

LSC

Hawaiian Swimming

LSC General Membership Meeting Minutes

Chaminade University

July 13, 2003

Present: Ken Suenaga, Pat Takeshita, Lynette Chew, Jane Suenaga, Keith Arakaki, Lester Miyatake, Jessica Cahill, Char Tester, Larry Reifurth, Paul Adelman, Jon Koshiba, Chelsea Nagata, Harris Nakamoto, Larry Oshiro, Kevin Schneider, Michael, Sabina, Mike O'Connor, Jon Hayashida, Lynn Asaoka, Kenny Chew, Robin Flanigan, David Coleman, Ronald Tsuchiya, Marcelle Arakaki, Gwenn Tomiyoshi.

Chairman Ken Suenaga called the meeting to order at 10:35 a.m.

Minutes of June 22, 2003 LSC Board Meeting were approved

Treasurers Report was circulated and approved by the LSC Board and General Membership.

Committee Reports:

Administrative Vice Chair - Vacant

Senior Vice Chair - Brian Lee (absent)

Two dates have been set for the senior meets, but have yet to be identified. The meet scheduled for November is tentatively planned to be held in Maui due to the unavailability of the UH pool. Reid Yamamoto (HSC Maui) was contacted and will confirm the November arrangement for the Senior meet on Friday night, which will precede the age group meet scheduled on the following day.

Finance Vice Chair - Vacant

Age Group Chair - Fred Tester

Report of the recent LC Championship was successful, with prelims starting from both ends of the pool. Average time cycle during prelims between age group divisions competing was reported as approximately 40-45 minutes. The afternoon session which included presentation of awards ran well, however awards were delayed until after the conclusion of the last event to allow neighbor island swimmers to get checked in for their return flights. A proposal was made to move more events to the first day (Thursday) so the meet will conclude earlier on the last day. The LSC Board will take this request under consideration at the next board meeting.

The LSC purchased or, is in the process of purchasing the following items.

A cable to run the length of the 50m pool to allow timing from both ends. Additional buttons to allow enough buttons for 16 lanes.

Three new computers will be purchased for the upcoming season, one for Oahu, Maui, and the Big Island.

Response to a question as to the host for to the 2004 LC Championship will be the LSC. Based on the Kona Aquatics' option to host the SC Championship, the LSC will host the other Championship.

Chairman Suenaga stated that he is requesting that every team on Oahu provide at least one representative to assist the LSC in preparing for to LC Championship.

Coaches Representative - Steve B. (absent), Jon Koshiba

No report.

Athletes Representative - Alison Wilson (absent), Chelsea Nagata

The athlete representatives have developed a list of questions that will be answered by all swimmer representative candidates. The questions were selected to provide swimmers with more information about the athlete representative candidates before making their selection. These questions will be posted on the web.

Registration - Lynette Chew

As of July 13, there are 2,254 Regular Swimmers registered, and 90 Seasonal Swimmers; there are 217 Non-athletes registered, 50 Families and 1 Life and 30 Clubs and 2 Organizations.

The LSC registrar received a request from Robert May who is from Kona to start a new team.

Information and paperwork was forwarded to Mr. May by the LSC registrar and Colorado Springs. The LSC Board will review Mr. May's request to start a new team following receipt of all registration requirements.

Technical Planning - Jon Hayashida

Zones Report:

Currently there are 50 swimmers attending Western Zones Championship.

Total Team Hawaii contingent is 65 members including adult traveling with the team.

Team Hawaii is recruiting swimmers to see if relays can be set for all age groups. Currently, the 10 & Under Girls and Boys and 13-14 Boys are short of swimmers to make up a relay in their age group.

Team Hawaii will attempt to recruit swimmers who will best help complete the relays and represent Hawaii at the Championship event.

Safety Chair - Dexter Lee (absent)

OVC Records - Lynn Asaoka

New records broken at the LC Championship and Keo Nakama Invitational Meet records will be posted on the web.

A suggestion was made to establish a guest record for invitational meets. This matter was tabled the next board meeting.

Adaptive/Club Development - Char Tester

The Championship at Minneapolis was great and well organized. The results of the meet are posted on the web.

The Swimposium is scheduled for July 19th and 20th is a mandatory requirement for all teams to send a representative. Guest speakers include the following: Kim Holmes (Coordinator, Sport Development), Carol Burch & Sandy Blumeth (Insurance), Joel Black (Officials), and Staciana Stitts Gold Medal holder. It was mentioned that the primary track that all teams should attend is the "Club Leadership Business Management Schools."

Top Sixteen - Lisa Hendrickson (absent)

Officials Chair - Dave Coleman

The Officials committee will be planning dates for the Official's clinics. Official's clinic will be scheduled for the Westside of Oahu and another for the Eastside of Oahu. Clinics will also be scheduled for Kauai, Maui and the Big Island.

The LSC purchased new headsets. The Official's Chair requested suggestions regarding proper maintenance for continued use of the headsets.

It was announced that Frank Ching complimented the local officials on their performance at the recent LC Championship.

Outer Island Representatives -

Maui Representative - Jessica Cahill - indicated concern specifying the Senior Meet on Maui citing lack of attendance as the main concern.

Big Island Representative - Barbara Kopra - Presented the Big Island LC schedule, which will be posted on the web with the other scheduled meets

Old Business:

The following proposals were discussed:

A motion to change the required notice to move a venue for a State Championship and/or Invitational meets from 30 to 60 days was approved (19 ayes, and 1 opposed). This change was made to allow reasonable time for teams to make necessary changes to their air and ground accommodations.

2. A motion was made to add meet formats that are currently being used to the Rules and Regulations. The meet formats included No Fee/No Awards (sanctioned), Intra-Squad (sanctioned) and Dual/Tri meets (sanctioned). The addition of the three meet formats to the Rules and Regulations was approved **(18 ayes, 2 opposed)**. This change will be added to the type of meet formats that may be sanctioned in the Rules and Regulations.

A motion was made to complete all pre-2003 additions and amendments to the Rules and Regulations and By-Laws by December 31, 2003. If changes are not completed Time, the LSC will only enforce what is listed in the By-Laws or the Rules and Regulations. This matter was tabled until the next LSC board meeting. It was suggested that the Board members come up with suggestions on how much work is to be done, and provide recommendations to address this proposal.

4. The motion was made to assess a Host Team fee of \$300.00 that will be applied to each team at the start of the season. Concerns of hardship on smaller teams and teams that already host meets was a voiced concern. Suggestions were made to penalize teams who do not host a meet, assess a fee every 2 - years, and make hosting a meet a requirement for continued registration, as a member of Hawaiian Swimming. The membership voted and the original motion failed **(4 ayes, 15 opposed, 1 abstention)**. A request was made to research the ability for the LSC to refuse registration to teams that fail to host a meet, if hosting a meet became a requirement for team registration.

The motion was made to coordinate the swim Schedule for Age Group and Senior Swimming. This proposal was made to align and maximize the development process for swimmers to have an opportunity to have two days of swimming, Senior and Age Group meets back to back. After a brief discussion this matter was tabled until next LSC board meeting.

New Business:

A proposal was made to waive the three-year Hawaiian Swimming membership requirement for Team Hawaii swimmers attending the Western Zone Championship, if they have been members of Hawaiian Swimming under USA Swimming since they started competitive swimming. This would provide an incentive to young (10&U) and new swimmers that have progressed to meet the standards to participate in the only USA Swimming event where local swimmers compete as Hawaiian Swimming. The

membership voted to accept the proposal **18 ayes, 1 opposed, and 1 abstention.**

VII. Other:

Nominations for the upcoming season are listed below. A nomination from the floor was made to nominate Fred Tester for Age Group Chairperson. The nomination was not accepted due to the by-laws that limit anyone from being nominated for Age Group Chairperson to serve three consecutive terms. A motion was made and seconded to close the nominations. A motion was made and seconded to accept the nominations. The slate of incoming officers was accepted with 1 opposition and is listed below.

Treasurer - Gale Wilson

Registration - Lynette Chew

Technical Planning - Ron Tsuchiya

Age Group Chairman - Jon Hayashida

Announcements:

Next LSC Meeting will be held on Sunday, August 17, 2003 at 10:30 a.m., Chaminade University

Meeting Adjourned at 1:15 p.m.

Respectfully submitted.

Gwenn Tomiyoshi

