**Hawaiian Swimming
House of Delegates Meeting
April 8, 2018**

**Minutes**

NO Initial QUORUM; HOD CONVENED AT 11:08AM

CONVENE A BOD MEETING

    ADJOURNED AT 11:07A,

Review/Approve Minutes of November 20, 2017 HOD meeting & Elections

    Accepted unanimously

Review/Approve Minutes of February 18, 2018 BOD meeting

    LOST; RECREATE FROM AGENDA;

    REVIEW BOD FOR JANUARY

**Consent Agenda Items**

**PASSED UNANIMOUSLY**

1. Treasurer’s Report
2. Registrar’s Report
3. Senior Vice-Chair Report
	1. ACTION ITEM ON APPROVE OCEANIA TEAM
4. Official’s Chair Report

**REPORTS:**

**General Chair’s Report:**

* Flex Membership
	+ This comes in September; two meets a year; below AG Championships level; option for entry level swimmers; who is tracking? USA Swimming is promoting this. Will they track? Not clear.
	+ Counting is complex: is it a meet they enter? Events they enter? Or is it a meet they actually compete in?
	+ Can they change to regular membership?
	+ Kenny will send out the email describing the parameters of Flex membership. Already passed at Convention 2017.

**Treasurer’s Report:** (No Discussion if accepted in consent agenda)

**Registrar’s Report:** (No Discussion if accepted in consent agenda)

**Financial Vice-Chair:**

**Administrative Vice-Chair**

END OF BOD MEETING; START OF HOD

**Age Group Vice-Chair:**

* Zones information just came out
* VMAC: should check on what is still at VMAC; some of the equipment there is probably ours.
* We need new pads; which are ours? We need a place store them and a way to move them.
* Team Hawaii coordinators (AG Zones): Eric Nagoshi and Clark Allread
* Forms are available from last year for update. AAAA times are not posted because of some difficulties. WZ reimbursement form has been updated.
* LC Champs at VMAC
* Dates for SC Champs VMAC: currently Dec 14-17; suggesting 20-23?
	+ Hotel expenses are greater closer to Christmas
	+ 14-17 lose students on Monday;  20-23 may lose swimmers on planned vacations;
	+ Committee will make a decision to recommend to BOD. They will focus on finalizing the December date; may discuss a change in month for 2019-20.
	+ Will placed on the June agenda for final vote on 2018-19 swim year.

**Senior Vice-Chair:** (No Discussion if accepted in consent agenda)

**Technical Planning Committee Chair**

* VMAC cooling: City has given a response on what we need to do: electrical contractor bid that shows what needs to be done; they want us to pay for half of operating costs as well.

**Officials Chair:** (No Discussion if accepted in consent agenda)

* Report on OTS status of officials should be helpful to clubs to make sure they meet the quota. Malcolm has to use the data from Sandy’s report.
* Should we post Sandy’s report data on the site? Sandy will clean it up and post.
* Gwenn will notify registrars of the link so they can check on their status.

**Club, Athlete, and Special Events Coordinator**

* Mike Osborne (WZ Safe Sport and Diversity workshop)

**Times/SWIMS Coordinator**

* Posting meet results to Hawaiian Swimming; Malcolm will make arrangements for Dave Wintermeyer to post to our site.

**Athlete’s Representatives**

* Senior Recognition at LC States needs to be worked on
	+ Bios; questionares; gifts?

**Coaches’ Representatives**

* No report

**Officials’ Representation**

    Six officials went to sectional meet at Federal Way;

**BIS Representative**

* No report

**MAGSA Representative**

* No report

**Old Business/Action Items:**

1. Western Zone Diversity & Inclusion Camp
	1. Same dates as Senior Champs; we have two spots reserved for LSC.
	2. Moved to Jon’s division; information will be sent to Jon by General Chair.

**New Business:**

1. None.

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

1. VMAC clubs who train there are writing a letter to reduce the fees which were recently raised by some 300%. Is this a universal raise for all sports at the park? No answer from Park Director yet.
2. Notification of the recon report is not getting to the AO. Initially the recon report was being sent to Meet Director and Meet Referee. Will now change practice due to lack of getting to AO. The recon report was being sent to Sandy and Dave for forwarding as needed before.

**Announcements:**

* Western Central Zone Workshops will be attended by LSC.

**Goals for this year**

* Update Bylaws, Rules & Regs, Policies & Procedures.
* Update Mission Statement and Vision Statement and Core Values.

**Adjournment: Moved and passed at 11:55am**

Next Board of Directors meeting is June 16, 2018 (during Senior Championship break).

Finance Vice Chair Report: Here is a financial “photo” of where we are currently. The yellow cells indicate an approximation of the account balance in the endowment as of that date. The quarterly figures are from our reports from First Western Trust Bank.

|  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date | balance | change | % change |   | Money Market | change | Endowment | change | Balance | change |
| 1-Jan-17 | $196,706.64 |   |   |   | $105,683.33 |   |   |   | $302,389.97 |   |
| 1-Feb-17 | $182,284.91 | ($14,421.73) | -7.33% |   | $105,689.61 | 0.01% |   |   | $287,974.52 | -4.77% |
| 1-Mar-17 | $187,691.62 | $5,406.71 | 2.97% |   | $105,695.29 | 0.01% | $130,000.00 |   | $293,386.91 | 1.88% |
| 1-Apr-17 | $87,872.51 | ($99,819.11) | -53.18% |   | $105,701.57 | 0.01% | $130,111.20 | 0.09% | $323,685.28 | 10.33% |
| 1-May-17 | $61,120.64 | ($26,751.87) | -30.44% |   | $105,707.65 | 0.01% | $133,000.00 | 2.22% | $299,828.29 | -7.37% |
| 1-Jun-17 | $66,149.10 | $5,028.46 | 8.23% |   | $105,813.94 | 0.10% | $134,000.00 | 0.75% | $305,963.04 | 2.05% |
| 1-Jul-17 | $65,149.10 | ($1,000.00) | -1.51% |   | $90,149.92 | -14.80% | $134,000.00 | 0.00% | $289,299.02 | -5.45% |
| 1-Aug-17 | $106,940.02 | $41,790.92 | 64.15% |   | $90,154.51 | 0.01% | $136,000.00 | 1.49% | $333,094.53 | 15.14% |
| 1-Sep-17 | $112,354.25 | $5,414.23 | 5.06% |   | $90,159.10 | 0.01% | $135,500.00 | -0.37% | $338,013.35 | 1.48% |
| 1-Oct-17 | $84,769.60 | ($27,584.65) | -24.55% |   | $90,163.55 | 0.01% | $139,254.00 | 2.77% | $314,187.15 | -7.05% |
| 1-Nov-17 | $56,871.43 | ($27,898.17) | -32.91% |   | $90,168.15 | 0.01% | $142,500.00 | 2.33% | $289,539.58 | -7.84% |
| 1-Dec-17 | $21,058.00 | ($35,813.43) | -62.97% |   | $105,944.14 | 17.50% | $146,000.00 | 2.46% | $273,002.14 | -5.71% |
| 31-Dec-17 | $71,230.39 | $50,172.39 | 238.26% |   | $105,950.44 | 0.01% | $147,761.00 | 1.21% | $324,941.83 | 19.03% |
| Jan 1 -Dec 31 2017 |   |   | -63.79% |   |   | 0.25% |   | 13.66% | 7.46% |   |

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| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| Date | balance | change | % change |   | Money Market | change | Endowment | change | Balance | change |
| 1-Jan-18 | $71,230.39 |   |   |   | $105,950.44 |   | $147,761.00 |   | $324,941.83 |   |
| 1-Feb-18 | $102,510.33 | $31,279.94 | 43.91% |   | $105,956.74 | 0.01% | $149,000.00 | 0.84% | $357,467.07 | 10.01% |
| 1-Mar-18 | $81,654.04 | ($20,856.29) | -20.35% |   | $105,962.43 | 0.01% | $150,500.00 | 1.01% | $338,116.47 | -5.41% |
| 1-Apr-18 | $84,411.77 | $2,757.73 | 3.38% |   | $105,968.73 | 0.01% | $152,000.00 | 1.00% | $342,380.50 | 1.26% |