Hawaiian Swimming Board Minutes
July 15, 2007
Chaminade University

Present: Jon Hayashida, GwennTomiyoshi, Ken Suenaga, Jane Suenaga, Larry Oshiro, Lynn Liu, Kenny Chew, Tammy Miyashiro, Marcelle Arakaki, Pat Takeshita, Ray Orikasa, Lynne Nakamura, Craig Whang, Kelsey Kawano, Nicole Miyahira, Alissa Simon, Dave Coleman

Meeting called to order at 10:40 a.m.

I. Announcements

II. Reports:

A. General Chair - Reports

- Secretary Minutes of June 3, 2007: A correction will be made to change the Janet Wales Invitational to Janet Evans. The LSC Board approved the minutes.
- Treasurer Report – A $25,000 CD is maturing on August 3, 2007. The LSC Board approved to roll it.
- Membership/Registration Report

As of July 13, 2007, Hawaiian Swimming has registered

Athletes	2,299	Individual	237
Seasonal 1	125	Family 1	37
Outreach Athletes	26	Family 2	37
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Total Athletes	2,450	Total Non-Athletes	311
Clubs	31		
Organizations	2		

Total Clubs	33		

Two teams have been fined for having submitted entries for swimmers attached to their Club when they should have been unattached. Payment of fines should be submitted to Lynne Nakamura.

Barbers Point Aquatics has changed their name to HONU Swimming. They do not need to submit another application because they are just changing the name of their organization.

Gwenn Tomiyoshi distributed the USA Swimming Coach Safety Requirements and reviewed Article 202.3.3 and Article 502.4.3. . Coaches are expected to be proactive in making advanced updates to certifications. Not knowing requirements or not updating required certifications are grounds for termination of coach membership status and loss of insurance coverage. There is no grace period for expired certification and coaches are expected to renew their safety certification prior to the expiration date. Clubs that continue to conduct a program with coaches who failed to maintain their current certification also risk termination of team registration and insurance coverage. Notification of all coaches with expired certifications including Oahu, Maui, Hawaii, and Kauai will be sent to Larry Oshiro and Marcelle Arakaki.

Packets for registrations will be sent to all teams as soon as they are received from USA Swimming. An email will be sent to all registrars to notify them that she is still awaiting registration packets.

Jane Suenaga will send instructions on how to do electronic registrations to Gwenn.

B. Administrative Vice Chair

The website needs to be updated electronically instead of sending emails to Dino. Uploading is easy and efficient.

Discussion is being held with Keith Miyashiro and VMAC personnel on the transfer and maintenance of the LSC timing equipment from Fred Tester's home to another storage site.

The Policy and Procedures Manual update should be done by the end of summer.

Taxes should be done soon with Finance (Lynn Liu and Lynne Nakamura)

C. Senior Vice Chair (Absent)

D. Age Group Vice Chair

Thanked everyone for a great championship meet.

A meeting was held prior to the LSC Board meeting with Oahu teams for team bids.

State Championship dates in June will be discussed at the next meeting.

Status of the Oahu meets for the upcoming season are listed below

a. September – as noted

b. October 20

c. November – no bid for East meet; West meet on November 17 at VMAC

d. December – Last Chance meet; no bid for B/C meet.

e. January – hosted by Manoa

f. February – as noted

g. March – West meet for 3/30 at VMAC

h. April – both Oahu meets bid, but no dates and location

i. May – last chance meet at VMAC; B/C meet will be held at Pearl Harbor; East meet hosted, no date or location. West meet is open. Long Course Championship dates will be discussed at the next meeting.

j. June – 21st at Punahou, B/C

LSC Board approved and adopted schedule with amended and with the exception of the official dates for Long Course Championships. Kenny Chew will post future meets and update State Championships as "to be determined".

E. Finance Vice Chair (no report)

F. Peer Elects – Swimmers, Coaches & Official Representative

Official's Report:

- Swimmers

  Nicole will continue as Senior Swimmers' Representative until December.

- Coaches

  Ray Orikasa commented that the issue of updating certifications needs to be addressed and done properly. For any swim team losing their coverage, USA Swimming will enforce rules. Coaches need to realize that the importance of being current with their certifications. If the Head Coach loses its registration, the team will become unattached. Gwenn will research if a team needs to assign the assistant coach as a head coach.

- Officials (no report)

G. Club, Athlete, and Special Programs Coordinator (no report)

H. Technical Planning (no report)

I. At-Large Reps:

- Big Island – Harry Canales (Absent)
- Maui – Kelsey Kawano (Absent) getting ready for the inaugural HI-AA championship August 4-5, 2007.

J. Special Committee Reports

- LSC Times Administrator (Absent - did Char report for Fred?)
- Team Hawaii Administrator - 36 swimmers are traveling to Western Zones. The Head Coach is Kenny Chew. Assistant Coaches are Malcolm Cooper, Larry Oshiro, and Ken Suenaga. Chaperones are Audrey Kagawa, Chris Armstrong, Spencer Lau, Caroline Lau, and

Pat Takeshita, This is the first year swimmers from Maui Dolphins and South Maui Sharks will be part of Team Hawaii at Zones.

- Special Events Administrator (Absent)

III. Old Business: None

A. New Business: None

B. New meeting schedule will be announced at a later date.

IV. Adjournment:

The meeting was adjourned at 11:30 a.m.