

ADCA Meeting – 11/30/12 @ Ruby Tuesday

Present: BIIF: Ron Tomosada, Kalei Namohala
ILH: Georges Gilbert
KIF: Greg Gonsalves
MIL: Scott Soldwisch
OIA: Neal Takamori, Glenn Tokunaga
EX-OFFICIAL: Keith Morioka, Mel Imai

Call to Order – *Neal Takamori*

Meeting starts at 11:09am

Secretary's Report – *Georges Gilbert*

November 30, 2012 meeting minutes is approved

Treasurer's Report – *Ron Tomosada*

Latest financial report is reviewed – **APPROVED**

2012-13 Membership Dues still outstanding for Campbell, Hilo, Hanalani, KS-Maui & KS-Kapalama, Punahou & Saint Francis

League Reports – *League Representatives*

BIIF: no report

ILH: no report

KIF: no report

MIL: request HHSAA assist with having state cheer coordinator come to Maui for officials training (ADCA Secretary has communicated the concern on behalf of the ADCA Board to the HHSAA Executive Director and he has acknowledged that he is aware of the concern and will look into addressing the matter for the upcoming school year)

OIA: no report

Legislature Update – *Neal Takamori*

January 9th update was postponed, have received support from neighbor islands, need to get more involved such as Randy Yamanuha, need CAA certification for athletic directors to qualify for Step 5.

Coaches Clinic – *League Representatives*

Proposal from HIADA/ILH for financial support of airfare only (AZ to HI) for 3-Time Olympic Gold Medalist Leah Amico, who will be conducting a clinic for girls softball coaches and a hitting clinic for girls softball players on Saturday June 8, 2013 - **APPROVED**

Follow-up discussion and a vote to be taken at next ADCA Meeting regarding re-imbusement information that will be presented by the MIL and/or BIIF regarding judo clinic.

MIL requested a discussion at annual membership meeting at upcoming HIADA Conference in regards to ADCA developing a sport rotation for clinic sponsorship. More information can be provided on the ADCA web site.

ADCA Web Site – *Georges Gilbert*

Reviewed the web site and shared that the site currently features forms, meeting minutes and a membership directory (MIL identified an error on its membership list and that will be corrected) – additional membership information will be added soon, along with the development of a photo gallery of events that ADCA has provided sponsorship. The delay in publishing the site was a transition of software and re-building the site, but the expenses for the site is now much less than the original planned. Board members are asked to provide any feedback, ideas, etc. for further development of the web site.

LTI Report – *Mel Imai*

At HIADA Conference – (almost 100 registered for classes) LTC 504, 506 & 508 will be offered to complete CAA Certification. LTC 700 & 701 focuses on middle school athletic programs and is an additional resource for future DOE certification. LTC 721 is offered as the sixth class to address conduct and sportsmanship.

ADCA Gift – *Neal Takamori*

Selection of a Under Armour Polo Shirt (men's design and women's design) and the order forms will be done at the HIADA Conference – additional samples will be provided for membership to look at before filling out order forms.

Discussion on providing an additional gift to membership by BIIF

Nomination of Officers – *Keith Morioka*

Brief discussion on the board by-laws regarding officers. Postponed by the Board Chairman until the next meeting.

Meeting adjourned at 12:34pm

Next Meeting – Tsukiji's – Date & Time TBA