



**ADCA Executive Council Meeting
September 25, 2014 – Ruby Tuesday’s Ala Moana**

1. Call to Order at **11:15am**
2. Attendance: Kalei Namohala (BIIF), Ron Tomosada (BIIF), Scott Soldwisch (MIL), Michael Ban (MIL), Mel Imai (RET), Neal Takamori (RET), Keoni Haole (ILH), Georges Gilbert (ILH)
3. Discussion of Membership Meeting held at HIADA Conference
4. Treasurer’s Report – reviewed and approved by vote, 2014-15 membership dues being sent out now to all leagues
5. Old Business

2014 Membership Gift Update – all bags have been distributed

Free Football clinic put on by ADCA, HIADA and HHSAA at McKinley High School was very good and a benefit to all coaches and officials in attendance. Each league representative for ADCA should seek feedback on what specific sport to focus on having a clinic in similar fashion to football.

Discussion on Legislative Report SB 3083 – funding has not been distributed as of yet, communicate concerns directly to league executive directors.

6. New Business

Proposal for compensation of \$500.00 to volleyball clinic held this past summer for officials – ***Motion: ILH, Second: MIL - Approved by vote***

2015 Judo Officials Clinic will be hosted by MIL

Brief discussion upon percentage use of annual membership dues towards event support, annual membership gift, etc., each league representative for ADCA should seek more feedback from their respective leagues on recommendations

Reports by Leagues

BIIF – Bus transportation issues and high increase this year in cost, the impact from the current lava flow upon Pahoehoe High School and subsequent student transfer eligibility

ILH – Bus transportation issues and high increase in cost

KIF – No Report

MIL – Seeking to have a soccer clinic for their coaches and officials

OIA – Bus transportation issues

7. Next Meeting November (TBA – exact date, site and time)
8. Adjournment at **12:41pm**