

**MAGSA Meeting Agenda
Sakamoto Pool – June 21, 2011**

I Call to Order:

A. Present:

HSC:

LAH: Candace Faust

GOLD: Ray Orikasa, Susan Suzuki

MDSC: Malcolm Cooper, Sandy Drake

MAUI: Spencer Shiraishi, Jr., Cea Romero

SMS: Debi Sawczynec

B. Quorum? yes

II Review/Approval of Minutes from 5/17/11: Approved as distributed

III Treasurer's Report

A. Current balance \$5058.73

B. Other expenditures?

C. Need to file 990-N ePostcard for 2007-2008 and 2008-2009, also need to do 2010-2011 before November 15th

IV Old Business

A. State Champs 7/14/11 – 7/17/11 Kihei Aquatic Center

1. Marian checking to see that all permits filed

2. Open Water will NOT happen on 7/18/11

3. T-shirts/accessories ready

4. SMS and GOLD swapped responsibilities (GOLD back on Facilities and SMS on Awards)

a. Senior recognition?

b. Malcolm will email LSC to find out

5. Trophies: Malcolm waiting for more responses, Candace will also call

6. Maui Swim Club getting food permit

7. Cash box start up cash – who holds cash overnight? Talk to Marilyn Vierra

8. Ice? Go with Kihei Ice or new Fast Ice? Check with Marilyn Vierra

9. Request for 6 cases water donated by each club

10. Restaurant meal donations for coaches/officials/timers being solicited. Any connections/suggestions appreciated

11. 2 Refrigerators: one from Cea's house and one from Linda Acain's shop

12. Copy machine drum repair must be done: 2 hours labor, plus possibly new drum

B. Senior State Champs went well.

1. MDSC and HSC-Maui represented

2. \$100/swimmer reimbursed

C. Age Group Champs and Senior Champs may be separated

1. 10U, 11-12, 13-14 for Age Group Champs

2. 15 and over at Senior Champs

3. Challenging for neighbor-island teams to travel twice

V New Business

- A. 6/25/11 county meet in Kihei**
 - 1. Malcolm NOT there**
 - 2. Toni will be there and will bring water**
 - 3. Bob will be there (console)**
- B. Mus stepping back as Officials Chair**
 - 1. Ruth Murata nervous about stepping in**
 - 2. Sandy Drake willing**
 - 3. Ray suggested co-chairs**
 - 4. MAGSA officers rotation will be modified if Mus steps down, and HSC will be put back into the officers rotation**
- C. Lifeguard class will be offered during swim team/meet time to avoid additional county permits**
 - 1. Must be at least 15 years old**
 - 2. Malcolm will get it organized after July 25th**

VI Next Meeting date: Tuesday, July 5, 2011 IF needed – otherwise voice concerns via email and NO actual meeting. Susan will send out email by Friday, June 30, and each team needs to respond.

VII Adjournment: 9:05PM

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” area 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.