**Hawaiian Swimming Page 1**

**Board of Directors Meeting Minutes**

**June 17, 2017**

**VMAC**

**Present:**

 Kenny Chew, General Chair,Dean Schmaltz, Administrative Vice-Chair, Dave Coleman, Finance Vice-Chair, Larry Oshiro, Coaches Representative Senior, Reid Yamamoto, Senior Vice-Chair, Malcolm Cooper, Technical Planning, DJ Hwang, Jr. Athlete Representative, Eugene Drzymala, Official's Representative, Mike Osborne, Big Island At-Large Representative, Dustin Fukuda, Diversity/Safe sport, Curt Colby, Secretary, Joe Glenn Age Group Chair, Jon Hayashida Coaches Rep. Junior, Ken Suenaga, Safety Officer, Eric Nagoshi, Records Chair

**Call To Order:** Meeting was called to order by Kenny Chew General Chair at 11:35 a.m.

**Establishment of a quorum:** There are 15 present. A few board members will not be attending because of travel etc.

**A. Approval of Minutes**

 **BOD Minutes of February 19, 2017**

Revised minutes were posted on line. Action Taken: Motion to approve. Minutes are approved.

**HOD Minutes of April 09, 2017**

Action Taken: Motion to approve HOD minutes made. Minutes are approved.

**B. Motion to accept consent agenda – General Chair report, Technical Planning Chair report, Senior Vice Chair Report, Athlete Representative Report**

 There was a motion to accept the consent agenda, 2nded and all approved.

**C. Reports**

**1. Treasurer's Report Bobby Dugar**

* Bobby is at a Treasures workshop in Orlando.
* He said he would send them to someone. We will try to get them posted on the minutes.

 **2. Registrars report**

* Gwenn Tomiyoshi is not here. Jon H. will present later in meeting. Secretary has copy.
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* Was brought up that the registrar’s job is too big for one person. Jon H. is helping her. USA is still working on online registration. That will help when ready. Various solutions were discussed. Multiple registrars but how to coordinate. Big LSCs hire an office manager. Get a UH intern to help set up a system. Check with other LSCs for solutions. Bring your Ideas to Gwenn T.

 **3. Admin. Vice Chair Dean Schmaltz**

* No report. Will talk to the nominating committee for board members.

**4. Technical Planning Malcolm Cooper**

Discussion about records on SWIMS and Hawaiian Swimming website

 Haven’t updated what we agreed to on rules and regs. on website yet.

 Mixed relays how to set up in meet manager.

 Updated Hy-tek so we are good for senior champs( senior license so we are good for UH)

 **5. Financial Vice Chair Dave Coleman**

 1. Included on the agenda are series of financial reports from the various accounts.

 2.The endowment is up from $130K to $133k in 2 months. We need Bobby Dugar to write a check for $9000 to the endowment for a 6 month payment since we are not on auto pay yet. We need to vote on whether we will add $1500 for the quarter to get us to our goal sooner.

 3. Still need names for the governing board of the endowment. Majority need to be on the board but some can be from the community.

 4. Board members should donate something to the endowment to show commitment to future donors.

 5. We will post the treasures reports and bank reports. These are public reports

**6. Age Group Vice Chair Joe Glenn**

* Meet notices posted for age group and Junior age group champs
* Pool is too warm for summer champs (VMAC)
* Age group championship late entry policy moved to new business

**7. Senior Chair Reid Yamamoto**

* He has a report for the select camp attached to the agenda.

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**8. Club Athlete and Special Events Coordinator Dustin Fukuda**

* Swimposium. We have Mia Derardo. We will use VMAC on Saturday(Oct. 14) and we will go to Kona on Sunday(Oct. 15) the day after the IRON MAN. We have some high level coaches as well. Safe Sport will cost extra.
* 24 Applicants for Zones now. Do expect more. Low on 10 and under boys. Goal is 6 /age group and sex. Flts., Vans, and hotel set. Conference call on Monday. We will create a meet manager file for the coaches to send in their entries for their swimmers.

 **9. Times/swims Coordinator**

All meets uploaded except Mokihana meet

**10. Athlete’s Reps.**

 Report attached to agenda outlining USA Workshop in Arizona for Athletes, and goals for our LSC athlete reps.

**11. Officials rep. Eugene Drymala** Nothing to report

**12. Safety Chair Ken Suenaga**

 1, At the USA conventionthey are going to recommend that meet marshals will have to register just like the rest of the officials. This will be hard for us since we have a challenge getting enough officials. Most mainland teams are in favor of this.

 2, Talked about concussion prevention and shallow water drowning.

Separate discussion below.

 3. Discussion about current #s of meet marshals required and how do coaches fit in. Sanction for meets have meet Marshal Requirements.

**13.Big Island Rep. Mike Osborne**

1. Getting ready for the Dec. Age group champs. 2 people are taking it on now.

**14. MAGSA Malcolm Cooper**

1. WE are getting ready for summer states. Limited venders at site.

 **2. (cont.) Registrars report Jon Hayashida**

3236 total athletes, regular reg at 3127, seasonal 28 and out reach is 81, non ath. Reg 694, life time members 2, clubs 31 plus 3 organizations.

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**15. Old business and action items**

 1.LSC donation to Swimming Foundation in honor for Bill Krumm. (K. CHEW) $1000 approved for donation.

 2. Need assistant Treasurer. (K. Chew) Discussion. Reid Yamamoto volunteered

 3.Task Force for Leap 2(K. Chew) Need committee to gather info and meet. Email Kenny if you are interested.

 4. VMAC cooling system (M. Cooper)

 2 options. A. 220 pump and 4” PVC pipe along side of pool with holes to spray on side of pool. Left on all night it will drop pool temp 3-5 degrees. B. glacier cooling system is out of the way and you can set the temp you want your pool be at. Cost $25,000. All info has been given to pool manager Ingrid. No responses yet. Joe Glenn will talk to Jeffery Hirohata (head of recreation). He wants it done but can’t just make it happen but he can help. Advantage of this system is less energy and chemicals needed. Discussion about how to pay for it. Fees, city partnership, maintenance. This will be an ongoing action item.

**16. New Business**

 1. LSC donation in honor of Chuck Wielgus (K.Chew) $1000 approved

 2. Rules and regs. for meet entry deadlines and complete entries.( Joe Glenn age group chair).

Proposal is you can do late entries up until 48 hours before the scratch deadline the first session of the meet.

(1)The minimum combined late entry fee charged to the club is $100. There is no maximum. (2)The late entry fee for the individual athlete is the addition of the per athlete surcharge. (3) The late entry fee for relays is the addition of the standard relay entry fee. This was approved.

House of Delegates should approve this.

 3.Proposal for Coaching Compliance violations. Non-certified, lapsed certs. Registered non-athlete vs. athletes, Discussion. About returning swimmers helping coach on deck and directly supervised. Is this approved by USA Swimming? It is an insurance question on one hand as well as compliance. Dryland trainers must be certified as a non- athlete member as well. Non certified coaches cannot direct meet warm ups. There are fines for these situations. Masters and USA swimmers can train together.

This was approved.

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**Announcements. Kenny Chew**

USAS Convention Dallas Tx. Sept 12th 2017 we get 5 voting

Our goal is to complete Leap 2 requirements

Next meeting will be August 27th 2017 at Charminade

At this time I will entertain a motion to adjourn. Moved and seconded and all in favor. Time 1:22pm

Respectfully submitted by Curt Colby Secretary