

Hawaiian Swimming Board Minutes
June 25, 2006
Chaminade University

Present: Ken Suenaga, Jane Suenaga, Char & Fred Tester, Matt Tanigawa, Nicole Miyahira, Kekoa Tappara, Kelsey Kawano, Ray Orikasa, Patti Takeshita, Ernie James, Bill Maitland, Dean Schmaltz, Jon Hayashida, Scott Sherwood, Lynne Nakamura, Lynn Liu, Larry Oshiro, Gwenn Tomiyoshi, Kenny Chew, Peggy Glasgow, Marcelle Arakaki.

- I.** Chairman Ken Suenaga called the meeting to order at 10:35 a.m.
- The board unanimously approved two requests made by Chairman Suenaga, (1) to reimburse airfare for Lloyd Yonemura, who is the announcer at the State Championships, and (2) to allocate additional funding for Char Tester and Lynette Chew to attend the September Convention.
 - The minutes of April 9, 2006 was accepted as amended to read, Technical Planning will rewrite in proposal form to amend changes to the Rules and Regulations, and present to the House of Delegates.
- II.** Treasurer's Report – Lynne Nakamura
- The treasurer informed the board of the balance in the LSC account. Any inquires regarding the balances may contact the LSC treasurer. A request was made for the treasurer to provide a Financial Report for the State Long Course Championship, for board review.
- III. Committee Reports:**
- A. Administrative Vice-Chair – Kenny Chew**
- The Administrative Vice-Chair asked the board to review the EPC insert and e-mail him feedback by Friday, June 30, 2006. Copies of the EPC insert and Oceania Selection Committee information will be forwarded to Board Members via electronic mail.
 - A question was raised if the Selection Committee used a criterion when making their selections for the participating athletes, coach and manager selection, and the response was affirmative.
 - It was recommended that the Oceania Committee establish a process for notifying candidates of their selection. A designated individual on the committee may be delegated to inform the candidates.
 - The Age Group Vice-Chair shared information of the Oceania's interest in holding a Championship Meet in 2010.
- B. Senior Chair – Scott Sherwood**
- Information has been forwarded to selected individual participants involved in the Oceania Swim Meet. A schedule will be forwarded to the participants.
- C. Finance Chair –**
- Lynn Liu was appointed by LSC Chair Ken Suenaga to become the Finance Chair, and assist the treasurer in completing and submitting the 990 tax forms.
- D. Age Group Vice-Chair – Jon Hayashida**
- **2007 Hawaiian Swimming Schedule:**
 - The 2007 Meet Schedule was distributed to board members for review and discussion. The first issue to be resolved was the date for the Long Course Champs 2007. Based on the June Kamehameha Day weekend used in the past, either July 12-15, 2007 or July 19-22, 2007 was the proposed dates by the majority of coaches. The LSC Board approved to hold the meet in (June) Ay – 13, Nay – 0, Abs – 1. It was also approved that the championship meets will be scheduled on a weekend prior to Christmas, but to start no later than seven days before December 25. The same is defined for the Long Course Champs, with the date in June between the end of school and start of summer school. This will remain the procedure of selecting the dates until the current board approved cycle of island hosts is completed. These dates may be review if there is a significant change such as a change in the public school schedule or similar. There was a motion to remove the B/C meets from the schedule, but failed. Another motion to change the B/C meet as an A/B/C meet format also failed.

- A proposal was approved to add a Jr. Championship AA meet to recognize the younger swimmers who will be the next state qualifiers. (Ay – 7, Nay – 5, Abs – 3) A motion was made and approved to schedule the Jr. Championship AA meet for August 4-5, 2007, that replaces the discontinued Koolau Invitational. Teams may bid for the Jr. Championship and determine if the course will be short course or long course. The format will follow state championship guidelines and responsibilities including the cost of entry fees and swimmers' fees. The Age Group Committee will determine the actual events, and events will be timed finals.
 - The meet schedule was approved with amendments and understanding that the neighbor island meets would need to be adjusted to changes to the Oahu and Senior meets. (Ay – 12, Nay – 1, Abs – 0).
 - It was also recommended that Technical Planning would be tasked with the responsibility to oversee meet events for Oahu until a committee for the East and West teams can be established.
 - A team roster of officials for East and West Oahu was also distributed and forwarded to Technical Planning for consideration of reevaluating the split of the teams. This could cause the change from East/West to Division A and Division B to eliminate the expected requirements that teams located on the East side or West side of Oahu must be separated by geographic location. It was suggested that the membership of the teams be reviewed and possibly reallocate to better address meet management and access of officials.
 - **Team Awards Split:**
 - The Age Group Vice-Chair proposed that changes be made to determine the Large and Small Team division for the State Champs. After various discussions it was proposed and approved that the separate divisions be eliminated and the team award would be awarded to the top eight places. (Ay – 9, Nay – 2, Abs. – 2)
 - **Western Zone Travel Subsidy:**
 - The Age Group Vice-Chair proposed that swimmers invited to be members of Team Hawaii not be eligible for travel subsidy. It was suggested that the swimmers uniform and team suit be provided from the Team Hawaii fundraising at the Western Zone Championship. Comments made included that the swimmers competing for Team Hawaii is different then all other events that are subsidized by Hawaiian Swimming, and that all members should be eligible for the subsidy as currently established. The motion to eliminate the subsidy for non-qualifiers on Team Hawaii failed. (Ay-2, Nay-9, Abs-)
- E. Coaches Rep.- Ray Orikasa & Larry Oshiro
- A request was made by coaches to change the meet format, having trials in the morning and finals in the afternoon. Coaches voted (Ay-16, Nay-11, Abs-), a motion was made to revert back to the old meet format, however after discussion a motion was made to table changing the meet format to the House of Delegates meeting whereby more input may be available. (Ay-7, Nay-3, Abs-)
 - Although changing the meet format was tabled, final determination to change the format must be made by the July 30, 2006 meeting or the format will remain for the December Championship.
- F. Athlete's Rep. – Matt Tanigawa & Nicole Miyahira
- The Senior Athlete's Rep. informed the board that a meeting held at states by the swimmers indicated they wanted to revert back to the old format (only four teams were represented at the meeting).
 - Kekoa Taparra was selected as the incoming Junior Athlete's Rep.
- G. Registration Coordinator – Lynette Chew (Absent)
- H. Technical Planning – Dean Schmaltz
- Technical Planning shared his views on the establishment of the Hawaii Select Camp, whereby speakers do presentations on various topics related to swimming. A motion was made to establish a committee that will develop a format for the camps focus. E-mail will be sent to coaches, if they are interested in being part of the task force.
 - Technical Planning also shared a meet attendance report for the past State Long Course Championship for the board to review.

- I. Safety Chair – Billy Brown (Absent)
- J. Records – Peggy Glasgow
 - The board was informed that several records were broken and results are posted on the Hawaiian Swimming website. All records have been updated to date.
- K. Disability Swimming/Club Development – Char Tester
 - Club Development that identified August 26 & 27, 2006 as the dates for the symposium shared a symposium agenda.
- L. NTV – Fred Tester (No Report)
- M. Official's Chair & Co-Chair – Dave Coleman (Absent) Marcelle Arakaki
 - A big thank you went out to officials from Maui and the Big Island for helping at the State Long Course Championship.
 - Ten people attended a recent clinic held on Oahu, three individuals participated in the starters portion, however there 's a need to recruit additional volunteers to learn and get certified as officials. Teams are growing and the need for officials continues to be in demand.
- N. At-Large Representative
 - Maui – Kelsey Kawano
 - MAGSA completed the JCC Meet (Japanese Country Club) that was held and sponsored by Diamond Resort. Participants were inexperienced swimmers that had fun and a memorable experience.
 - An inquiry was made regarding the Jr. Pan Pac, when is it scheduled to take place?
 - Big Island – Harry Canales

IV. Old Business:

- The Ad Hoc Committee submitted their proposed travel subsidy allotment to the board; they included the following amounts:

o Western Zones -	\$300
o Sectionals -	\$300
o U.S. Open/Juniors -	\$500
o National -	\$600
- The proposed travel subsidy amounts were approved and will take effect at the beginning of the 2007 season. (Ay-13, Nay-0, Abs-1) The new travel subsidy form will be forwarded to the LSC Secretary and sent to the Board members.

V. New Business:

- A motion by Academy Swim Club to add a meet on July 29, 2006 to the current meet schedule was approved. Hawaii Swim Club was unanimously approved to hold an invitational meet on August 5-6, 2006. HSC will contact the Age Group Vice-Chair and inform him as to the type of meet they plan to host.
- Convention participants are confirmed, they are Ken Suenaga, Kenny Chew, Larry Oshiro, Scott Sherwood, Nicole Miyahira, Jon Hayashida. Also accompanying them are Lynette Chew, and Char Tester.

VI. Concerns within our LSC:

VII. Announcements:

Next LSC Meeting will be held on Sunday, July 30, 2006 at Chaminade University. A bid meeting is scheduled for 9:00 a.m., followed by the General Membership meeting and election of officers.

Meeting Adjourned at 2:45 p.m.

Respectfully Submitted,

Gwenn Tomiyoshi, Secretary