



**ADCA Executive Council Meeting  
November 20, 2015 – Tsukiji’s Restaurant, Ala Moana  
Meeting Minutes**

1. **Call to Order**- 12:15pm
  
2. **Attendance**- Neal Takamori, Scott Soldwisch, Mel Imai, Michael Ban, Greg Gonsalves, Georges Gilbert, Keoni Haole
  
3. **Approval of September 3, 2015 Meeting Minutes**- (Approved Unanimously)
  
4. **Treasurer’s Report (Approved Unanimously)**
  - Treasurer’s report given over the phone by Ron Tomosada and Kalei Namohala
  - Report to be sent electronically.
  - \$22,689.38 in ADCA account
  - Deposited 33 membership fees
  - 5 coaches to receive reimbursements for attending ADCA sponsored basketball clinic at Sacred Hearts Academy.
  - ILH office to handle payments for ILH ADCA member schools. Need invoice from ADCA to process payment.
  
5. **League Reports**
  - **BIIF**- No Report
  - **ILH**- ADCA sponsored basketball clinic went well. Roster of coaches that attended to be sent by email.
  - **KIF**- No Report
  - **MIL**- Concerned about lack of transgender policies. They are requesting guidance from the DOE on transgender athletes and asked if other leagues have policies for transgender athletes. In the ILH, individual schools have their own policy and the ILH office is awaiting the decision on the HHSAA transgender policies. Current DOE policy is that students must play with the gender that is documented with the registrar. President Neil Takamori will be contacting HHSAA and DOE superintendent to advocate for guidance and direction for athletic directors regarding transgender athletes.
  - **OIA**- No Report

## **6. New Business**

- ADCA Membership Gift Update
  - o Mike reported that Sports Authority does not do cash discounts on gift cards. Will have to contact corporate office to get a \$100 gift card for \$75. Sports authority would be able to give 20% discount.
  - o Scott Soldwisch brought a sample of an Oakley windbreaker jacket and catalogs of Oakley apparel and sunglasses from Glenn Tokunaga.
  - o Gift Ideas narrowed to Nike or Oakley pullover jacket, Oakley sunglasses, or gift card.
  - o Will decide on gift at February ADCA meeting.
  
- OIA event request- Ump clinic- Not discussed

## **7. Next Meeting- February 12, 2016 Tsukiji Ala Moana 11am**

## **8. Adjournment- 1:55pm**