

**MAGSA Meeting Minutes**  
**Sakamoto Pool – May 8, 2012**

**I Call to Order: 7:03PM**

- A. Present:
  - HSC: Reid Yamamoto, Shawn Donahue
  - LAH:
  - GOLD: Susan Suzuki, *Pres.*, Ray Orikasa
  - MDSC: Malcolm Cooper, *Age Group Chair*
  - MAUI: Ruth Murata, *Official's Chair*, Cea Romero, *Sec.*
  - SMS: Jenny Lopez, *Treas.*
- B. Quorum? YES!

**II Review/Approval of Minutes from 4/17/12: approved**

**III Treasurer's Report:** CHECKBOOK officially handed over to Jenny Lopez, *Treasurer*

- A. Current balance: \$6336.98
- B. Other expenditures? \$28.11 to Debi S. (reimbursement for labels)

**IV Old Business**

- A. Malcolm: looking for new computers. LSC bought \$2500 bright screen computers. Lynn Leonard found bright-screen kind for \$1300, Malcolm still looking. Hopefully within the month we will have new computers (LSC will reimburse for one)
- B. Malcolm submitted all MAGSA team information requested by County (last MAGSA mtg) to Fran Yamamoto, who then forwarded to Glenn Correa. Corporation Counsel will now decide pool usage/times for teams.
- C. For a swimmer to be eligible for LSC reimbursement to attend National meets, swimmer MUST have swum previously in Sr. Meet and/or Sr. Champs during the current calendar year (in winter Top 8 from outer island = \$100, in summer, top 16 = \$100). MAGSA will match club reimbursement up to \$200 (with evidence of club reimbursement) for swimmers attending Jr. Nationals, Sr. Nationals, Olympic trials, and select camps

**V New Business/LSC/HHSAA/US Swimming**

- A. MAUI GOLD disbanding, and will join HAWAII SWIM CLUB. No transfer fees imposed. Effective: May 8, 2012. Reid will continue as Head Coach. Orikasas will still be coaches.

- 1. New MAGSA rotation of officers possibly needed due to reduction in number of clubs, or maybe eliminate one officer position
- 2. Jenny will check MAGSA by-laws to see if there is a procedure in place
- 3. Malcolm will scan by-laws and post online if possible
- 4. Meet HOST team schedule will be revisited since there will be 5 teams

- B. Malcolm presented proposed all-island 2012-2013 swim meet schedule

- 1. All coaches will be receiving schedule online this week
- 2. LSC will vote to approve/disapprove May 20, 2012

- C. Spencer Shiraishi, Sr. called Malcolm to propose a change to MAGSA event line-up so there would not have to be a 10 min. break at the end and before the distance events. After some discussion, it was decided no change would be made
- D. Strong possibility SMS has new head coach, but not quite official yet:  
Shawn Donahue
- E. Sandy proposed (via Malcolm) official's slogan "Stand by Me" to encourage new officials to give it a try
- F. Sakamoto Pool status
  - 1. decision went back to Dept of Parks and Rec
  - 2. State-of-the-Art Pool complex plan for Waikapu-ish area in planning stage
  - 3. Sakamoto repairs delayed, no start date in sight

**VI Miscellaneous**

Reminder to be sure all swimmers have gone through dive certification process.

**VII Next Meeting date: Tuesday, June 19, 2012**

**VIII Adjournment: 7:51PM**

*Respectfully submitted,  
Cea Romero, 5/8/12*