



**ADCA Executive Council Meeting  
September 3, 2015- Tsukiji's, Ala Moana Center**

**AGENDA**

Call to Order at 11:10am

**Attendance:** Neal Takamori, Michael Ban, Keoni Haole, Georges Gilbert, Keith Morioka, Glenn Tokunaga, Scott Soldwisch, Kalei Namohala, Greg Gonsalves

Approval of May 8, 2015 Meeting Minutes- **APPROVED**

**Treasurer's Report-APPROVED**

- Reviewed a handout from Treasurer.
- OIA office will be paying for OIA ADCA dues
- Member schools must pay by December 31 to receive ADCA gift

**Old Business**

- Review of annual membership dues
  - MIL/ KIF/ BIIF- Individual schools will handle ADCA billing
  - OIA/ ILH- League offices will handle billing

**New Business**

- 2016 Membership Gift Recommendations
  - Gift Cards- \$100 limit from sports authority
  - Sunglasses- Contact Oakley Rep
  - Jackets or long sleeve Dri-Fit shirt
- Glenn Tokunaga voted in as ex official
- Request for leagues to send in ADCA member schools athletic director names and email contact.

**League Reports**

**BIIF**

- The BIIF would like an official's clinic that is conducted by the HHSAA official's coordinator. The procedure is that the league should request official's clinic to the HHSAA office.

**ILH**

- **Scholastic basketball clinic proposal-** ADCA endorsement with no financial assistance **APPROVED** (contingent on discounted price of \$20 for ADCA members.)
- **Proposal:** Contingent on Sacred hearts approving a discounted price of \$20 for ADCA members, outer island ADCA member schools will be reimbursed airfare for one coach (up to \$200) to attend scholastic basketball clinic at Sacred Hearts sponsored by ADCA (**APPROVED UNANIMOUSLY**).

**KIF**- Same request as BIIF.

**MIL**- Requests an electronic copy of ADCA bylaws

**OIA**- No report

**HIADA: Coaches Conference & Softball Clinic Recommendation**- ADCA board requests more information.

### **Review of ADCA Constitution & By-Laws**

**ADCA Website**- Reviewed handout from Georges Gilbert. Website cost \$235.96 per year.

### **Executive Council Secretary**

- Georges Gilbert reports that he will step down as ADCA executive council secretary.
- Georges nominates Keoni Haole as replacement for ADCA executive council secretary. Second by Glenn Tokunaga. **APPROVED UNANIMOUSLY**

**Next Meeting: Friday, November 20 at 11am- Site Tsukiji Ala Moana**

**Adjournment at 12:15pm**