

Hawaiian Swimming LSC Board Minutes
November 19, 2006
Chaminade University

Present: Jon Hayashida, Victor Wales, Dean Schmaltz, Dave Coleman, Pat Takeshita, Lynne Nakamura, Lynette Chew, Kenny Chew, Larry Oshiro, Marcelle Arakaki, Brian Krause, Nicole Miyahira, Kekoa Taparra, Gwenn Tomiyoshi, Harry Canales.

I) Chairman Jon Hayashida called the meeting to order at 10:40 a.m.

II) Reports:

A) General Reports:

1. Secretary – Gwenn Tomiyoshi – Minutes of October 21, 2006 was approved with the amended changes to read, that the LSC Times Administrator, Team Hawaii Administrator, Special Events Administrator are all non-voting positions.
2. Treasurer – Lynne Nakamura – Dr. Richard Kido reviewed the LSCs books and offered to allow this MBA accounting classes to review the books as an in-service learning project, which he will supervise. The class will work with the treasurer on filing the 990's for past years. Dr. Kido also recommended upgrading to QuickBooks for Non-Profits to allow record-keeping for a non-profit organization. His MBA auditing class will work with the Finance Committee (as required in the bylaws) to provide the board with an outside review, and set up the system so the audits can be done in the future.
3. Registration Coordinator – Lynette Chew – As of October 16, 2006, Hawaiian Swimming has registered the following 541 Athletes, 81 Non-Athletes, and 5 Clubs. It was noted that some teams have not been registered due to the Head Coach's outdated certification. Any club not registered before January 1, 2007 will require the swimmers of that club to be registered as unattached. Valid new cards will be sent to the clubs before the December State Champs.

B) Administrative Vice Chair – Dave Coleman

The Administrative Vice Chair received bids from AlohaComputers and EMPowered Internet Solutions to develop the Hawaiian Swimming Website. Both stated that the Website would be up and running by January 1, 2007. AlohaComputers' bid included 24/7 service with posting to the web within 48 hours or sooner for emergency requirements. The cost for the establishing the website, initial design, domain registration, training, conversion assistance, post conversion support, provides secure web-enabled database, etc. was quoted at \$300 with a monthly fee of \$250. EMPowered Internet Solutions' bid also included establishing the website, initial design, domain registration, training, conversion assistance, secure web-enabled database, but the responsibility to maintain the database would be the LSC responsibility. The cost for implementing the website was \$2500, a design site cost of

\$1500 and a leasing fee of \$180 a year. A motion was made and approved (Aye-7, nay- 0, abs.- 5) to select AlohaComputers to establish the new Hawaiian Swimming website. The decision to select AlohaComputers was based on the initial cost, full support of the website, and the LSCs flexibility and option to continue or change vendors in the future.

C) Senior Vice Chair – Victor Wales

1. A request was made to sanction the “Double Rough Water Swim” scheduled for December 17, 2006. This event is being considered as an Olympic qualifying event, and will not impact age group swimming. A motion to grant an exception to the schedule and sanction the Double Rough Water Swim was unanimously approved.
2. It was announced that a pentathlon event is the format for the December 1, 2006 Senior meet to be held at the Central Oahu Regional Pool. Swimmers will select five events include 50 BK, 50 BR, 50 FL, 50 FR, 100 BK, 100 BR, 100 FL, and 100 FR. Entry fee is \$10.00 for the pentathlon or \$3.00 per event. Start time will begin at 6:30 p.m.
3. Senior Championship (short course) is planned for Sunday after the HHSAA State Champs.

D) Age Group Vice Chair – Kenny Chew

The Age Group Vice Chair requested to lift the suspension for fines against swimmers who swim out of classification. After discussion it was determined that lifting the fines for classified meets required further discussion. However, another motion was introduced to address swimmers entering Invitational meets with coach’s verification. Discussion addressed that if a swimmer was entered with a coach’s verification time and the swimmer makes the “AA” time standard then this would be allowed. However, if a swimmer fails to make the required minimum standard time or had not met the minimum standard requirement to enter the event a \$25.00 fine per event will be imposed on the swimmers respective club. A motion for the immediate reinstate of fines for swimming out of classification at Invitational Meets was approved by the board (Aye-9, nay-0, Abs.-3).

A reminder was announced that team awards for the short course State Championship will be given to the top eight places (1-8) and there are no longer large and small team divisions.

E) Coaches Rep. – Larry Oshiro, Ray Orikasa (absent)

Coaches Rep. announced that USA Swimming is sponsoring the First Annual Women In Coaching Conference and is scheduled for April 27 – 29, 2006.

F) Swimmers Rep – Nicole Miyahira & Kekoa Tapparra

1. Senior Representative, Nicole Miyahira, reported on her attendance to the USA Convention and noted that many LSCs send two athletes rep. to convention. LSCs send a senior and junior representative to allow continuity from year to year where the junior Representative would return to the next convention to contribute instead

of observing. A motion was made and approved by the Board to send two athlete representatives to attend convention (Aye-11, nay - 0, Abs.-0). The motion to add another swimmer representative will require approval at the January 2007 House of Delegates meeting.

2. Junior Representative, Kekoa Taparra, identified and briefly explained the USA Swimming IMX Program and Swimmers' Home Page to the Board. It was encouraged that all swimmers establish a swimmers account and also enlist in the IMX Challenge. All swimmers registered with the Swimmers Home Page program by December 10, 2006 will be eligible for a gift certificate that will be selected at random at the short course State Champs in December 2006. There will be drawings for each of the five age groups (10/Under, 11-12, 13-14, 15-16, 17-18). Deadline for the sign up is Dec. 10th, 2006.

G) At-Large Representative:

Big Island - Harry Canales - State Short Course preparations are underway, lighting in the pool area is being arranged.

H) Special Committee Reports:

1. LSC Times Administrator: Fred Tester

Remember to submit a request for use of equipment as instructed in the meet sanction. If equipment is used other than the sanctioned meet, please inform Mr. Tester, so he is aware of the location of the equipment.

2. Technical Planning - Dean Schmaltz

A motion was made and approved to adopt the Hawaiian Swimming text, to display ranking for each age group supported in USA Swimming IMX Program (both genders). (Aye-10, nay-0, abs.-2)

III) Old Business:

The approved bylaws will be posted in PDF and HTL format on the new website in January 2007. The LSC Chairman noted that any motion or proposal must be addressed to the Board and not embedded in the committee's report. All motions and proposals submitted to the Board prior to the meeting should be written out and submitted to the secretary ahead of time and will be placed on the agenda.

IV) New Business: None

V) Final Comment:

Board members were requested to submit in writing proposals items for the next meeting. This will assist in expediting the Secretary's minutes to be posted a week after the LSC Board meeting.

Agenda items should be sent out a week to 15 days prior to the upcoming meeting.

Next Board meeting is scheduled for December 10, 2007 (Sunday), at 10:30 a.m.

Chaminade University, room 107.

Meeting Adjourned at 1:02 p.m.

Respectfully Submitted,
Gwenn Tomiyoshi, Secretary