



**ADCA Executive Council Meeting
November 21, 2014 – Ruby Tuesday's Ala Moana**

1. Call to Order at 11:17am
2. Attendance: Kalei Namohala (BIIF), Ron Tomosada (BIIF), Scott Soldwisch (MIL), Michael Ban (MIL), Glenn Tokunaga (OIA), Mel Imai (RET), Neal Takamori (RET), Keoni Haole (ILH), Georges Gilbert (ILH)
3. Approval of September 24, 2014 Meeting Minutes - **Approved**
4. Treasurer's Report
- Handout of latest financial report is reviewed - **Approved**
5. League Reports
 - BIIF – Follow-up on judo clinic expense payment from this past summer
 - ILH – Brief discussion on the bus transportation impact within other leagues
 - KIF – None
 - MIL – Discussion on a coordinating a soccer officials clinic, MIL will contact HHSAA first, ADCA & HIADA will provide secondary support if needed
 - OIA – None
6. New Business
 - 2015 Membership Gift Recommendations – follow-up next meeting (Chair, Dri-Fit Pullover)
 - Discussion on providing a stipend to an athletic administrator who has not attended national conference (Straw Vote 3-1-0 in favor) – follow-up at next meeting
 - LTI Courses – 501 & 502 will be offered in March at OIA Office, Six courses will be offered at HIADA Conference (3 legal courses 504, 506, 508 with author Lee Green) and three elective courses (626 new course on chemical health impact)
 - HIADA Conference – June 6-11, 2015 at Hilton Waikoloa Village, hosting Section 7 Conference and HHSAA Board Meeting, registration forms coming out in February
7. Next Meeting – February or March 2015, TBA
8. Adjournment at 12:52pm