**Hawaiian Swimming
Board of Directors Meeting
September 9, 2018 (postponed from August 26. 2018)**

**Agenda
ATTENDANCE –** Kenny Chew- General Chair, Bobby Dugar-Treasurer, Joe Glenn-Age Group Chair, Curt Colby-Secretary, Malcolm Cooper-Tech Planning, Gwenn Tomiyoshi-Registrar, Reid Yamamoto-Senior Chair, Sandy Drake-Official’s Chair, Dave Coleman-Finance Chair, Ana Eyre-Junior Athlete Rep, Nohea Lileikis-Senior Athlete Rep, Eugene Drzymala- Official’s Rep, Kimberlee Cadell- KSC, Nadine Day-guest, David Hoiki-KSC official

Review Minutes of \*\*\*ALL MEETINGS

 Action: Accept the minutes
 Corrections: POSTPONED

**Consent Agenda Items**

1. Registrar’s Report
2. Official’s Chair-----Sandy added that if a team wants their official’s list from OTS to contact her.

BOTH ITEMS APPROVED

**Treasurer’s Report** Need to remove Lynne Nakamura from correspondence from bank. They need a signed copy of the minutes from the BODof this meeting. Signed by Curt. WZ reimbursements amount needs to be decided. Eric is not sure how much was spent. He thinks $60k was spent. We collected $37,500. We are down $22,000+. Our goal is the net would be $10,000.

The issue is the airfare was $300 more than previous years. Bobby says if we are to be fiscally responsible we cannot reimburse $300 for everyone. It would be $10,000 that we do not have. Joe feels we cannot reimburse. There was nothing stated that the families would get any reimbursement. He will draft a letter to the families explaining the Age Group Committee decided to spend the money on the direct flight to Sacramento. A letter will come from the BOD.

Bobby suggested next year, we need to figure out how many athletes are going and planning it well in advanced.

Dave and Bobby are working on a date for the audit. Most likely will be in October.

**Registrar’s Report** (No Discussion if accepted in consent agenda) ACCEPTED

Gwenn did have a question about the FLEX registration. Who monitors the number of meets they compete? Hawaiian Swimming recommends bumping up the membership if they compete in more than 2 meets. Sandy suggested to Gwenn that she speak with the National Registration Chair, Mark Brown, at convention. All registration forms have been posted.

**REPORTS:
General Chair**

\* LEAP 1 Renewal (August 1, 2018)- has not been approved. Still need the statement of internal review.

The sanction form needs to have the use of visual recording/cameras and deck changing be included. Malcolm will change this.

The LSC Leadership course needs to be every quad. Curt is the only BOD who still needs to take the course.

LEAP 2 is finished but need to update the mission statement and strategic planning meeting.

\* 2020 WZ Age Group Championship Meet Host-Kenny said we were asked to host. Maui is the only consideration since we could not do it at VMAC. Sandy said there may be a conflict with Team USA coming to Maui for their training camp prior to the 2020 Tokyo Olympics.

Kenny did say this last Zones, it was the first time they charged an admission fee. The host team made $60,000 on admissions alone. Reid, Sandy, and Malcolm decided we could host it if the rest of the MAGSA board approves. Malcolm will send out an email to the board members and get their approval.

**Administrative Vice-Chair**

**Senior Vice-Chair** (Oceania Documents) Reid was approached by a coach if there was a reimbursement for the WZ Senior meet. He will get with his committee to discuss it.

**Age Group Vice-Chair –** Time standards were updated. Most have been lowered so we can make sure we have full heats. We will be increasing finals to having A & B heats.

The 15-16 and 17-18 time standards will now be listed as 15-18. The goal is to make everything a stable format.

Facilities—relationship with city and county. VMAC may have a new pool manager that is not in favor of Hawaiian Swimming. Dean and Joe approached the County about donating tents to store and use during meets. They said they’d even pay a fee to use them. There is no communication. He feels it’s an urgent situation to work with the county and new pool manager.

State champions meet announcement has been posted.

Ordered touch pads and a caddy for Manoa, UH, Kailua, Kaneohe because they have narrow lanes.

CTS6, the LSC’s, is in for repair. Hoping it’s returned for the Manoa Invitational.

Joe received a quote for a portable scoreboard for $9,000. It could be used for any pools that do not have a scoreboard.

**Financial Vice-Chair** no report. Joe asked that we changed the 2 signatures from $500 to $200. He feels it a process that’s cumbersome. Kenny said we need to update the signature cards. Dave suggested we wait until the new board is elected.

**Technical Planning Committee Chair-** Official’s Quota for the athletes has been posted.

**Officials Chair- consent agenda** APPROVED

**Safety (Operational Risk) Chair** NO REPORT

**Club, Athlete, and Special Events Coordinator** NO REPORT

**Times/SWIMS Coordinator** Everything is posted from last season except the Grand Prix semis.

**Athlete’s Representatives** NO REPORT

Kenny asked them to communicate with Kysha if she has a report for the Athlete camp. Nohea said the athletes felt it was a little unplanned. She’s thinking of making things more fun with ice breaking games, etc. She thinks there were a total of 10 swimmers.

Nadine is saying the Athlete Leadership Summit leaders would send someone to help with any athlete camp. Nohea and Ana will follow up at convention.

**Coaches’ Representatives** NO REPORT

**Officials’ Representative** Eugene said the pool manager told the lifeguards to have the host (which was the officials) to sweep out the bathrooms. In response to equipment breaking down, Joe suggested that we need to train parents to set up and break down. The question is, who is responsible for setting up the meet? Is it the officials, the meet director, the age group chair? The problem is no one has taken responsibility for the equipment since Fred Tester. Dave suggests we find someone who would do this and the LSC would pay them.

**MAGSA Representative –** we have permit request in for 2019 summer AG champs. Will have use of community room.

**BIS Representative –** NO REPORT

**Old Business/Action Items:**

**New Business:**

* 1. Travel Reimbursement Appeal - K. Kealoha (K. Chew, General Chair)-Reid explained it was denied because he was not registered with Hawaiian Swimming by January 15th deadline date.

Joe pointed out that Kanoa has been a member of HI Swimming for over a decade. He’s competed in 2 Olympic Trials. He said he was off in college during the deadline for registration date.

Discussion of if the rule is in place we need to adhere to it. Otherwise, it will set a precedence. The BOD has voted to deny the appeal.

Reid suggested to the Athlete Reps they spread the word to make sure if you’re in college you get yourself registered.

* 1. Time Standards – BOD voted to approve
	2. VMAC task force- Kenny asked for volunteers who are interested to stay after the meeting.
	3. Task force to have an equipment manager for Oahu-Sandy suggested someone talk to Gary Sawaii. Joe will speak with him.

Dave suggested we have people who are interested to help identify someone to be

* 1. Dave said Chaminade is changing the permits for using a room for our meetings. They want to charge $150 per meeting for 4 hours. We may need to make a contract with them.

**Discussion Topics (No more than 5 minutes per item):**

1) Senior Zone Championship Travel Reimbursement (R. Yamamoto, Senior Chair) Reid is going to defer to his committee.

2) Pool Fee (E. Drzymala, Officials Rep)- Eugene said it’s now $630 from $300. Joe said the previous pool manager filled out the permits incorrectly. He said it’s now a fair fee.

3) Official’s quota (E. Drzymala, Officials Rep)- Kenny talked about the Mokihana situation Coach O wanting to receive credit for former officials. Sandy clarified the situation.

Eugene brought up that there is an official who is with PAQ but also has a child who swims for KSC. Eugene wants him to be able to work 20 sessions and split it between the clubs. After much discussion Malcolm suggested the official change their club affiliation half way through.

**Announcements:**

USAS Convention (Jacksonville, FL) September 25-30, 2018.

 \* K. Chew, R. Yamamoto, D. Coleman, M. Cooper, G. Tomiyoshi, S. Drake, N.

Lileikis, M. Ginoza, A. Eyre, E. Nagoshi - Attendees.

The big legislation is the tech suit ban for 12 & U.

**Goals for this year**

\* Update Bylaws, Rules & Regs, Policies & Procedures.

\* Update Mission Statement and Vision Statement and Core Values!

**Adjournment:**Next Board meeting is October 21, 2018.

Next House of Delegates meeting is November 18, 2018. Elections will take place.