

To: All Hawaiian Swimming LSC Members

Subject: Minutes, April 16, 2000 Board Meeting

Attachments: Schedule for 2000 - 2001 Season  
Agreement between MAGSA and Hawaiian Swimming  
Information on June Workshop  
Minutes from Adaptive Swimming Meeting  
Statistics on Registration

1. The Hawaiian Swimming Board of Directors met on Sunday, April 16, 2000 at Chaminade University. Those present were Robin Flanagan, Ken Suenaga, Kathy Fay, Lisa Aggas, Ellen Wrynn, John Flanagan, Peter Hursty, Kent Keiser, Ron Tsuchiya, Keith Arakaki, Reid Yamamoto, Nick Keller, Char Tester, Lynette Chew, Dave Coleman, Bert Toba, Barbara Kopra, Jon Hayashida, Brian Lee, Adele Wada, and Fred Tester.

2. The meeting was called to order at 11:25am.

3. The minutes from the March 12, 2000 House of Delegates Meeting were approved with the following corrections in the Age Group report: At Long Course States in June, we will try starts from both ends of the pool in Preliminary events only. Also, Invitational Bids should *be* submitted to Fred by April 1. Dave Coleman asked for clarification on Item #11 in the minutes, which was provided.

4. Old Business

a. Robin had previously informed the board of the Oceanic Swimming Championships that are to be held in June in New Zealand. At that time it was determined that Hawaiian Swimming did not have funds budgeted to send swimmers to this competition and no swimmers had indicated a desire to payee their own expenses to attend. Robin recently received a letter from US Swimming stating that they will fund 4 Hawaii swimmers (2 girls and 2 boys) and a coach to attend. They asked that we send the highest caliber swimmers available since some countries attending this meet will use it as Olympic Trials. A motion was made and seconded to use the following criteria for choosing the swimmers to attend:

- Attended Junior or Senior Nationals
- Participated in Hawaiian Swimming for 3 or more years
- Coaches recommendation that they attend
- Time comparison of Long Course or Short Course times based on times achieved against each other.

The motion was amended to include swimmers who made Junior or Senior National times in the past year regardless of whether the swimmer actually attended the competition. The motion with the

amendment passed: 11- For; 0 - Against; 4 - Abstentions. Robin presented a list of swimmers who met the approved criteria (five girls and 5 boys)

A motion was made and seconded to send Cheyne Bloch and Hong Zhe Sun as the male representatives. The motion failed: 1 - For; 11 - Against; 3 - Abstentions.

Based on the criteria established by the board, the following swimmers were chosen and will be contacted: John Flanagan, Cheyne Bloch, Ashley Swart, Stella Brinich.

A motion was made and seconded that coaches of the swimmers who are chosen be given first consideration for attending. The motion passed. The OCST (Ashley Swart) and PAQ (Stella Brinich and John Flanagan) coaches declined to go. A motion was made and seconded to send Reid Yamamoto, HSC Coach. The motion passed.

Robin noted that this meet is open to any swimmer who applies to Hawaiian Swimming. Anyone interested should contact her. Although Hawaiian Swimming does not have funds to sponsor swimmers, interested swimmers can apply to Senior Swimming (Nick Keller) for possible funding.

## 5. Committee Reports

a. Age Group - Fred Tester. Fred distributed the proposed schedule for the 2000 - 2001 season. A motion was made and seconded to accept December 15-18, 2000 as the dates for Short Course Champs. The motion passed.

A motion was made and seconded to accept the schedule with the following amendments: (1) The Aulea Invitational will be March 24, 25, and 26, changing places with the West Non-classified which will be March 17; (2) The Non-classified meets in January and February will be for all age groups, not 14 and Under; (3) The word "Sprint" will be removed from the Short Course Meter Champs in August and those champs will be extended to two days per weekend on the schedule with the format to be determined. The motion passed.

A motion was made and seconded that Hawaiian Swimming host the Short Course Championships in 2000. The motion passed.

Fred announced that five teams received letters about swimming out of classification at the Aulea Invitational. They splashed more than one event per day; did not have a HI-A time in a splashed event, etc. The times for these swims will not count and the teams will be assessed a \$25 fine per incident. Teams must respond to the letters by May 8.

The July 8 meet has been canceled. July 24 is open for a West Non-Classified meet.

A motion was made and seconded to approve the Aloha State Games competition. The motion passed with 6 - For; 4 - Against; and 3 - Abstentions.

The agreement for Zones 2001 between Maui Age Group Swimming and Hawaiian Swimming was

presented and is attached to these minutes. It states that all income from the meet comes to the LSC and all expenses come to the LSC. The only exception is the grant to MAGSA from the County of Maui, which is to be used for advertising. There was a motion made and seconded to accept the agreement. The discussion stressed that we need an accurate accounting of income and expenses. The motion passed.

**6. Treasurer's Report** - Lisa Aggas. The Profit and Loss statement was presented and is attached to these minutes. There was a motion made and seconded to accept this statement. The motion passed. Robin announced that Gail Wilson will be the interim Treasurer since Lisa is leaving Hawaii this summer.

**7. Zone Coaches.** There are five openings for Zone Coaches. These are assigned by rotation among the teams. This year two head coaches accepted (Punahou and Wahiawa). There are three openings because the other three teams' head coaches declined to go. A motion was made and seconded to continue with the cycle among the teams until 2002. During that time if any of the five teams' head coaches cannot go to zones, any head coach can apply to fill the open slot. If no head coaches apply, then the assistant coaches from the five teams can apply and would be chosen in alphabetic order. If there are still openings, then any assistant coach can apply. At least two head coaches must be on the zone coaching staff each year. The vote was 5 - For; 5 - Against; 3 - Abstentions. The motion failed.

A new motion was made that modified the original motion to specify that at least two coaches on the zone coaching staff must have zone or higher experience. The vote was 8 - For; 2 - Against; 3 - Abstentions. The motion passed.

**8. Registration** - Lynette Chew. There is a new team on the roster - Aiea Swim Club. Lynette announced the registration statistics and included a note to team registrars. These are included in these minutes.

**9. Officials** - Dave Coleman. There were two officials clinics (Stroke and Turn, Referee and Starter) on the Big Island attended by 22 officials, 8 of them new. There was an officials clinic on Maui in March for Starters and Referees.

**10. OVC** - Adele Wada. Nothing to report.

**11. Club Development** - Char Tester. Char distributed information (attached to these minutes) on the workshop to be held in June. A motion was made and seconded to mail a newsletter and information on the workshop to all households. The motion passed.

**12. Adaptive Swimming** - Char Tester. Char attended the mid-year meeting held in Chicago. A report is attached to these minutes.

**13. Coaches Rep** - Ron Tsuchiya. Recent responses from the coaches have questioned the qualifying times for some events. Robin noted that the times are being reviewed. Ron also said that a complex, which includes an Aquatic Center, is being built in Waipio. He urged the LSC to have representation at the City and County planning meetings. No action was taken on this item.

14. **Senior Swimming** - Nick Keller. There will be senior meets on May 19 and 26 and June 23. Champs will be July 12, 13, and 14 at Punahou.

15. **Medals** - Lisa Aggas. Lisa asked the board's guidance on medals for Long Course Champs. The board decided:

- a. There will be new medals for 2000 Long Course Champs. These will be the Hawaii Coat of Arms - plain metal, no color.
- b. The previous style medals can be used for relay awards.

16. The May board meeting will be May 7. The next House of Delegates meeting will be June 25. This will be the bid meeting for the 2000-2001 season. Both meetings will be held at Chaminade University at 11am.

17. The meeting was adjourned at 3pm

Respectfully Submitted,

Kathy Fay  
Secretary