



**ADCA Executive Council Meeting
January 21, 2016- Tsukiji's Restaurant, Ala Moana
Meeting Minutes**

- 1. Call to Order-** 11:10am

- 2. Attendance-** Neal Takamori, Scott Soldwisch, Mike Ban, Darren Camello, Glenn Nitta, Kalei Namohala, Ron Tomosada, Keith Morioka, Keoni Haole

- 3. Approval of November 20, 2015 meeting minutes-** Approved unanimously

- 4. Treasurers report-** Attached
 - a. Outstanding membership dues to be sent to league representatives.
 - b. ADCA account balance = \$29,153.24
 - c. Treasurers report approve unanimously

- 5. League Reports**
 - a. **BIIF-** State tournament hosting concerns (Dengue Fever)
 - b. **ILH-** No report
 - c. **KIF-** Absent
 - d. **MIL**
 - Paddling concern- high surf and canoes flipping.
 - Requesting EAP and procedures from other leagues.
 - e. **OIA-** No Report

- 6. New Business**
 - a. **OIA event request- Ump Clinic- Defeated 2-6-0**
 - ADCA did not want to support because of too many unanswered questions.
 - ADCA did not want to support a for profit clinic.
 - b. **Gender equity issue**
 - HHSAA transgender draft emailed.
 - Neal Takamori working with Attorney General and Superintendent.
 - c. ADCA membership gift update
 - No Sports Authority gift card
 - Oakley pullover jacket/ gift card

- 7. Next meeting-** March 9, 2016 11am at Macaroni Grill

- 8. Adjournment-** 1:10pm