Hawaiian Swimming Board Meeting

June 16, 2019

Punahou School - Thurston PE Center

1601 Punahou St, Honolulu, HI 96822

**Attendees:** Jon Hayashida (General Chair), Malcolm Cooper (Admin VP, NTV, Tech Planning), Gwenn Tomiyoshi (Registrar), Mike Osborne (Finance Chair), Eric Nagoshi (Senior Chair), Sandy Drake (Secretary, Official’s Chair), Reid Yamamoto (MAGSA Rep), Lex Escondo (Official’s Rep), Kenny Chew (Immediate Past General Chair), Dave Coleman, Makena Ginoza (Athlete Rep)

1. **Meeting Called to Order – 8:37am**
2. **Announcements**- none
3. **Appointments**- Jon asked for suggestions of a Risk Management Coordinator
4. **Consent Agenda** – Reviewing all documents. Please make sure you send the consent agendas to Secretary Sandy Drake. The Registration, Official’s Chair, and Official’s Rep reports were approved. Malcolm read reports submitted from Athlete, Age Group Chair, Finance, and Safe Sport. All reports were approved as submitted.
5. **Administrative Reports**
6. **Secretary Minutes**- Reviewing last month’s minutes, Jon asked about the different banks that are being proposed to use. Mike said they are waiting for response from the banks. Mike said Bobby Dugar is leaning towards First Hawaiian.

Minutes approved.

Past meeting minutes have been uploaded on a drive. The years uploaded are 2014-2017. Years 2006-2008 are in binders. Missing meeting minutes from 2009-2013. What would the BOD want done with the minutes in binders? Dave said to scan the ones in the binders. Sandy will send what has been scanned to Malcolm for him to upload on a google drive.

1. **Treasurer Report**- No report
2. **Membership/Registration Report**- Consent Agenda
3. **NTV** –All meets have been uploaded to June 15, 2019. Jeff Meister sent in the ILH reports and are uploaded.

1. **Executive Chairperson Reports**
2. **Administrative Vice Chair**- Safety report that was received. Reminding everyone to submit it with the online report on USA Swimming website. Jon suggested sending out the link to the registrars and coaches. Sandy will also make sure all referees know of the link.

Sandy spoke about MAAPP and bringing……. Jon wants to have something drawn up for clubs to say what can and can not be done. This would need to be sent to Abby Howard of USA Swimming Safe Sport for approval.

1. **Finance Vice Chair**- Consent agenda
2. **Senior Vice Chair** – No report
3. **Age Group Vice Chair-** Consent Agenda – Malcolm added that he posted JAGS.
4. **Board of Director Member Reports**
5. Coach Representatives- Senior Champs entries are due June 18th. To remind everyone at Age Group States Championships, there will be not much of concessions since Maui County does not allow for sale of food.
6. Athlete Representatives- Consent Agenda and Makena reported that they need to start on Senior recognition. He was told there is a budget of $1500 for it. They need to update the Junior Rep application. Voting will take place at the Age Group State meet on Maui. Malcolm asked if they’ve been telling athletes 18 & over to make sure they take the Athlete Protection Training by June 23rd.
7. Official’s Chair – Consent Agenda
8. Official’s Rep – Consent Agenda
9. Technical Planning- No report
10. At-Large Maui Representative- To remind everyone at Age Group States Championships, there will be not much of concessions since Maui County does not allow for sale of food. There will be a huge room in the community center with air conditioning for the athletes.
11. Big Island At-Large Representative- The Kona pool should be open by late October, early November.
12. Governance – No report
13. **Old Business:**

Rules & Regs and Policies & Procedures – Dave said it should be done by July.

1. **New Business:**

Sandy spoke about USA Swimming BOD’s proposal for new club registration……

Jon spoke about the 12 & under tech suit band that will take affect September 1, 2020. Jon wants to propose we implement the ban on April 1, 2020. Tech suits are defined as not having any seams.

Motion for Hawaiian Swimming to have April 1, 2020 as the date to ban tech suits for 12 and under swimmers. Amended to change the date to September 1, 2019. Amended motion approved for September 1, 2019 for Hawaiian Swimming sanctioned meets to have a ban on tech suits for 12 and under swimmers.

Safe Sport MAAPP – as mentioned above, we will have something for clubs. The live date is June 23rd for MAAPP.

HHSAA had a meeting that will require coaches for 3 weeks after HHSAA Championships they can not coach the swimmers. This also includes the first 3 weeks of school.

Jon suggests we (Hawaiian Swimming) ask for a waiver from HHSAA for USA Swimming coaches who coach high school to be allowed to coach. Jon, Malcolm, and Dave will work on submitting a waiver to HHSAA on behalf of Hawaiian Swimming coaches.

Eric said Jeff Meister informed him HHSAA Championships will most likely be February 14-15, 2020. Our Age Group State Meet is scheduled for February 20-23, 2020. Jon and Malcolm need to look if this date will impact our athletes.

Eric asked about Zones. Jon and talked with Joe Glenn and they are filling in the spots for the swimmers. Malcolm and Jon will be at the Zone meeting during the meet.

Gwenn said Concussion Training all expires 1 year after the training was taken. Gwenn will make a list for coaches and officials and send out. Gwenn will send a report to Sandy for the officials.

Junior Pan Pacs will be on Oahu August 2020. Malcolm, Sandy, and Joe Glenn are working with USA Swimming.

1. **Adjournment:**

Adjourned at 11:32 am.

Respectfully submitted by

Sandy Drake, Hawaiian Swimming Secretary