

To: All Hawaiian Swimming LSC Members

Subject: Minutes of the July 21, 2002 General Membership Meeting

1. The Hawaiian Swimming Board of Directors met Sunday, July 21, 2002 at Chaminade University
2. Those in attendance were: Fred Tester, Blake Marr, Ken Suenaga, Ron Tsuchiya, Harris Nakamoto, Larry Reifurth, Dave Coleman, Barbara Kopra, Jessica Cahill, Char Tester, Chris Anderson, Lester Miyatake, Keith Arakaki, Jane Suenaga, Lynette Chew, Kent Keiser, Bill Maitland, Denise Moore, Kevin Schneider, Kenny Chew, Robin Flanagan, Ken Suenaga, Gale Wilson, Jon Hayashida, Hooulu Mazzine, Tracy Shito, Nicole Shito, Allen Shishido, Gwenn Tomiyoshi, Pat Takeshita, Jessica Fay and Kathy Fay.
3. The meeting was called to order at 10:10am
4. The minutes from the May 5 meeting were approved.
5. Committee Reports
  1. Senior Committee c Robin reported for Brian Lee. He thanked all who helped with the senior program during the past season. Looking ahead, he recommended continuing the relationship with UH next season. He also is considering raising the time standards for swimmers under 15. Swimmers 15 and over would continue to enter with no qualifying times. Fred suggested that we should rethink waiving the entry fees for UH since we pay for the pool. If we waive UH entry fees we should get the pool for free. Fred and Ken will work with Brian on this.
  2. Treasurer c Gale Wilson. Our bank balance is \$97,915. The balance is large because we have collected zone money and not yet paid all of the zone expenses. Gale only received two budget submissions from committee chairs. She asked the other chairs to submit their budgets ASAP. Regarding the Senior Committee expenditures, Gale noted that the LSC paid UH \$2,000 in pool use this year. Most of the other Senior money was spent for incentives - some of those will be used next year. Travel incentives have not yet been paid out.
  3. Registration c Lynette Chew. Reported that as of July 20, there were 2449 swimmers, 271 non-athletes, and 29 clubs. Lynette distributed the request for birth certificate rules effective September 1, 2002. She also distributed the rules for travel subsidy. It was amended to require participation in one short course and one long course Hawaiian championship. The amounts reflect the maximum subsidy per meet. This document will go into the Procedures section. An Amendment was offered to state: "The recommended subsidy per swimmer is:" The amendment Passed with 14 in favor; 0 against; 1 abstention. The travel subsidy policy was approved 15 in favor; 0 against; 0 abstentions.

HyTek Team Managers new version now has a registration feature and Lynette is piloting this process with one club. Lynette will be in contact with the team registration people if it will be expanded to other clubs.
  4. Officials c Dave Coleman. Maui is trying to resolve a problem with a critical officials shortage. There is a similar shortage on Oahu. We need to encourage more parents to become officials. Please coaches, call Char Tester, Larry Reifurth or Dave Coleman with the names of parents who are interested in becoming officials. We need the help of coaches to recruit new officials. The West currently has more officials than East. As East swimmers graduate, we are losing officials and they are not being replaced. Dave offered to come to team practices and do clinics during the practices.

Effective June 1, the rules for backstroke start are changed. Swimmers can push off higher than water as long as not higher than the gutter.
  5. Age Group c Fred Tester. This season the order of events for meets was changed with the older swimmers in

morning, younger swimmers in the afternoon. Coaches feedback has been that this is working well. Therefore, it will continue for another season.

Fred ran a report of entries per event for past two state champs. He looked at those events that had more than four heats and less than three heats. Fred recommended that the time standards be changed for the following events: 10 and Under Girls 50 Free, 50 Back, 100 Free, 100 IM, 100 Fly; 10 and Under Boys 50 Free, 50 Breast, 50 Fly, 50 Back, 100 IM, 100 Fly; 11-12 Girls 50 Free, 50 Back, 100 Free, 100 Back, 200 IM; 50 Breast; 11-12 Boys 50 Free, 50 Back, 50 Breast, 50 Fly, 100 Free, 100 Back, 100 IM, 200 IM. Thirteen and older events seem to be OK. A motion was made and seconded to approve the changes. 12 in favor; 0 opposed; and 0 abstentions.

Fred announced that the meet scheduled for August 20, East unclassified is available and he requested that a team volunteer to take it.

6. Zones c Pat Takeshita; Currently the Zone team consists of 56 swimmers, four chaperones, and four coaches. She is having a problem with last minute entries after Keo. There were some airline penalties which were paid by swimmers. Fred is taking care of the entries. Robin thanked Pat and Eileen Phillips for all of their work to make Zones a great experience for the swimmers.
7. Coaches c Kent Keiser. Kent will inform the coaches about the backstroke change. The Coaches Committee is working to organize a coaches forum for later in the year. Brian Lee was voted ASCA coach of the year from Hawaii.
8. Adaptive Swimming- Char Tester. The Disability Meet was held in June in Seattle. It was excellent. Club Development c Next year we will be eligible for a Gold Medal workshop. Char will schedule one for next year and will get some support from USA Swimming.
9. Big Island c Barbara Kopra. The Big Island schedule is set for next season. Big Island Swimming asked that qualifications and guidelines be published on the web as to how the swimmers for the Oceanic Meet were chosen.
10. Maui c Jessica Cahill. HSC changed the venue for the June 2003 Long Course Champs to Kihei. Maui is holding a complete clinic the weekend of September 7 c clerk of course, stroke and turn, console, entries. Maui has had a difficult time getting parents to volunteer. They are proposing to create an incentive for clubs to volunteer. The MAGSA Board has voted to go forward with the following proposal: 16 officials are needed to run a meet. The number of officials to be supplied by each team is based on number of entries from the team. An Officiating Fee of \$5 per swimmer will be included with the entries. The Officiating Fee will be refunded if the team provides its share of officials. The team will receive extra money if it provides more than its share of officials. MAGSA is giving a grace period to allow teams to get parents trained. This will be a pilot program for not only swimming but other sports on Maui. A motion was made and seconded that MAGSA be allowed to pilot the officiating fee program for 2002-2003 season and report to the board as to the success of the program. The motion passed with 8 in favor; 2 opposed; 0 abstentions.

#### 6. New Business

1. Convention c Brian Lee, Ken Suenaga, and Chelsea Nagata are scheduled to attend this year. There are two openings. This is a one week convention. The new board will decide on who should attend in the two open places.
2. Harris Nakamoto presented a program for registering swimmers on a statewide database for emergency response. The database would include contact information, allergies; etc. The LSC would register swimmers for emergency response. Harris was directed to work with the LSC safety person. The program would work as a revenue generator for the LSC. A flat \$10 per swimmer would be charged with \$5 going to the LSC. It was suggested that Harris submit a proposal and once submitted, it will be referred to a committee. Jon Hayashida, Gale Wilson, Ken Suenaga, and Char Tester volunteered to be on the committee.
3. Robin presented a letter from Aulea concerning the Long Course state champs that they hosted in June. Aulea is asking for reimbursement for pool rental and lifeguards; The matter was tabled for the next meeting

so that the board can examine the financial report from the meet.

4. Zone swimmers do not have to apply for travel subsidy. It was subtracted from the cost to the swimmers.
5. Robin thanked the LSC for their support during her years as chair

#### 7. Nominations

The nominations for the next season were presented:

Ken Suenaga c Chair

Mark Eckert - Vice Chair

Brian Lee - Senior Chair

Gwen Tomiyoshi - Secretary

Finance c no nominee

There were no nominations from the floor. A motion was made and seconded to close the nominations. The motion passed. A motion was made and seconded to accept the entire slate. The slate was accepted unanimously.

8. The next meeting is a board meeting on Sunday, August 18 at 10am at Chaminade.

9. The meeting was adjourned at 12:07pm

Respectfully Submitted,  
Kathy Fay  
Secretary