

**Hawaiian Swimming Board Minutes
December 10, 2006
Chaminade University**

Present: Jon Hayashida, Dave Coleman, Dean Schmaltz, Marcelle Arakaki, Victor Wales, Glen Pang, Ken Suenaga, Larry Oshiro, Kelly Clingaman, Harry Canales, Pat Takeshita, Ray Orikasa, Kenny Chew, Gwenn Tomiyoshi, Lynette Chew, Lynne Nakamura, Nicole Miyashira, Kekoa. Taparra.

I) Chairman Jon Hayashida called the meeting to order at 10:36 a.m.

II) Reports:

A. General Reports:

- i. Secretary's Report – Gwenn Tomiyoshi – Minutes of November 19, 2006 was approved.
- ii. Treasurer's Report – Lynne Nakamura – Updated board on receipt of state entry fees. The treasurer identified the Administrative Clerk be assigned to collect the balance of entry fees owed by participating teams.

iii. Registration Coordinator – Lynette Chew

As of Nov. 29, 2006, Hawaiian Swimming has registered:

825 Athletes 162 Non-Athletes 14 Clubs

Coaches will need to complete a background screening. Prior to the screening, a blue card will be issued to coaches, then when coaches have fulfilled the background screening requirement a green card will be issued displaying expiration dates for all three safety certifications and background screening requirement. The following dates are open periods for coaches to have background-screening requirement fulfilled.

Open Period December 4-22, 2006

Open Period February 19-March 23, 2007

Period 5 (Hawaiian Swimming) May 14-25, 2007

B. Administrative Vice Chairman – Dave Coleman

Establishment of the new Hawaiian Swimming.org website is progressing, migrating information. The site is should be completed by the middle of January 2007, teams will be informed about change.

Rules and Regulations update will be forthcoming by the next LSC meeting.

C. Senior Chair – Victor Wales

The Select Camp date is scheduled for June 14- 17, 2007, at Camp Timberline. Athlete accommodations will be made for the participants. Presenters will include coaches and guest speakers. Participants will be age group swimmers (12-18 years of age) who are active in the LSC. Two recommendations were made for the selection, to select the top10 women and men to participate or to select the top three swimmers from each age group. Reid Yamamoto (HSC coach) is coordinating the activity. A motion was made and approved that Senior Swimming will coordinate the planned June 14-17, 2007 camp. (Aye-11, nay-0, abs.-1)

It was also suggested that if a team would like to host a senior meet they should be given the opportunity. The Senior Vice chair will make a proposal at the next LSC meeting.

D. Age Group Vice Chair – Kenny Chew

The Age Group Vice Chair reported at the Last Chance meet held on Oahu, some swimmers swam more than the required amount of events. It was also noted that the swim backup file for the meet was not sent to the LSC Times Administrator and Registration Coordinator, prior to the start of the meet.

The LSC Chair informed the board that the Rules and Regulations should require that a MM clerk be on site at all meets. Should coaches have questions or problems the meet manager clerk is available to address their concerns instead of the referee. It was noted that scratches for Oahu Classified meets were done prior to the start of the meet as a meet management procedure to run the meet timelier. Discussion indicated that the procedure has helped and the

benefits outweighed the problems encountered. The officials indicated that the procedure should continue with the scratches for Session 1 to be completed prior to the start of the meet date and the MM Clerk assist teams with relay entries and Session 2 scratches. As part of the discussion regarding pre-meet scratches, the officials will make timely deck seed adjustments if necessary to maintain competition for the swimmers. No shows have also been a concern and a recommendation was made to include in the meet notice, if a swimmer is a "no show," he/she cannot swim their next event. The LSC Chair asked Technical Planning to write the scratch procedure and forward the information to the Age Group Vice-Chair. This would allow the scratch procedure to be consistent. It was also noted that this scratch procedure is currently only for Oahu Classified meets. Review and approval of the meet results during and prior to submission to the LSC Times Administrator, and posting on the web was tabled.

E. Finance Vice Chair – Lynn Liu

It was reported that Dr. Richard Kido would complete the 990-EZ for 2004 and 2005. However, a completion date needs to be determined.

Pass records were forwarded to Dave Coleman/Lynne Nakamura for Dr. Kido.

DCCA filing for 2006 is good. 2005 is pending (it no longer says delinquent), which means the State of Hawaii is processing the 2005 delinquent filing. Once 2005 has been finalized by the State, the LSC business standing should change from "not in good standing" to "good standing" rating.

F. Peer Elects: (Athletes, Coaches, Official's Rep.)

Information for the new medal design was emailed, and will be announced to the swimmers at the State Short Course Championship. The design of the medal will be unique to Hawaii. And deadline for submitting designs is January 31, 2007. It was suggested that an award for the design may be presented to the winner of the design, but no decision was made at the meeting. The IMX Challenge information was distributed at the Ken Suenaga Invitational and was received well by the coaches. It was noted that some swimmers had already signed up.

Official's Rep.- Marcelle Arakaki

The Official's Rep. reported holding three clinics between September and November 2006.

Punahou Aquatics, Pearl Harbor Aquatics, and Aloha Aquatics held clinics. A total of 26 people attended these three clinics. Of that, six have already shadowed on the deck as stroke & turn judges; three have shadowed as timing judges on the console and interface. We need to keep getting the word out.

A request was made to the Senior Chair that their next meet notice include each team will provide two parents to assist with setup, cleanup, hospitality, and safety marshal.

A subsidy request for the Announcer and Administrative Clerk to attend the State Championship meet was proposed, and allocated.

A motion was made to allocate no more than \$700.00 for official's dinner at the State Short Course Championship was approved. (Aye-10, nay-0, abs-2)

G. Special Program – Char Tester (Absent)

H. Technical Planning – Dean Schmaltz

Technical Planning distributed his proposed rotation schedule for the AA Championship Meet, which is "offset" from the current adopted summer LCM Championship Meets. A motion was made, amended and approved to adopt the AA Championship island rotation beginning Aug. 4-5, 2007, beginning with Maui, 2008 (Big Island), 2009 (Oahu), and 2010 (Oahu). The AA Championship Meet will be a Long Course format. (Aye-12, nay-0, abs-1)

I. At-Large Representatives:

Big Island – Harry Canales

Kona Community Aquatic Center has reopened. Teams may go to the pool to setup on Thursday between the hours from 6:15 a.m. – 12:00p.m. and 4:00 p.m. to 7:30 p.m. Lighting is still a concern; a suggestion was to ask industrial companies or acquire diesel generators that would provide additional lighting. It was also noted that on Dec. 16, 2006, a Kona Christmas Festival would be held near the pool from 5:00 p.m., which might pose traffic congestion. It was suggested to place a flyer in the coach's boxes to inform them.

III) Old Business: None

IV) New Business:

A discussion was held whether the LSC would assist with additional cost of lighting for the State Championship Meet, however additional support for lighting will be discussed when cost for lighting has been finalized.

V) Final Comments:

Next meeting is schedule for January 14, 2007 House of Delegates Meeting, at Chaminade University, room 107, at 10:30 a.m.

Meeting Adjourned at 12:25 p.m.

Respectfully Submitted,
Secretary, Gwenn Tomiyoshi