



**ADCA Executive Council Meeting
September 30, 2013 – Kapolei Golf Course**

1. Call to Order
2. Attendance: Neal, Kiki, Mel, Tomo, Kalei, Greg, Scott, Glenn, Nitta, Georges,
3. Approval of Minutes: Minutes to be approved at the next meeting.
4. Treasurer's Report: Approved. Balance is \$24,998.72
5. Old Business
 - Legislative initiatives...get allocation from Legislature to the 2008-09 school year.
6. Reports by Leagues:
 - KIF: introduced wrestling and was a successful venture
 - Clinics: Maui is working on training cheerleading officials on Maui.
 - Judo clinic costs were \$1500.00
 - Maui: Discussion on liability requirements for use of facility from DOE groups (school clubs etc.)
 - Schools should tell club to get verification of liability coverage from DOE (Scott will report back to us later)
7. New Business
 - 2013-14 officers elected.
 - .Pres. Neal Takamori
 - VP. Scott Soldwish
 - Sec. Georges Gilbert
 - Treas. Ron Tomosada
 - Georges to revise wording in constitution to all "Board of Directors" or all "Executive Council" not both (confusing)
8. Next Meeting
 - Before Thanksgiving
9. Adjournment