Order** – 11:00am
2. **Attendance** – Neal Takamori, Scott Soldwisch, Michael Ban, Keoni Haole, Georges Gilbert, Glen Tokunaga, Kalei Namohala, Keith Morioka, Greg Gonsalves, Mel Imai
3. **Approval of Meeting Minutes** – Approved
4. **Treasurer’s Report** – No report, status quo
5. **Old Business**

Insurance – discussion on DOE and school policies for hosting community club teams, events

2013 Membership Gift – members should all have their gifts, a few individuals are awaiting back orders on particular color/size from Sportsline Hawaii

Softball Clinic – will submit documentation to treasurer for reimbursement to HIADA for approved payment of Leah O’Brien-Amico airfare to conduct coach/player softball clinic June 2013

6. **New Business**

Reports by Leagues – BIIF asked for information on all-star procedures from other leagues, ILH asked if there was a noticed increase in unsportsmanlike conduct at events from the other leagues

2014 Membership Gift – members will check with vendors on samples of a small luggage travel bag.

LTI Classes – discussion on possible re-certification of those individuals who will be state LTI faculty instructors

HIADA Conference – seeking assistance from BIIF on instructing 1 to 3 classes during HIADA Conference, will have two classes on March 1, 2014 at OIA Office.

7. **Next Meeting** – February TBA
8. **Adjournment** – 12:47pm