**Hawaiian Swimming
House of Delegates Meeting
November 10, 2018**

 **Attendance:** Kenny Chew-General Chair, Gwenn Tomiyoshi-Registrar, Malcolm Cooper – Tech Planning, Mike Osborne-BIS Rep, Dave Coleman – Finance Chair, Reid Yamamoto- Senior Chair, Joe Glenn- Age Group Chair, Larry Oshiro- Manoa Swim Club, Bobby Dugar – Treasurer, Jennalyn Wong – BOWS, Dean Schmaltz – Admin Vice Chair, Shawn Donohue – Island Aquatics, Sandy Drake- Official’s Chair, Lexi Anderson- MAGSA Athlete Rep, Bob Dezotell – Lahaina Aquatic Club, Lex Escondo- KSC, Jon Hayasida – Senior Coach Rep, Eric Nagoshi – Records Chair, Kaysha Izumoto – Junior Coach Rep, Ken Suenaga- Safety Chair, Ana Eyre – Junior Athlete Rep, Curt Colby- Secretary, Makena Ginoza – Junior Athlete Rep, Michael Petrides – Senior Athlete Rep

**Agenda**

Came to order at 12:30pm.

Review Minutes of 4/8/18 HOD Meeting

 Action: Accept the minutes—table for later
 Corrections:

Review Minutes of 9/9/18 BOD Meeting

 Action: Accept the minutes—table for later
 Corrections:

**Consent Agenda Items –** Kenny decided since not everyone has the info, we will go through each report.

1. Registrar’s Report (See Google Meeting Folder for Info/Report)
2. Senior Chair Report (See Google Meeting Folder for Info/Report)

**Elections** no nominations from the floor.  Moved to accept by acclamation.

Elected:

President – Jon Hayashida

Admin Vice Chair – Malcolm Cooper

Finance Chair – Mike Osborne

Secretary – Sandy Drake

**Treasurer’s Report   -** Bobby discussed proposal for teams hosting a meet receive the payments and those teams pay Hawaiian Swimming.  Right now, he’s having to find out who the meet director was of the meets and try and get payment from them. Discussion that it is mostly an Oahu thing. For the age group meets, Oahu (Joe Glenn) will make sure this happens. It’s already in Policies & Procedures just needs to be fixed and made sure it will be done.

**Registrar’s Report** See attached report. Please remind clubs that their registration is due by 12/31/2018 or they will become Unattached. Teams are urged to make sure if they were short with the Official’s Quota to make sure you have that many new officials starting the training process.

**REPORTS:
General Chair** Kenny thanks everyone for their support to keep things on track. He’s going to take a small step back for a while but will still be involved.

**Administrative Vice-Chair** No report. Jon thanked Dean for all his behind the scenes work.

Dave discussed how there will be a document for our By-Laws online along with the template from USA Swimming on how LSCs should have.

**Senior Vice-Chair** 1.  Hawaiian Swimming senior select camp will be held @ HPA  June 5 - 8, 2019. Preliminary lists are out and will be posted at Senior Champs @ UH 11/9-11/18.  I would like to confirm again that our budget for this camp is $10,000. To offset this cost a bit, we will ask that every camp participant submit $100 each. It was confirmed he has $10,600 for the budget.

2.  I would like to ask for approval for the select camp procedures.  I have attached a document below.

3.  I am almost done with the 2018-2019 Travel reimbursement forms for senior swimmer travel.

Reid thanked everyone for all their help while he was chair.

Dean said when he and Kenny attended the Western Zone workshop there were LSCs that would like to attend our Senior Camp at their own expense. Someone needs to check with HPA to see if they could accommodate and what the expense would be. Joe and Eric will send out information to the 13 LSC General Chairs and let them know.

**Age Group Vice-Chair** Joe thanked people for all what everyone has been doing to help the program. Age Group Champs in 5 weeks with HSC hosting. He’s excited to see the new finals format will turn out.

**Financial Vice-Chair** accountants are happy with what they are seeing with the Form 990. The BOD needs to give their contact information so it will be on the form. Dave thanked the Board for everything and how it was a great privilege to be a part of the Board. Kenny thanked Dave for what he did with the financial situation and establishing the endowment which will help our athletes. Dave said that advertising to help fund the endowment to companies/families is something we should do. Handing out brochures, etc at meets would help and become something very positive.

**Technical Planning Committee Chair** no report

**Officials Chair** see report

**Safety (Operational Risk) Chair** no report

**Club, Athlete, and Special Events Coordinator** no report

**Times/SWIMS Coordinator** all meets in November Dave Wintermeyer has been uploading them into SWIMS

**Athlete’s Representatives** athlete workshop tomorrow for ages 14-16 where they will inform them about the LSC and doing some ice breakers. Sign up at the announcers table.

**Coaches’ Representatives** the coach’s clinic speakers have been paid. A suggestion was made that there are a lot of interested coaches who would be willing to come with only having travel expenses paid.

**Officials’ Representative** no report

**MAGSA Representative** we will have backstroke wedges for both ends for LCM Age Group Champs

**BIS Representative** no report

**Old Business/Action Items:**

1. None

**New Business:**

1) Senior Committee select camp process request—motion to accept proposal approved. Discussion: why are we doing this select camp? Is it geared to prepare for Oceania? There have been some athletes who were on the select camp list and not selected for Oceania as well as athletes who didn’t attend the camp were selected to Oceania.

Senior Chair withdrew proposal and will revisit the criteria for the selection camp.

2) Budget—3rd year of the quadrennial budget. See attached form for the numbers. Only big change was that we had quite more donations for revenue. Quadrennial Balance will be $22,724. Motion to accept the budget. Budget passed.

3) Meeting schedule for 2019. Jon will submit dates from March to December.

**Discussion Topics (No more than 5 minutes per item):**

1)

**Announcements:**

**Goals for this year**

\* Update Bylaws, Rules & Regs, Policies & Procedures.

\* Update Mission Statement and Vision Statement and Core Values!

**Adjournment:**Committee Meetings in December 2018.

Next Board meeting is January 20, 2019 and February 17, 2019.

Meeting adjourned at 1:51pm.