

To: All Hawaiian Swimming LSC Members

Subject: Minutes, August 8, 1999 House of Delegates Meeting

Attachments: Profit and Loss Statement  
Year To Date Membership Statistics  
OVC Request Form  
Club Membership - Draft III

The Hawaiian Swimming House of Delegates met on Sunday, August 8, 1999 at Chaminade University. Those present were: Jon Hayashida, Dave Coleman, Gwenn Tomiyoshi, Kenny Chew, Lisa Aggas, Jane Suenaga, Miles Nakamura, Missie Ellis, Ron Tsuchiya, Larry Oshiro, Kent Keiser, Fred Tester, Char Tester, Bert Toba, Ken Suenaga, Dexter Lee, Adele Wada, Stan Wada, Robin Flanagan, and Kathy Fay.

The meeting was called to order at 1:37pm.

The minutes from the July 14 Board of Director Meeting were approved with one correction: Char Tester asked not to be nominated for another term as treasurer. She did not resign.

## Committee Reports

**Treasurer** - Char Tester: Char presented the Profit/Loss statement which is attached to these minutes. A motion was made and approved to allocate the \$644.19 donation from Aulea Swim Club to the Swimmers' Development fund. The proposed budget for 1999-2000 will be discussed at the September Board of Directors meeting. It was noted that there is a Treasurers Workshop in October offered by USA Swimming. A motion was made and passed not to send a representative this year because the expenditure was not budgeted. Robin thanked Char for assuming the responsibilities of Treasurer during this past term.

**Registration** - Lynette Chew was absent but her report was submitted and is attached to these minutes.

**Senior Swimming** - Nick Keller: Nick is looking for pools available for senior meets. Punahou is a possibility for a September date. The UH pool is a possibility for November and January meets. He is waiting for two checks before he pays the zone fees for last season.

**OVC** - Adele Wada: There were new Hawaii records set at Juniors - Cheyne Bloch in the 200 free; Caleb Rowe in the 100 breast and 200 breast; Hong Zhe Sun in the 200 back. Adele noted that no record pin is given for establishing a record where none exists. Also, a swimmer cannot set an age group record swimming against time (Time Trials). An OVC request form is included with these minutes. This is to be used when requesting OVC.

**Age Group** - Fred Tester: Some minor changes were made to the 1999-2000 schedule. The OIA moved their schedule up one week. The Iolani meet in February may be moved to Kaneohe. The Time

Standards were reviewed and modified. In the 1999-2000 season, splashes at invitationals will require a HIA time. Time standards for 8 and Unders were established with the 10 & Under qualifying time as the max time for 8 and Unders. So if an 8 year old makes a 10&U state qualifying time, the swimmer can no longer swim that event as an 8 and Under. The standards are on the web site and teams with email can request an electronic copy from Fred which can be imported into Team Manager. **There will be two training sessions for entry people from the teams on September 4 at Henry Hall at Chaminade University.** The session for West teams will be from 9am to noon and the East teams from 1 to 4pm. Fred will hold a session for neighbor island teams if the teams pick a date. Neighbor island teams are also welcome to come to one of the Oahu sessions. Effective September 1, there will be a \$25 fine per event for swimming out of classification. Coaches are responsible for monitoring the times on the entries. Fred is reviewing the proposed event list for Short Course States. He has requested Saturday, Sunday, Monday and Tuesday from UH. Sunday will be only in the evening because of a conflict with graduation services. Robin noted that she sent in the final Top 16 list. She asked everyone to check the list on the web site and notify her of any corrections by September 1. She noted that some coaches had Top 16 swimmers and did not notify her.

**Coaches' rep** - Ron Tsuchiya: Ron submitted a budget proposal for a coaches' development program whereby the LSC would sponsor a coach to attend clinics on the mainland and the coach would share the information and materials with all coaches in the LSC

Members at Large - Bert Toba and Jon Hayashida: Robin thanked Bert for his help with zones. Jon reported that all eight teams from the Big Island belong to the Big Island Swimming organization. They have submitted their meet schedule to Fred. They are using 5 pools for their meets; half of the meets are in Kona and half are on the Hilo side; Barb Kopra is the chair of the organization and Jon requested that Barb be the Big Island representative to the LSC.

**Club Development** - Char Tester: Char distributed material about club membership that will be voted on at convention. A copy is attached to these minutes. Call Char if there are any questions concerning the material. The LSC will decide how we will vote on these items at convention. Also, notify Lynette Chew if you are not receiving mailings from USA Swimming.

**Swimmer's Rep** - Adele Wada reporting for Terri Wada: Jennifer Toba is the new junior swimmers' rep. Terri will provide some recommended guidelines for the reps in attending convention.

**Officials** - Dave Coleman: We need coaches to organize parents to receive officials training. Some parents have received training and officials will be calling the trainees to participate in meets. Dave wants the trainees to complete their training by the end of short course season.

## **New Business**

The nominations for the open positions for the 1999-2000 board were distributed. They were Age Group Chair: Fred Tester; Treasurer: Lisa Aggas; Membership/Registration: Lynette Chew; Technical Planning: Jon Hayashida. There were no nominations from the floor. Lisa Aggas announced that she very recently found out that she will be leaving Hawaii in May but is willing to serve as Treasurer until then. A motion was made and approved to accept the slate as presented by acclamation.

Robin announced that the Hawaiian Swimming shirts and caps are being sold at the [www.hawaiiswim.com](http://www.hawaiiswim.com) site.

The next board meeting will be on September 12 at 10am in Henry Hall at Chaminade University. The

only items on the agenda will be the 1999-2000 budget and decisions on the LSC voting positions at convention.

7. The meeting was adjourned at 3:30pm

Respectfully Submitted,

Kathy Fay  
Secretary