



**ADCA Executive Council Meeting
November 17, 2017- Macaroni Grill 11:00am
Meeting Agenda**

1. Call to Order- 11:20am

2. Attendance- Kena Heffernan, Georges Gilbert, Darren Camello, Neil Takamori, Ron Tomosada, Keoni Haole

3. Approval of 9.20.17 meeting minutes-approved

4. Treasurers report- approved

- a. Balance- \$21,916.91 (not including this year's membership dues).
- b. ADCA dues being sent to league offices or reps.

5. League Reports

a. **BIIF**

- What constitutes an officials clinic and would BIIF be able to get funded for a Football Officials Clinic?
- Proposal from BIIF need to be presented to HHSAA.
- When will the website be updated with \$ accounting update?
- Georges- will we be posting treasurer's report on website.
- Representatives need to share treasurer reports with league. The financial reports will not be posted to website.
- When will bills be sent for ADCA for membership fees? Invoices are being sent to reps for distribution.

b. **ILH**

- New ILH ADCA rep- Kena Heffernan
- Mercy rules for basketball and soccer
 - BIIF- Soccer- 8 goals by half the game will end. Basketball- 30 pts by half time. The clock will run.
 - Coaches' education is the most important aspect of running up the score.
 - If we can find a sportsmanship expert, ADCA will be willing to support clinic.

c. **KIF- No Report**

d. **MIL- No Report**

e. **OIA**

- Discussion on football three-tier.

- Transfer Rule discussion. Basketball player transfer back to home school appeal denied by league, but courts granted exemption.

6. New Business

- a. HHSAA SAAC Summit report
 - more information to come at end of November for 2018 summit
 - - twitter account #HHSAA_SAC, please follow us
 - - #trywait campaign for texting while driving and walking
 - - #myreasonwhy is ongoing campaign for NFHS
- b. ADCA membership gift update
 - One form per school. AD will be in charge of form.
 - Payment up-front for extra orders.
 - Online orders.
 - Gift limit.
 - Georges will send out membership gift ideas.
- c. Sport Clinic Proposals
 - President to follow up with Jeaney Garcia for PCA for parents and coaches.
 - Suggestion of Coach Kenny Niumatalolo to talk to coaches with a sportsmanship themed clinic. Georges to follow up with availability with Kelly Sur.
 - President reports that Mel Imai to take on more coaches education
 - ADCA's role is evolving. Started as a lobbying group, but now trying to focus more on coaches and officials education.

7. Next meeting- February 16 at 11am at Island Burger (Ala Moana)

8. Adjournment- 12:53pm