



**ADCA Executive Council Meeting  
May 2, 2014 – Tsukiji’s Restaurant Ala Moana**

Call to Order at 11:31am

Attendance: Kalei Namohala (BIIF) Ron Tomosada (BIIF) Keith Morioka (Retired) Glenn Nitta (OIA) Greg Gonzales (KIF) Keoni Haole (ILH) Georges Gilbert (ILH)

Approval of Minutes - Passed by vote

Treasurer's Report - Handout of latest transactions and account balance, identified completion of payment for the 2013 ADCA membership gift.

Old Business:

2014 Membership Gift - reviewed samples from Glenn Tokunaga, the 2014 membership gift will be one roller luggage bag and one roller duffle bag (passed by vote) for each member school. Awaiting on Glenn Tokunaga if Titleist will be able to ship direct to each league office or delivered at HIADA Conference for distribution.

Legislative Report - monies returned to the DOE schools is forthcoming

New Business:

Judo Clinic Proposal by BIIF - approved for \$1,000 funding for 2014, Kalei Namohala will provide Ron Tomosada will the invoices for airfare expenses. The 2015 clinic to be held on Maui.

Football Workshop by ILH - approved for each ADCA member school from the neighbor island that participates in football, one roundtrip coach airfare will be reimbursed for one coach (maximum \$200.00 refund) that attends the summer workshop on July 12, 2014 at McKinley High School. Open for coaches, athletic directors, athletic trainers and football officials in the BIIF, ILH, KIF, MIL and OIA.

Reports by Leagues: None

HIADA Conference: No report at this time

Next Meeting:

Annual Membership Meeting at HIADA Conference June 8, 2014

Adjourned at 11:56am