

Hawaiian Swimming House of Delegates Minutes
April 17, 2005
Chaminade University

Present: Ken Suenaga, Jane Suenaga, Dave Coleman, Ron Tsuchiya, Kelsey Kawano, Pat Takeshita, Peggy Glasgow, Dean Schmaltz, Matt Tanigawa, Nikoya Collier, Ray Orikasa, Bill Maitland, Keith Arakaki, Craig and Sandy Whang, Gale Wilson, Gwenn Tomiyoshi, Marcelle Arakaki.

- I. Chairman Ken Suenaga called the meeting to order at 10:37 a.m.
- II. The membership approved the minutes of March 20, 2005 with the following clarification:
Exclusion of the word percentage under MAGSA's proposed conditions.
- III. Treasurer's Report – Lynn Nakamura
The treasurer presented an update of the LSC's savings and checking account balances. Any questions contact the treasurer. No vote was taken to approved balances.
- IV. **Committee Reports:**
 - A. Administrative Vice Chair – Kenny Chew (absent)
 - B. Finance Chair – Gale Wilson
 - C. Senior Vice Chair – Scott Sherwood
The coach's rep shared the possibility of holding a senior meet on May 6th on the Big Island, Maui and Oahu.
 - D. Age Group Vice Chair – Jon Hayashida (absent)
 - The LSC Chair noted receiving information about the Privacy Act and will present at the next board meeting.
 - On behalf of the Age Group Vice Chair, chairman Suenaga read his proposal for changing the Hawaiian Swimming Championship fee. It read as follows: An LSC Championship Fee should be adopted into the Policy and Procedures by delegate vote. This will formally add a fee for all future Hawaiian Swimming championship events following Board approval at the last meeting. The main purpose of the fee is to generate revenues for the Hawaiian Swimming LSC for operational purposes including financial support for national and higher level events that are adopted by the Hawaiian Swimming LSC. This type of fee is collected at many USA Swimming events throughout the United States and applied to various meet classifications. These meets include application of a \$5.00 participation fee at C/B/A+ meets and higher fees at invitational meets.
 - Proposal: A motion to establish a Championship Fee that MAY be included with Hawaiian Swimming championship meets. This fee will be set at \$10.00 and may be increased, decreased, or waived by LSC Board approval. This motion also removes the current hospitality fee of \$3.00, since the championship meets will be awarded to the registered team(s) or associations. Discussion and clarification was held by the membership regarding the proposal. A motion was made to accept the Age Group Vice Chairs proposal (ayes – 17, nays – 0, abstention – 0). The fee will take effect for the State Long Course Championship Meet.
 - E. Coaches Rep – Ray Orikasa, Larry Oshiro (absent)
 - The senior coaches rep. reported he is working with coaches to address their concerns.
 - A question was raised if a questionnaire has been generated and sent to the web informing coaches that a meeting will be held at the Long Course Championship to address changing the short course championship meet from December to March. Coach Orikasa informed the board that he would meet with Coach Oshiro and prepare a document to post on the web.
 - F. Athletes Rep. – Nikoya Collier, Matt Tanigawa
 - Athlete's rep. informed the board there are three nominees for junior athletes rep. (Kenji Kadowaki, Nicole Miyahira and Kalani Roselle). Voting will take place at Long Course State Championship on Maui.
 - A request was made to allow 15 – 20 minutes at the State Championship meet to allow swimmers to receive their awards; this request was made to avoid having swimmers rush to the blocks for their event (timed final events).
 - The athlete's rep. informed the board that she would like to recognize all the graduating senior swimmers, including those who aren't attending states and would like to send them their senior gift that other swimmers will be receiving at states. Discussion included the

- following concerns: the amount of time it will take to recognize all 39+ swimmers and the cost of providing gifts for all senior swimmers including those who aren't at states. A recommendation was made to have a page in the program booklet that would recognize all the senior swimmers, acknowledging those present at states and other senior swimmers are recognized in the program booklet. The coach's rep. will inquire into the possibility. Other discussion included the cost of providing gifts for all senior swimmers. The additional expenditure would require board approval. A proposal was made and discussion was held to approve expenditure for 39+ senior swimmer awards approximating about \$20.00. The membership approved the proposal (ayes – 17, nays – 0, abstentions – 0). A suggestion was made to approach Local Motion for gifts ideas for swimmers to remember.
- G. Registration Membership Coordinator – Lynette Chew (absent)
 - The board was informed that the registration fee for next year increased by \$1.00, however the Hawaiian LSC won't be increasing the registration fee this upcoming season.
 - H. Technical Planning – Ron Tsuchiya
 - Technical Planning indicated that classified meets appear to be taking longer than 4 hours when there are distance events for East/West meets. His recommendation is, if distance events are offered in an East/West meet, he would like to see the meet start earlier. After discussion by the membership it was concluded that the classified meet with distance events were being swum within the 4 hours time period in the morning and 4 hours in the afternoon. It was suggested that Technical Planning review the schedule of events for East/West meets with possibility of establishing set schedule of events like the outer islands and bring suggestion to the board for discussion.
 - I. Safety Chair – Billy Brown
 - It was announced that Billy Brown accepted the Safety Chair position.
 - J. Records Chair – Peggy Glasgow
 - No new records were established. However, the Records Chair reiterated, if swimmers are participating in non-Hawaiian meets, and records are established, it is the coaches responsibility to complete paper work and notify the NTV Officer and Records Chair.
 - K. Disability Swimming/Club Development – Char Tester (absent)
 - L. Top Sixteen – Cathy Hiramoto (absent)
 - M. NTV – Fred Tester (absent)
 - N. Official's Chairman – Marcelle Arakaki/Dave Coleman
 - There will be a clinic held on May 1, on Oahu at Chaminade University (H-107), 8:30 a.m.
 - There was a mini clinic held at the Kaneohe meet. Ten new parents volunteered.
 - An Official's Clinic will be held in Colorado Springs; Kelsey Kawano from Maui, and Randi Gerber from the Big Island will be attending the clinic.
 - At the Manoa Invitational Meet, there will be a brief ceremony honoring Hank Arakaki who is retiring as a Hawaiian Swimming Official.
 - O. At-Large Representative:
 - Maui – Kelsey Kawano reported that their long course season meets are moving along and are in the second round of meets. Plans for the Long Course Championship meet is also moving along with the assistance of Maui Gold, and Janet Renner is Long Course Championship meet director.
 - Big Island – Harry Canales (absent)

V. Old Business:

- The LSC Ad- Hoc Committee was tasked to survey the number of meets scheduled during a short and long course season for the entire Hawaiian LSC, and examine revenues generated by invitational meets, championships meets, senior meets, Oahu and outer island meets that support travel subsidy for swimmers. The Ad-Hoc Committee concluded that to continue supporting travel subsidies for swimmers, a \$1.00 surcharge per swimmer for classified/unclassified meets would be assessed to swimmers throughout the Hawaiian LSC. Invitational meet fees will remain the same, and championship meet fees for swimmer participation is \$10.00. Questions were raised by the membership if assessing the \$1.00 surcharge was necessary. Chairman Suenaga emphasized that funds generated by meet entry fees isn't providing enough revenues to subsidize future swimmers travel. Therefore,

- after the Ad-Hoc committee reviewed an entire seasons data, it was suggested that a \$1.00 surcharge be assessed to swimmers who participate in classified/unclassified meets. A motion was made and approved to accept the \$1.00 surcharge fee for swimmers travel (ayes –16, nays – 0, abstention- 1). The fee will take effect next season.
- Chairman Suenaga was asked by the Age Group Vice Chair to discuss whether the Last Chance Meet would be an A+ meet or an AA+ meet. Discussion was held to clarify the intent of the A+ meet and AA+ meet. After discussion a motion was made and approved by the membership that the Last Chance Meet hosted by Pearl Harbor would be a AA+ meet (ayes – 17, nays – 0, abstentions – 0)
 - Oahu Regional Park is set to open in mid June.

VI. New Business: None

VII. Concerns Within Our LSC:

VIII. Announcements:

Next LSC Board meeting which was originally scheduled for May 15th, has been rescheduled to Saturday 10:30 a.m. May 14, 2005, at Chaminade University (Henry Hall – 106 next door to regular boardroom).

Meeting adjourned at 12:47 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary