

LSC House of Delegates Membership Meeting
Chaminade University
May 15, 2004

Present: Ken Suenaga, Jon Hayashida, Dave Coleman, Lynette Chew, Fred Tester, Char Tester, Lynn Asaoka, Kelsey Kawano, Nikoya Collier, Pat Takeshita, Stan Wada, Merri Wada, Ron Tsuchiya, Steve Borowski, Barbara Kopra, Margaret Glasgow, Scott Sherwood, Keith Arakaki, Gale Wilson, Gwenn Tomiyoshi.

- I.** Chairman Ken Suenaga called the meeting to order at 10:32 a.m.
- II.** Minutes of March 14, 2004 were approved
- III.** Treasurer's Report – Gale Wilson
 - A. A treasurer's report was circulated and approved by the membership.
 - B. A draft of the request for travel subsidy was distributed to the board and will be posted on the web in June.
 - C. The treasurer will compile budgets for the 2004 –2005 season for the various committees and will forward budgets to the committee chairs. If changes need to be made notify Gale of the changes.
- IV. Committee Reports:**
 - A. Administrative Vice Chair – Vacant
 - B. Finance Chair – Vacant
 - C. Age Group Vice Chair – Jon Hayashida
 - Information for the Western Zone Meet will be posted on the web and additional packets will be forwarded to the various teams.
 - The long course championship meet notice for June and schedule of events are posted on the Hawaiian Swimming website.
 - Three teams have indicated interest in running the concession at the State Championship. The LSC will award the concession to the team that meets and agrees with the following requirements: 1) team must have a non-profit status; 2) team must provide a full concession including meals, snacks and beverages for swimmers and spectators; and 3) team must provide all hospitality requirements. In addition, any team bidding may add a monetary contribution to the LSC. The concession will be awarded to the "best" bid received.
 - Fred has sent out the proposed schedule for 2004 - 2005. A change request was made to move the next Aulea Invitational to September 2004.
 - A suggestion was made to eliminate the distance meets on Oahu and add them to the east and west meets. The NTV chair noted that Pearl Harbor submitted a bid to run two East/West distance meets (October and November) prior to the State Short Course Championship and two East/West distance meets (April and May) prior to the Long Course State Championship.
 - A request was made to have an East/West meet on June 26, 2004 in place of the West meet scheduled June 19, 2004 and the East scheduled meet in June 26, 2004. The concern was the possibility of low swimmer turnout after the Championship. The LSC Board denied the request (4 for/6 oppose) and the meets will be run as scheduled.
 - It was noted that Oahu teams who bid for meets on the 2004 – 2005 schedule may be able to host meets at the new Regional Park facility upon its completion.
 - D. Senior Chair – Scott Sherwood
 - Looking for a long course pool, there is a possibility that they may have to go off island either Maui or the Big Island to hold a Senior Meet. Dates for the Senior Meet is June 25 & 26.
 - E. Coaches Rep. – Steve Borowski, Jon Koshiba (absent)
 - A concern regarding the venue of the State Championship was brought to the board. A recommendation was made to establish a list of pools and reserve the pools for the championship meets six months to a year or more in advance. It is also recommended that a committee be organized to schedule and reserve the pools for the State Meets. The board noted that Mark Eckert had developed a list of pools and identified certain pools for the State Championship. It was stated that requests to use each of the pools on the list of championship preferred pools as

well as every other 50 meter pool on the island of Oahu was turned down except for the Kona Breeze pool at Barbers Point.

- Another concern questioned changes to the format for the State Long Course Championship. The explanation of the meet format change was that a proposal from coaches was made to address repeated concerns. The format was proposed to address various concerns and specifically to allow longer warm-up sessions (1.5 hours), more rest prior to finals (as requested by both coaches and swimmers), and the need to allow neighbor island swimmers to complete the meet and be able to return home in time to start the summer school session. It was noted that many coaches from Oahu teams that attended the championship on Maui last year expressed the need to end the meet to address the limited flights and tighter security.

F. Athletes Rep. – Nikoya Collier

- Three swimmers have shown interest in running for Junior Athletes Rep. they are: Mallory Lim, Mathew Tanigawa and Jessica Lee. Information on the following candidates will be sent out, and voting will take place at the states.

F. Registration Membership Coordinator – Lynette Chew

- No report
- E-mail from Colorado Springs has informed the registrar that Save a Heart CPR and First Aid will no longer qualify for coach's certification.

G. Technical Planning – Ron Tsuchiya (No report)

H. Safety Coordinator – Dexter Lee (absent)

I. Records Chair – Lynn Asaoka

- Distributed copy of new records and will also have it posted on website

J. Adaptive Swimming Chair/Club Development – Char Tester (No report)

K. Top Sixteen Coordinator –

- Cathy Hiramoto will be replacing Lisa Hendrickson as the Top Sixteen Coordinator.

L. NTV Officer – Fred Tester

- Problems still persist with names and identification numbers not being submitted properly in the results. Notification regarding errors on the results has been sent out to people who do the team entries. If teams could check their team registration roster that is sent by the LSC Registrar, that would alleviate problems.
- Teams are not following the rules and regulations that state swimmers will be entered with their best times for their classification. If teams don't adhere to the established rules and regulations a change the rules and regulations may be necessary to accommodate the how entries are submitted.
- Eligibility list will be sent out to teams for eligible swimmers who qualify for states.

M. Officials Chair – Dave Coleman

- Nine to ten participants for Administrative Registration attended the April 4th clinic held for officials at Chaminade University, and 22 – 23 participated in training for Stroke & Turn. Four to five people have been shadowing certified officials to acquire stroke and turn experience at the meets.
- Marcelle Arakaki agreed to attend national clinic for referee during the Memorial Day weekend, and Dave will be attending the official's clinic that same weekend. Two officials have been selected to participate Olympic Trials as judges; they are Char Tester and Dave Coleman.
- Meet referee for the Long Course State Championship will be Char Tester.
- A new shirt design has been created for the local officials, giving a Hawaiian flavor. A minimum order of 144 will be placed to begin printing. Members of the officials committee (Char Tester and Marcelle Arakaki) are in charge of creating an order form. Presently, the board has authorized a free shirt to a new official. However, discussion on the new shirt design was held, and a motion was made to give both new and old officials a free shirt with the new design. The board voted and approved the motion. A concern to fund cost of shirts was brought up and forwarded to Technical Planning who will come up with a plan on funding the official's shirts. The board voted and approved to table further discussion on funding of shirts until the next board meeting.

- Radio loan has been quite successful and have been maintained adequately by individual users. However the official's chair will continue evaluating the loaning process to see its feasibility.
- The official's chair was informed that the Kamehameha Meet would be exceeding the four-hour time line, and requested if adjustments can be made. It was recommended by the official's chair, if there are adjustments made as to how the meet will be run, it should be noted in the meet notice so accommodations can be made to have sufficient officials on deck.

N. At-Large Reps:

Big Island – Barbara Kopra (No report)

Maui - Kelsey Kawano

- Just completed the season and records were set by Chelsea Nagata.
- The Junior Lifeguard program is on the way, beginning with age's 11 year olds and older.

V. Old Business:

None

VI. New Business:

- Representatives of Rainbow Aquatics requested clarification to why their request for a tri-meet was denied. The Age Group Chair confirmed the request for a tri-meet sanction was denied, however a sanction was granted to host an East meet for swimmers with HI-A times and below to participate. The decision to grant a sanction for the East meet on April 30, 2004 followed a meeting on Saturday, April 24, 2004 (at the Manoa Invitational) where all East team representatives were asked to address this issue. The discussions acknowledged the lack of East meets, but focused on the need for swimmers with HI-A times or less not having the opportunity to progress due to a lack of East meets. It was stated by various attendees that swimmers meeting or exceeding HI-AA standards had more opportunities since they could compete at invitational meets, however this was not available for swimmers that did not meet the HI-AA standards. The consensus of the teams' representatives was to have a meet for HI-A and below swimmers open to all East teams. The Age Group Chair also stated that after the meeting another request for a dual meet including East teams was denied. The same condition to grant sanction if the meet was open to all East teams was offered. The Age Group Chair stated that these decisions were based on the need to complete the LSC meet schedule approved for the year. A suggestion was made to establish clearer and formal procedures and conditions to allow teams to have better understanding of the LSC's requirements and expectations in regards to granting dual or tri-meets. The Age Group Chair was asked to prepare and present a proposal at the next board meeting, which may be appended to the Rules and Regulations.
- A concern was made that the 10-year-old swimmers who will age up before the next State Championship are not getting an opportunity to swim distance events. The board discussed how to accommodate the 10-year-old swimmers that may age up prior to the State Championship. This issue was tabled to the next board meeting.

VII. Concerns within our LSC:

- The board was informed that people have been dying from malaria. More information about malaria will be posted on the web.

VIII. Announcements:

- Next LSC Board meeting is scheduled for June 27, 2004 (Sunday), 10:30 a.m., at Chaminade University.

Meeting Adjourned at 1:30 p.m.

Respectfully submitted,

Gwenn Tomiyoshi, Secretary