



**ADCA Executive Council Meeting
May 8, 2015- Romano's Macaroni Grill, Ala Moana Center**

AGENDA

Call to Order at 11:10am

Attendance: Neal Takamori, Michael Ban, Keoni Haole, Georges Gilbert, Mel Imai, Keith Morioka, Glenn Tokunaga, Ron Tomosada,

Approval of November 21, 2014 Meeting Minutes- **APPROVED**

Treasurer's Report-APPROVED

- Reviewed a handout from Treasurer, 55 of 62 member schools have paid their annual dues.
- Judo clinic request approved for \$1000. The rationale for approval is because the clinic expanded to two islands.

League Reports

BIIF- No report

ILH- Coach Bo will be transitioning out of ILH executive director position in September.

KIF- No report

MIL- Judo clinic went well.

OIA- No report

Old Business

ADCA Membership Gift- Glenn Tokunaga ordered the membership gifts (130- 40 ounce hydroflasks with ADCA logo). ADCA gifts will be sent to the league offices.

Clinic updates- Maui is coordinating a soccer officials' clinics.

New Business

Legislature Update

- DOE pay scale changes for certifications in effect this year.
- Discussed ADCA 501 C3 status. ADCA will need to decide if it will use HHSAA federal ID number or an ADCA federal ID number.
- Mr. Takamori has made arrangements to have taxes down by a CPA for free.

HIADA Conference

- Mr. Takamori will not be present.
- HIADA workshops will be small round table discussions

Annual Membership Meeting

- Need to discuss how member schools will pay membership fees. Will member schools pay individually or will payment come from league offices?
- Discuss and set a deadline for when ADCA membership payment is due.

Next Meeting: Thursday, September 3 at 11am- Site TBA

Adjournment at 12:15pm