

next board meeting is Nov. 4 at 10am.

To All Hawaiian Swimming LSC Members

Subject: September 30, 2001 Board of Directors Meeting

1. The Hawaiian Swimming Board of Directors met on Sunday, September 30, 2001 at Chaminade University. Those present were Robin Flanagan, Ken Suenaga, Allen Shishido, Dave Coleman, Gale Wilson, Alison Wilson, Lynette Chew, Jane Suenaga, Char Tester, Fred Tester, Barb Kopra, Gwen Tomiyoshi, Jon Hayashida, Kathy Fay, Brian Lee, Reid Yamamoto.
2. The meeting was called to order at 10:10am
3. The minutes from the August 19, 2001 Board of Directors Meeting were approved.

4. Committee Reports

a. Registration - Lynette Chew. Many transfers are being submitted. The statistics as of August 31, 2001: 2495 Athletes; 1500 female; the biggest age group was the 12 year olds. Total registration is more than last year (by 100). There are 176 seasonal registrations. Many are due to learn-to-swim programs. The biggest age group for seasonal registration is 8 and under. There are 336 non-athlete registrations. There are 36 regular clubs and 2 organizations. Coaches that were first year coaches last year are reminded that they have to take the test this year to renew their registration. It is available at www.swimmingcoach.org. The test can be taken online and you can get the results online. A motion was made and seconded that Hawaiian Swimming investigate the possibility of aiding Mokihana Swim Club in their difficulties with securing pool time. The motion passed with no abstentions or oppositions.

b. Treasurer - Gale Wilson. We have a balance of \$56,611.78 in our account. Gale still doesn't have all of the Western Zone bills and records of deposits. These are needed to close our fiscal year. We are building up a sizable reserve in our checking account. The finance committee needs to investigate and recommend alternatives for making more money on this amount. Gale hasn't received much input on next year's budget. If you have anything for budget, please email Gale with the information. We will present the budget at the next House of Delegates meeting in November. The Legacy project did a mailing recently but they have money to cover all of their expenses so far. A question was raised about whether we pay for anything other than airfare for outer island reps. The Policy is that the LSC covers airfare only. Gale has all of the swimmers' travel checks ready. All swimmers who traveled to the mainland for sectionals or nationals must request subsidies for their travel. Gale noted that we should get W9's from the swimmers next year. We will supply the W9 forms to the swimmers. This is a recommendation from USA Swimming. We should also request original receipts.

c. Swimmers' Rep - Alison Wilson. She reported on her trip to the convention. Only 18 swimmers showed up because of the terrorist attacks. They did talk about the senior nationals course change to meters - either long or short. Also practicing starts.

d. Age Group - Fred Tester. The Hickam meet scheduled for October 20 is in trouble because of the difficulty of using a pool on the military bases. Other clubs are urged to re-evaluate the possibility of

hosting meets. Aulea is taking the April 6 unclassified meet. Fred is still working with Schofield on Short Course Champs. Zone standards - Fred will email a file to clubs for importing into Team Manager. There is no change in senior's standards. The times for Olympic trials were distributed at convention. Fred reminded coaches and entry people of the following items regarding swimmers that are transferring between clubs:

- Transferring swimmers should not be entered in meets with NT times unless they have never swum the event before. Entering with an NT if the event was swum previously will result in a fine.
- Be sure to turn in the transfer forms to Lynette Chew
- If swimmer who should be unattached, swims in a meet under a club, the club will be fined \$100.
- The consequence of not paying fines is that team cannot host meets.

A motion was made and seconded that if a team fine is not paid three months after a fine notice is received, then the team will be referred to the board of review for action. The motion passed. Gale will notify the coach and club president from the clubs that have outstanding fines. Bylaws 3.9.1 states that failure to pay fines imposed within the time limit goes before the board of review which will make a decision. The team owing the fines cannot compete in any sanctioned meet. We will discuss establishing a Board of Review at the next meeting. Short course champs - The LSC is working to secure a pool either at Schofield or Kailua. Aulea has submitted a bid for Long Course champs and there being no other bidders, Long course Champs was awarded to Aulea Swim Club. The venue for Short Course Champs will be decided by October 15. The Concession will be first offered to the team at whose pool the meet is being held. The following assignments were made: Dave Coleman - officials; Robin Flanagan - Hospitality; Jane Suenaga - T-shirts; Equipment and Programs - No volunteers. Fred asked that all teams upgrade their Meet Manager and Team Manager programs so that they are on the latest version.

e. Senior Committee - Brian Lee; The dates for the Senior Meets are Oct 12, Nov 9; Dec 1-2; Feb 15. Warm-up will be at 4:30 and the meets will start at 6pm; A new order of events is being posted. We have agreed to waive the entry fees for UH swimmers and will pay UH \$200 per meet. There is no entry time requirement for swimmers 15 and older. For those under 15, they must have at least a 13/14 AA time. Senior champs will be in early March after Sectionals. Sectionals will be in Federal Way. Lynette asked that the Senior committee let her know who goes to sectionals and nationals. Also, she reminded coaches that they have to give results from sectionals and nationals to the age group chair.

f. Coaches Rep - Reid Yamamoto. He is working on publishing a "guide book" for Hawaii swimming families to include information on travel policy; records, time standards, rules; meet schedule. JD Pence is sponsoring with ad on the back cover and we are looking for other sponsors. We are not sure if the books will sell well. He recommended that we set the price low for the first year.

g. Officials - Dave Coleman. He summarized his information from the Convention. There were rule changes for the back and fly. These changes were announced to coaches and officials at the 9/29 meet. Dave is trying to finalize the time for the Aulea officials clinic. The Maui clinic will be either October 13 or 20. Oahu has a shortage of stroke and turn judges. Dave will run more clinics if there is interest from a team.

h. Zones - Allen Shishido. We have had little luck in obtaining a sponsor to convert the closed circuit footage to a video. The cost will be about \$20,000. He is trying to get remaining receipts to Gale.

i. Maui - Allen Shishido. MAGSA will get a new board. Jessica Cahill will be the new LSC rep from Maui.

j. **Big Island - Barb** . The Big Island membership is down from 7 to 5 teams. Barb will be rep to the LSC for this coming year.

k. **Technical Planning - Jon Hayashida**. Nothing to report

l. **Club Development/ Adaptive Swimming - Char Tester**. The convention was helpful. She reminded anyone who has ordered a toolbox and not received one, to contact her. There is an adaptive meeting in Chicago in February. Books are available on teaching disabled swimmers that are very good. She thanked the LSC for sending her to convention.

5. Old Business

a. **Convention**. The convention included several new developments. Four Corners will become part of the Northwestern sectionals. US Open times are the cap for zones. Robin thanked everyone who attended the convention. A new rule was passed requiring 5 feet under water depth for teaching diving at practice. This is effective November 1 Teams can practice starts in shallower water but not teach. At championship meets, the swimmer cannot declare a false start in finals - only in prelims. In finals you will be considered a nonparticipant in the race. This is effective in May 2002 so it will affect our Long Course Champs. There was a lot of discussion about sectionals. Ken is coordinating information and voting with input from coaches, officials and senior swimming

6. New business

a. No nominations have been received for outstanding volunteer or service award.

b. Anyone who wants to be on the board of review should contact Robin.

7. The next board meeting will be Nov 4 at 10am at Chaminade. The House of Delegates meeting will be November 18 at 1pm.

8. The meeting adjourned at 12:45pm

Respectfully submitted,

Kathy Fay