



**ADCA Executive Council Meeting  
September 23, 2016- Jade Dynasty Restaurant, Ala Moana  
Meeting Minutes**

- 1. Call to Order- 11:15am**
- 2. Attendance- Keoni Haole, Glenn Tokunaga, Georges Gilbert, Hugh Tanavaasa, Keith Morioka, Neil Takamori, Scott Soldwisch, Kalei Nomohala, Darren Camello, Ron Tomosada**
- 3. Meeting Minutes- Approved**
- 4. Treasurers report**
  - a. Treasurers Report attached
  - b. Only activity is the ADCA membership gift.
    - Order is not complete.
    - 6 whites had to be reordered because logos are printed in wrong place.
    - Extra membership gifts need to pay invoice before they get gifts.
    - BIIF, OIA, and ILH outstanding gifts will be distributed by October.
    - ILH needs send updated list of members to treasurer
  - c. ILH and OIA is invoicing the leagues for ADCA membership fees.
  - d. MIL, BIIF, and KIF will invoice through individual schools.
- 5. League Reports**
  - a. **BIIF**
    - **Judo will be requesting for coaches' clinic for next year.**
    - **The clinic will be hosted in Maui.**
    - Oahu Judo dojos do not want to host. OIA and ILH schools follow up with schools to see if they want to host.
  - b. **ILH**
    - **No report**
  - c. **KIF**
    - **Absent.**
  - d. **MIL**
    - **No report**
  - e. **OIA**
    - **Creating a policy that new policies need to go through HIADA.**
    - To prevent policies and procedures to be implemented without discussion of athletic directors and during the school year.

## **6. New Business**

### **a. ADCA membership gift**

- Last year's gift cost \$50 per jacket.
- Glenn to look into gift ideas from Riddell
  - Titleist or under armour backpack
  - Oakley gift card/ back packs

### **b. HHSAA report**

- Football playoff format discussion
  - OIA will participate in new state football proposal.
  - 6-8 team football tournament
  - Financial revenue split is unknown. It is believed that all financial revenue will be split equally between all leagues.
  - Conversation about the open league teams will get a higher percentage of revenue because there are only two leagues participating.
  - Football committee meeting in October.

### **c. ADCA clinic partnerships**

- Neal Takamori to talk to Chris Chun (HHSAA) about partnerships for coaches and official's clinic.
- N. Takamori to report back next ADCA meeting.

## **7. Next meeting**

- Tentative Meeting date November 18

## **8. Adjournment- 11:54am**