



**ADCA Executive Council Meeting
September 20, 2017- Ala Moana 11:00am
Meeting Minutes**

1. Call to Order- 11:00am

2. Attendance- Neil Takamori, Georges Gilbert, Scott Soldwisch, Hugh Tanavaasa, Keoni Haole, Laurie Koustik, Michael Ban, Glenn Nitta, Hoku Haliniak

3. 5.5.17 meeting minutes-Approved

4. Treasurers report (president)

- HHSAA SAAC Summit received ADCA check
- Current balance- around \$30,000
- ADCA gift should be mailed to league offices this week. Georges will send invoice to Tomo.
- ADCA membership invoices to be sent out.
 - OIA, ILH, BIIF- single league invoice
 - MIL- Individual school invoices
- Georges appointed to oversee 2018 ADCA membership gift.

5. League Reports

a. **BIIF**

- Concern: Shortage on football officials. Only 9 officials on island and had to fly in officials for some games. A football official's clinic could help recruit officials.
- Concern: Weight monitoring for wrestling. Requests class or information for weight monitoring.

b. **ILH-** No Report

c. **KIF-** No Report

d. **MIL**

- Questions on HHSAA heat acclimation policy. MIL to request a clinic or communication from HHSAA office to explain the policy.

e. **OIA**

- Question about ADCA gifts and charges for additional gifts

6. New Business

- a. HHSAA SAAC Summit information- handout

- b. Kaiser football situation- How do the leagues handle similar situations? Leagues to report at next meeting.
- c. Sport Clinic Proposals- None

7. Next meeting- November 17, 2017 at 11am at Macaroni Grill

8. Adjournment- 12:05 pm