

To: All Hawaiian Swimming LSC Members

Subject: Minutes of May 5, 2002 House of Delegates Meeting

1. The Hawaiian Swimming House of Delegates Meeting met Sunday, May 5, 2002 at Chaminade University.
2. Those in attendance were: Denise Moore, Peggy Glasgow, Char Tester, Gary Hosaka, Sonny Tanabe, Keith Arakaki, Ron Tsuchiya, Larry Oshiro, Jessica Cahill, Fred Tester, Lynette Chew, Larry Reifurth, Allison Wilson, Gale Wilson, Dave Coleman, Robin Flanagan, Ken Suenaga, Gwenn Tomiyoshi, Jon Hayashida, Reid Yamamoto, Jane Suenaga, Brian Lee, Kathy Fay and Barb Kopra.
3. The meeting was called to order at 10:10am.
4. The minutes from the March 10, 2002 meeting were approved with the following change. The charge for heat sheets will apply to Long Course 2002 Champs, not Short Course 2003. The minutes were approved as amended.
5. Sonny Tanabe and Gary Hosaka from the Legacy Project spoke about the groups activities. There will be a get together, open to public, at Kapiolani Park on June 29 from 1 to 5pm. It will include a short Question and Answer period and a photo session. The Legacy Project is looking for volunteers. They are trying to secure funds for the Hawaii Swimming Hall of Fame which is not related to the Swimming Hall of Fame in Fort Lauderdale. They are also planning an annual sports banquet in November. They would like to have as many attendees at the banquet as possible. Hawaii has a rich legacy in swimming going way back to Dukes time. The ultimate goal is to have a museum. They have approached the Maritime Center about a home for the museum. There are several events coming up this year that relate to swimming in Hawaii: the US Masters meet is coming up and over 1000 people will be coming to Hawaii; the unveiling of Dukes stamp is scheduled for August; a movie is being planned about the Maui Ditch Kids c there may even be a Phase II of the movie (a 15 million dollar project). Donations for the Legacy Project have been received from California as well as Hawaii. The project is working with Trophy House to design a medallion to give to inductees to the Hawaii Swimming and Diving Hall of Fame. The project is applying for a 501(c)(3). They are asking people to be on the advisory board to nominate honorees. They asked for a representative from Age Group Swimming to serve on the advisory board. There must stringent criteria for the honorees. They suggested that the LSC include age group swimmers by nominating our top swimmer each year. Dave Coleman asked if officials would be considered as possible honorees. Sonny said officials and coaches would be included. Ken Suenaga tied the projects efforts to the aquatic center and said that the center could be the home of the museum. Ken needs help from people who know council members because they

are holding it up, not the mayor. The last meeting lasted until 5am and swimmers were there to observe. Ken testified at 2am.

Fifty years ago, the coverage of swimming was very comprehensive. The news media need to be involved to help us pull up the sport.

If anyone would like to join the legacy effort, contact Gary Hosaka at 735-1088, It was suggested that we have the Hawaii Olympians give out awards at Long Course States.

6. Committee Reports

1. Treasurer c Gale Wilson. Gale mentioned that the Invitational fees of 25 cents per event entered should be paid for all swimmers including hosting club swimmers. In the future, Gail will calculate the fees and send bills to the host teams.

Gale issued bills for fines and received payment only from HSC.

Gale is working on our tax return.

Gale gave a report to each committee chair of expenses from past two years to use in formulating next years budget. She asked that the chairs Email their budget to her, being as specific as possible so that she can understand the details. Send the info to Gale before the next board meeting. or bring it to next board meeting for discussion at July meeting. If no numbers are submitted, Gale must do an estimate.

2. Financial Chair - Larry Reifurth, There is now \$88,000 in the checking account, earning .75%. We can at least double the interest without sacrificing liquidity. \$38,000 could be a long term investment c more than a year based on the budget. Larry will bring a formal recommendation to the next meeting. A decision must be made within the context of the budget. Suggestion: \$20000 liquid, \$30,000 in 6 month CD, and \$38,000 in long term. The board should approve tying money up long term and how much will be tied up for more than a year.
3. Senior Swimming c Brian Lee. There are no more senior meets scheduled. Brian sent a letter to UH asking to use their pool on July 12, 13, and 14 in the afternoon for senior champs. Sectionals are July 23 to 27. We would have to rent the pool for \$150 per day plus lifeguard costs.

Brian submitted the dollar amounts for the travel subsidy. He thought the criteria had been set and suggested that we add the waiver for military dependents. Relay swimmers have to qualify as individuals to get the subsidy. Swimmers must wait until the end of the season to actually receive their subsidy so that all swimmers receive the same amount. A motion was made and seconded to adopt the existing travel criteria for subsidy, adding the exemption for a military dependent stationed in Hawaii, that they must have participated in two Hawaii championships and have been a member of USA swimming for three years. Passed unanimously.

Fred asked for approval to accept the senior meets times. The motion passed.

4. Coaches Representative c Reid Yamamoto. Reid is trying to find a good date for the coaches meeting. He will try to determine a date at Long Course States and work with

- Keith and Brian to let all of the coaches know. The purpose of the meeting is to provide a forum for the coaches to communicate about issues. All coaches can attend but the airfare for neighbor island head coaches will be subsidized. Robin asked the committee to choose the zone coaches. There are two openings and three coaches applied.
5. Maui c Jessica Cahill. Nothing to report.
 6. Big Island c Barb Kopra. Barb thanked Dave Coleman for working with them on the clinics.
 7. Officials c Dave Coleman. There were two clinics on the Big Island with a good response. He is planning to set up a clinic on Maui. Marcell Arakaki is our representative to the national officials meeting in May. Dave encouraged teams to sponsor clinics. He noted that Manoa, Punahou and Iolani have very few officials.
 8. Registration c Lynette Chew. Lynette presented the most current statistics: 2144 athletes, 262 non-athletes, 27 clubs, and 2 organizations. Lynette reminded the team registration people that registration checks should be made out to Hawaiian Swimming not USA swimming. She would prefer one check per team. A motion was made and seconded for the registration chair to buy a CD burner for registration files. The motion passed. Lynette will be attending a Registration meeting on June 27.
 9. Technical Planning c Jon Hayashida. Jon noted that Pacific Swimming incorporated 200s for 12 and unders into their Championships. Robin also asked him to study doing Champs with 15-18 combined.
 10. Adaptive Swimming - Char Tester. The Disability Meet is next month in Federal Way. Robin received an email from the head of Adaptive Swimming recommending that it be a voting position on our board. That would be a bylaw change for us. A motion was made and seconded that the position be a voting position on our board and that the bylaws be changed appropriately to reflect the point. The motion passed and goes into effect 90 days after USA Swimming approves it.
 11. Web Site - Keith Arakaki. Keith noted that we need more current state records information. Fred is reviewing back to 2000 and will get information to Keith on records. Lynn Asaoka is volunteering to help. Anyone who has not received their pin for breaking a Hawaiian record, please contact Lynn Asaoka.
 12. Age Group c Fred Tester. The Last Chance meet was originally scheduled to be 3 days but the pool manager asked that we not have the meet on Sunday so it was cut back to Friday night and Saturday. This is an AA meet with no splashes or relays. State entries will be the same as last year. All times will be converted. The qualifying events will be emailed in Word format. Teams should download the sheet, edit off any event numbers that should not be entered and email back. Reid has made up a sheet for relays. Relay only swimmers should be listed on this sheet also. Fred asked that teams send back the entries as soon as possible. The Psych sheet will be posted on the web. Fred presented the schedule for next season. The following changes were made: January 4 was changed to an East meet; January 18 is West; Sakamoto is changed to Memorial Day

weekend May 23.24.25; Last chance is May 31 and June 1; June 7 is open; Long Course States will be June 13, 14, 15, and 16; the 2003 Short Course States will be held at the Barbers Point pool; in April, switch the order of the west and east meets. Fred will forward the revised schedule to the board. The schedule was approved as amended. It will be posted on the web.

Fred presented a letter from Iolani Swim Club about fines. Times from a previous meet were not available either at the meet or on the web. Fines were assessed at a later meet because the entry times used were not the most accurate. A motion was made and seconded to waive the fines for Iolani. The motion passed.

7. Robin presented a written protest from Aulea Swim Club expressing concerns about the fine process and requesting the formation of a Board of Review to evaluate protests from teams. Dave Coleman volunteered to gather names of people interested in serving on the Board of Review.

A motion was made and seconded to waive the fines from the January 26 meet due to possible problems with the results from the January 5 meet. The motion failed.

A motion was made and seconded to waive the fines from the Hickam meet because of problems with Team Manager. The motion failed. It was suggested that Fred give teams an in-service on Team Manager.

8. There will be an election of officers in July. Positions up for election are: General Chairman, Administrative Vice Chairman, Senior Swimming Chair, Secretary, and Finance Chair.

9. Robin asked that Coaches email her with the names of seniors attending Long Course champs.

10. The next meeting will be June 2 at 10:30am at Chaminade University.

11. The meeting adjourned at 1:20 pm.

Respectfully Submitted,

Kathy Fay

Secretary