



**ADCA Executive Council Meeting  
March 5, 2015 – Tsukiji’s Restaurant, Ala Moana**

**MEETING MINUTES**

**Meeting called to order by the President at 11:25am**

**Attendance:** Neal Takamori, Scott Soldwisch, Michael Ban, Keoni Haole, Georges Gilbert, Mel Imai, Keith Morioka, Glenn Tokunaga, Ron Tomosada, Kalei Namohala, Greg Gonsalves, Hugh Taufaaasau (Absent – Glenn Nitta)

**March 5, 2015 Meeting Minutes - APPROVED**

**Treasurer’s Report - APPROVED**

Reviewed a handout from Treasurer, 52 of 61 members have paid their annual dues.

**League Reports**

BIIF - the island of Maui is hosting judo officials clinic this year on March 16th

ILH - No Report

KIF - Recommend a sport clinic be rotated amongst the islands each year

MIL - Will follow-up with HHSAA regarding a soccer officials clinic on Maui

OIA - Brief discussion regarding automatic timing systems

**New Business**

ADCA Membership Gift – Glenn Tokunaga will coordinate the ordering of the membership gift - hydroflasks will be ordered and include ADCA logo and then distributed to the league offices

NIAAA Conference Stipend – Discussion, proposal is DEFEATED by vote 2-3-0

Clinic Proposals – Judo officials, Soccer Officials and consideration for Softball

HIADA Conference – deadline reminders for conference and LTI course registration

Future ADCA Council Meeting Site – brief discussion on site for future meetings

501-c3 Incorporation is briefly discussed, Georges Gilbert will speak with HHSAA Office regarding organization status for ADCA.

**Next Meeting:** Friday, May 8, 2015 – Site TBA

**Meeting Adjourned at 12:23pm**