



**ADCA Executive Council Meeting  
January 27, 2017- Jade Dynasty, Ala Moana  
Meeting Agenda**

- 1. Call to Order- 11:14am**
- 2. Attendance- Ron Tomosada, Kiki, Georges Gilbert, Greg Gonsalves, Scott Soldwisch, Mel Imai, Hugh Tanavaasa, Darren Camello, Keoni Haole**
- 3. 11.18.16 meeting minutes approved**
- 4. Treasurers report- Approved**
  - a. Distributed at meeting.
  - b. Most membership dues received
  - c. League offices paying invoice works very well.
  - d. Extra member gifts paid for
  - e. Current balance \$31,964.75
- 5. League Reports**
  - a. **BIIF- No Report**
  - b. **ILH- No Report**
  - c. **KIF- Sound director program for ADCA gift**
  - d. **MIL**
    - **Concern about no regional format in Division II. Wording of HIADA proposal specified all 12- team tournaments, not divisions.**
    - **Concern about traveling teams**
    - **Wants to address at HIADA**
  - e. **OIA**
    - **Concern on Regional format**
      1. **Schedules need to be sent out earlier so travel arrangements need to be made.**
      2. **Leagues need to finish post-season tournaments earlier.**
      3. **Winter has four sports in regional format at the same time.**
    - **Football open division- OIA not in favor**
      1. **Prefer regular format**
      2. **Football committee addressing open divisions.**
      3. **Financial report?**

**6. New Business**

- a. **Discussion and Decision ADCA membership gift**
  - **Under armor shirt- \$25**
  - **Oakley gift card- \$50- Must be used on sunglasses.**
  - **Titlest backpack- \$80 with embroidery**
  - **Long sleeve polo shirt- voted and approved**
    - 1. **Need to get quotes**
    - 2. **nike, underarmor, or Adidas**
- b. **HIADA concerns on process of HHSAA decision making**
- c. **Student Athlete Committee Report**
- d. **Sport Clinic Proposals**

**7. Next meeting**

**8. Adjournment**