

**MAGSA Meeting Agenda**  
**Sakamoto Pool – October 18, 2011**

- I      Call to Order:      7:12 PM**
- A. Present:**
- |       |                             |
|-------|-----------------------------|
| HSC:  | Reid Yamamoto (and Mari ☺)  |
| LAH:  |                             |
| GOLD: | Susan Suzuki, Ray Orikasa   |
| MDSC: | Malcolm Cooper, Sandy Drake |
| MAUI: | Cea Romero                  |
| SMS:  | Debi Sawczynec              |
- B. Quorum? yes**
- II     Review/Approval of Minutes from 9/20/11: no minutes yet to approve**
- III    Treasurer's Report**
- A. Current balance \$8302.19
- B. Other expenditures? \$62, \$58.30, \$10 reimbursements (not included in balance - still
- IV    Old Business/New Business**
- A. Official's Clinic Nov. 5<sup>th</sup> after meet in Kihei; Dave Coleman (State Officials Chair) will be in attendance; hopefully 2 hrs-ish
1. stroke and turn
  2. referee
- B. Recruiting new officials
1. good opportunity for new parents
  2. Requirement: 1 official for every 5 swimmers/team (timers included)
  3. By dividing swim meets with long events into two meets, gives more opportunities for officials to meet necessary requirements
- C. Equipment for officials - Need more/new radios. New ones were purchased Spring 2011, but need earpieces – must order online at reasonable cost (moved and seconded!)
- D. Non-registered swimmer entered in last swim meet (Oct. 1, 2011)
1. Must have proof of registration before entering
  2. Must get approval from meet director/meet referee
  3. \$100 fee for each non-registered swimmer (1<sup>st</sup> offense)
  4. \$300 fee second offense, \$500 fee after that
  5. NO LONGER will be allowed on “good faith” – need proof of registration
  6. Keep current registration card on swim bag
- E. County personnel invited to all MAGSA meetings – Fran sick tonight
- F. MIL champs – Kihei room was not reserved; still working on it
- G. CPR/First Aid classes offered for all Maui coaches/officials, also Coaches Safety training
- H. Head Coach online training MANDATORY before 2011 team registration is done (Meet Protection Training)
- I. Malcolm working on new sanction application for swim meets (state-wide)

- 1. Reduce Dean's load since team/pool info incomplete, takes too much time to complete and submit
- 2. Open-water regs will be taken off since open water has a form of its own
- 3. Dean will step down from age-group chair, wants to go back to technical planning, will swap with Malcolm who will do age-group chair. Will officially run for swapped offices in December
- 4. Wording regarding camera use needs to be changed to match US-SWIMS
- J. Meet evaluation form from Dave Coleman
  - 1. For officials to evaluate meets; keep on file
  - 2. For parents to voice opinions
- K. LSC looking for athlete reps
  - 1. Sheila Altura, Paris Sargeant, suggested
  - 2. needs to be outgoing, willing to speak up
- L. Age Groups State Champs SOCIAL on Sunday night (for swimmers)
  - 1. Dinner all together (free for swimmers) at location close to pool
  - 2. Coaches can decide on how long swimmers stay/ will have limit
  - 3. Coaches/parents may attend but will have to pay \$10
  - 4. Security will be present
  - 5. \$6000 allotted for security
  - 6. \$2000 (up from \$1000) for hospitality allotted; but need to find out what real costs are for future events
- M. Reimbursements for Officials at National meets questioned by Peggy
  - 1. Names entered online
  - 2. Hawaii NOT using OTS (Online Tracking System) – one of few states
- N. MAGSA laptop needs to be ordered – Malcolm still looking into it
- O. Sakamoto Pool update
  - 1. \$1.8 million to do what has been proposed
  - 2. Originally \$1 mil
- P. County wants to privatize pools to avoid costs
  - 1. We need to avoid privatization
  - 2. Need to think about ways to NOT let this happen
- Q. MIL States on Maui this year
  - 1. Sandy will be Meet Referee
  - 2. Need MAGSA support
  - 3. Long course meet on Sunday after MIL States proposed; historically not well attended
- R. Short course senior champs in November will be LONG COURSE this year (Olympics year)
- S. At Western Zone delegation meeting held in Jacksonville, FL ruling passed regarding separation of age groups starting in 2013
  - 1. 15-older = senior zones
  - 2. 14-under = age group zones
  - 3. Probably separate venues

V Next Meeting date: Tuesday, November 15, 2011

VI Adjournment: 8:08 PM

**February 15, 2011**

**TO:** MAGSA Board

**FROM:** Marilyn Vierra

**RE:** Long-Course State Championship Meet

A few thoughts regarding the upcoming State Champs at KAC:

**Meet operations (former assignments in parenthesis):**

**Hospitality (Lahaina):** Provides complimentary food and beverage for coaches, officials, coaches, clerk of course staff, timing console staff and deck volunteers.

No permits are necessary, but at least two refrigerators need to be transported to the event room in Kihei.

**Concession (HSC/Maui Gold):** Pre-packaged snacks, cold drinks, shave ice, "daily specials" prepared hot on site and for sale. In the past, concession has also sold meet shirts and swimming suits and gear, as well as meet programs and/or heat sheet punch cards).

All equipment must be transported to Kihei, electrical supply anticipated. Refrigeration is not supplied, so coolers or a refrigerator must be procured.

A "pantry" are must be organized in the event room, and space maintained for overnight storage of equipment. Coolers can stay on deck.

Ice must be purchased daily (Kihei Ice or similar industrial source) for coolers and shave ice.

Washing-up is awkward—hoses and keiki pool shower have been the best plan in the past, but there is no hot water. The sink in the event room is tiny, but it does have hot water. Hospitality has been really good about sharing in a pinch.

Clear communication with Hospitality is a must—they really need almost every square foot they are allotted!

Concession needs an early morning prep crew of two to start coffee and morning service—age group teams can show up early, so concession should open at least an hour before the meet start time.

**TEMPORARY FOOD SERVICE PERMIT MUST BE ACQUIRED FOR THE FOUR DAYS OF THE MEET!** Menus must be set a minimum of three weeks before the event.

**Awards (Maui Swim Club):** Order and organize ribbons and trophies; plan/coordinate opening ceremony, senior recognition.

**Facilities (Maui Gold):** Plan seating for teams, procure tents for swimmer shelter in lawn areas, help with electrical supply, public address for announcers.

**Clerk of Course (South Maui Sharks):** Post Heat Sheets and results for each session, run copies for coaches and officials, run copies for sale thru punch cards.

Apologies here—I don't remember where **Dolphins** fit in!

**Recommendations:**

Our team demographics and dynamics are changing. There are many new families across the age group swimming community who do not have experience with the operation of a state meet. After assessing this change, it may be advisable to re-think the way we assign meet duties.

- I. Manpower is the most important consideration, so the responsibilities which require the greatest number of workers should go to the largest teams.
- II. Team size should be predicated only in part by how many swimmers are participating in the

meet. This meet is a culminating element of the season and it benefits all age-group swimmers by being the gathering point for Hawaiian Swimming's finest athletes; teams should encourage 100% participation of families and swimmers in the support aspect of the meet.

- III. Purchasing for hospitality and concession has typically fallen to the parents who take on the leadership roles for those responsibilities, who then must be reimbursed. This can become burdensome on both sides of the process; concession expenses run into hundreds of dollars a day. If MAGSA could open a purchase order at Costco, this might be alleviated.
- IV. This meet offers all age-group teams an opportunity to promote their work with young swimmers. If MAGSA could underwrite some advertising in the Maui News promoting the meet to the community as spectators and possible participants in age group swimming, the meet could draw bigger crowds, which would mean better sales at the meet and possibly increased membership numbers for all of our teams.

All of this said J, and while I cannot do the work I have done in the past for this meet, I will be happy to work as much as I can with MAGSA and team leaders with regard to concession planning.