

Hawaiian LSC Delegates Meeting
Chaminade University
January 16, 2005

Present: Ken Suenaga, Dave Coleman, Marcelle Arakaki, Lynette Chew, Peggy Glasgow, Jon Hayashida, Jane Suenaga, Ray Orikasa, Kelsey Kawano, Matt Tanigawa, Lynne Nakamura, Dean Schmaltz, Char & Fred Tester, Gwenn Tomiyoshi.

- I. Chairman Ken Suenaga called the meeting to order at 10:30 a.m.
- II. The board approved minutes of December 12, 2004, however a correction to section J-Records should read as corrections need to be made to event #93 200 freestyle (Kamehameha Invitational) as it identifies Nikoya Collier making a record time that is incorrect.
- III. Treasurer's Report – Lynne Nakamura
No report. The Senior Vice Chair was notified requesting expenses for Senior Meet for treasurer's report.

IV. Committee Reports:

- A. Administrative Vice Chair – Kenny Chew (absent)
- B. Finance Chair – Gale Wilson (absent)
- C. Senior Vice Chair – Scott Sherwood (absent)
The board discussed the senior program and how it should align with age group. Other discussion included; outer island teams desiring to participate in senior meets, however senior meet schedule on Friday afternoon makes traveling difficult for outer island teams. It was also stated that the Senior program should be set-up to focus on preparing swimmers for Sectionals, Junior Nationals, Senior Nationals and other non-age group event while the Age Group program should focus on the age group meets and Western Zones with transition to the Senior Program. It was also suggested that the Senior Meet schedule be adopted prior to the start of the season to allow all teams to plan to attend the meets.
- D. Age Group Vice Chair – Jon Hayashida
Two proposals for future State Age Group Championships were proposed to the board for consideration. The first consideration was to move the 400 I.M. to the last session as a timed final event. This was proposed to the Board November 2004, but was denied because the meet notice was officially posted. The change is based on requests from swimmers including Matt Tanigawa, Swimmers Representative. Another proposal is to remove the 800 Free Relay since this is not considered an Age Group event and is not a Western Zone Championship event. It was proposed that the 800 free relay should be added to the senior meet format. It was also suggested that time standards be established for 11-12 year olds swimming in events 200 and higher. The age group chair will develop time standards for the 100 and 200 events and share at the next meeting.
The Age Group Vice Chair announced that Peggy Glasgow would be coordinating the State Age Group Long Course Championship on behalf of the LSC.
- E. Technical Planning – Ron Tsuchiya (absent)

Chairman Suenaga, received a prioritized list of State Short and Long Course Championship pools from Technical Planning. The LSC Board reviewed the list and re-ranked the pools with the following notations:

OAHU Sites: SHORT COURSE

- (1) Oahu Regional Swimming Complex (pending availability)
- (2) Aulea Swimming Pool (no bulkhead)

OUTER ISLAND SITES: SHORT COURSE

- (1) Kihei Swimming Pool, Maui
- (2) Sakamoto Swimming Pool, Maui
- (3) Kailua Comm. Aquatic Ctr., Big Island (improve lighting)
- (4) Lahaina Swimming Pool, Maui (no bulkhead)
- (5) Kamehameha Swimming Pool, Big Island (potential)

OAHU Sites: LONG COURSE

- (1) Oahu Regional Swimming Complex

OUTER ISLAND SITES: LONG COURSE

- (1) Kihei Swimming Pool, Maui
- (2) Lahaina Swimming Pool, Maui
- (3) Kailua Comm. Aquatic Ctr., Big Island

Other considerations included:

Sakamoto Swimming Pool
Charles "Sparky" Kawamoto Swim Stadium

University of Hawaii, Iolani, Punahou and possibly Kamehameha would not be available for either Short or Long Course State Championships.

- F. Coaches Rep.- Ray Orikasa and Larry Oshiro
A coaches meeting was held at states, where the coaches rep. reminded that the coaches are part of the LSC therefore, the Coaches Rep. requested that if the coaches have any concerns it should be put in writing along with a solution or proposal to resolve the concern, and must be signed by the head coach of their team. Coaches were given the senior coaches rep. e-mail address; rayorikasa@hotmail.com
- G. Registration Membership Coordinator – Lynette Chew
As of Dec. 31, 2004, there are
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|---------------------------|-----------------|
| 1,778 Registered Athletes | 26 Clubs |
| 212 Non-Athletes | 2 Organizations |
- A reminder, if clubs aren't registered by January 1, 2005 their swimmers may swim, but will swim as unattached.
As of Jan. 1, 2005, five teams have not registered.
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|-------------------|----------------------|
| Academy Swim Club | Wailua Swim Club |
| Lokahi Swim Club | University of Hawaii |
| Pool Hawks | Kaneohe Swim Club |
- A check to register Kaneohe Swim Club was received, however updated certification and registration by the head coach has not been received.
ARC Standard CPR and Standard CPR/AED are not called Adult CPR and Adult CPR/AED. They will be removing the Standard CPR.
- H. Records – Peggy Glasgow
Will have updated records at the next board meeting.
New address:
- | | |
|----------------------|---------------|
| 2287 Aumakua St. | Hm. 456-1496 |
| Pearl City, Hi 96782 | Cell 389-5063 |
- I. Adaptive Swimming/Club Development – Char Tester
Adaptive Swimming is now called Disability Swimming Committee.
On Feb. 5-6 2005, Char will be attending a meeting in Chicago
- J. Top Sixteen – Cathy Hiramoto (absent)
- K. NTV – Fred Tester
The NTV person reported that all times are up to date, however if swimmers aren't registered prior to swimmer in a meet, their names are held in a holding tank. It was noted that all clubs that use Team Mgr. to submit their entries must use the swimmer's legal name in the team mgr. program and the swimmer's preferred name in the preferred section of the team mgr. program.
- L. Official's Chair – Dave Coleman & Marcelle Arakaki
If teams have questions about official's assignments contact Marcelle Arakaki. Marcelle is also looking for four observers for the high school meets. Char Tester holds the list of officials.
Marcelle Arakaki and Char Tester officiated at Junior Pan Pac held on Maui in January. A request was made if the two officials could be subsidized for their trip to the Jr. Pan Pac held on Maui. Approval to subsidize the officials was approved at the previous meeting. However, one of the officials declined the subsidy request, and preferred not to be subsidized. The officials chair agreed to provide subsidy for the second official from the official's fund.

M. At-Large Representative:

Big Island – Absent

Maui – Kelsey Kawano

Kelsey shared his observations of the Jr. Pan Pac Games that was held on Maui. He commented that the delegation that were represented were of the highest level. There were 141 swimmers that participated in the event. He shared his appreciation to Ken Suenaga for representing the Hawaiian LSC, and acknowledged Maui County for accommodating and supporting the Jr. Pan Pac Games.

V. Old Business:

Chairman Suenaga shared information for nomination of the Outstanding Service Award, sponsored by Connoco Phillips in recognition of an individual who volunteers and is involved in community activities. Individuals are selected by their own LSC. Audrey Kagawa was nominated for the Outstanding Service Award for her commitment to Age Group and High School Swimming as the head official, president of the Kiwanis Club, and volunteers for the American Heart Association are few of the services she's actively involved. Her nomination was approved and accepted by the LSC Board.

A copy of the Privacy Policy was forwarded to Keith to place on the Hawaiian Swimming website to inform swim clubs of permissible information that may be posted.

High school swimming results should be placed on the HHSAA website, and not on the Hawaiian Swimming website.

A question was raised if the Age Group Chair met with Technical Planning and the Administrative Vice Chair to discuss concern about swimmer participation in invitational meets and its impact on zone funding. The Age Group Chair informed the board that there was no meeting held to date. The Age Group Chair also stated that two separate issues are involved, finding revenues for Western Zones and other Senior meets travel subsidies. The other separate concern is if there is any trend that supports there is a decline in the number of swimmers participating in invitational meets. A motion was made and approved for the chairman appoint an ad hoc committee to discuss and bring proposals to the board addressing travel subsidy revenues (For 11, Opposed 1, Abstention 1). It was recommended that the Finance Chair be a member of the committee. A suggestion was made to assess every swimmer a dollar participation fee at each meet on all islands to increase travel subsidy revenues. Teams will submit a check to the LSC treasurer, and monies would be marked for Western Zone revenues.

VI. New Business:

A suggestion was made that coaches should be named as safety marshals at Championship meets. The suggestion was proposed after a lack of volunteers from teams to help with safety marshal duties. This matter was forwarded for review to Technical Planning.

Coaches Rep. brought up Coach of the Year Recognition Program. It was recommended that the criteria for selection should be published and/or established prior to the selection to allow coaches to select the "best" candidate that fits the requirements.

VII. Concerns within our LSC:

None

VIII. Announcements:

Next LSC Board meeting will be held on Sunday, February 20, 2005 at 1:00 p.m. at Chaminade University.

Meeting Adjourned at 1:00 p.m.

Respectfully Submitted,
Wen Tomiyoshi, Secretary