

Minutes for MAGSA Meeting – April 19, 2011

1. Started: 7:07

Present: Reid-HSC, Erika, Donna- LAH, Susan, Frankie, Ray – GOLD, Malcolm, Sandy-MDSC, Spencer Jr.-MSC, Debbie-SMS, Duke Sevila Maui County Aq.

2. Review/Approved Minutes from 3/15/11: Frankie and Sandy seconded

3. Treasurer's Report: A. \$5,499.74

B. LAH needs reimbursement for grip tape on dive blocks ~\$200. LAH will need to turn in receipts and Duke will look into County reimbursing.

4. Old Business: MSC needs to pay dues owed from Sakamoto 2010

5. New Business: (we jumped around on the agenda to accommodate Duke 1st so he could leave)

Duke updated MAGSA regarding Sakamoto Pool: Pat Matsui and Glenn Correa are looking at \$400 budget. Will try to get \$500 w/ ADA improvements. Dane Kane is lobbying for \$1 mil. MAGSA will be patient and let Dane do his thing. We all agreed to wait patiently and not bombard counsel. If repair and improvements are at \$500, it will take ~6 mos. If it's \$1 mil, it'll take a year w/ all improvements.

b. State Champs: Looking into Open Water swim. Options: Kamaoles, Makena Big Bch, or Ulua Bch. Looking like it'll be one of the Kamaoles.

KAC sound system: Duke will look into getting a better sound system. Top seed will pick what kind of music (from a pre-arranged list) to be played for their finals. Malcolm will coordinate w/ Lloyd and swimmer LSC rep to come up w/ a list of music.

State Champs Responsibilities:

LAH: Hospitality (SMS to help? -didn't have it in my notes;o)

MSC & HSC: Concessions (will keep it simple)

GOLD: Awards, stage/award stand, opening ceremony (working on new medals stand/podium)

MDSC: Officials, timer and marshal outer island sign ups

SMS: Facilities

T-Shirt Design finalized: Jellyfish

5a.

1. Background check- LSC will reimburse officials -need to be w/in 30 days.

2. Registrations must be sent 14 days prior to meet.

3. Swimmers MUST compete in a "seniors" meet to get any type of reimbursement, ie zones reimbursement

4. Changes coming regarding the separation of seniors from age group champ.

5. Coaches need to get background check asap.

New: 1. Possibly recognize record breakers at the start of the next meet's event.

2. Kaanapali OW: Not going to happen. Be advised that USASwimming has new rules and regs.

Adjournment: 8:21