
LSC Board Meeting Minutes
Chaminade University
December 29, 2002

Present: Ken Suenaga, Mark Eckert, Gale Wilson, Char Tester, Lynette Chew, Chelsea Nagata, Kevin Schneider, Jon Hayashida, Gwenn Tomiyoshi.

I. Meeting was called to order at 10:45 a.m. by Chairman Ken Suenaga

There was no quorum, however the LSC Board continued the meeting.

II. Minutes from November 17, 2002 House of Delegates Meeting were approved

III. Treasurer's Report - Gale Wilson

A. Treasurer's report was approved

IV. **Committee Reports:**

A. Administrative Vice Chairman - Mark Eckert

1. Mark provided update to the board on the following issue:

Input regarding pool selection policy was given, and recommended that the pool list and factors regarding its selection be reviewed annually.

Mark will revise his informational letter noting additional options of pool sites being available on Maui and on the Big Island for hosting championship meets.

Mark suggested identifying dates for the next December 2003 short course championship meet, however the LSC Board decided to examine next years public, private and year round school schedules before setting the final dates. A suggestion was made to hold the state short course championship meet after Christmas, however after further deliberation it was concluded that by changing the short course championship meet to after Christmas would result in too many obstacles.

Mark reiterated, as an LSC Board there needs to be a way to gauge our decisions. To do that, the LSC needs to have in writing a vision, mission, purpose, goals and objectives statements. LSC documentation indicate these statements are evident in the documents, however they need to be consolidated and written in formal framework. Mark will coordinate and work with a group, to establish a vision, mission, purpose, goals and objective statements for the LSC, which will be presented to a larger group for further discussion.

2. The following question was raised, based on the current pool selection policy, who has the bid authority for next year?

Discussion was held and concluded that the Big Island would have the next bid, however they (Big Island) need to indicate if they're hosting a short or a long course championship meet.

As discussion continued, it was noted that a bid deadline date has never been set by the Age Group Chair, and this needs to be done. If by that date no team or confirmation from a team has come forth, then the LSC needs to move forward and establish a short course location.

Discussion on rotation policy were as follows:

A comment was made that the first decision the LSC needs to make, a determination whether to

continue the rotation policy. Or, secondly, to host all of the championship meets.

Other discussions included, setting a venue for short course championship on Oahu, and letting teams bid for long course championship meets. The LSC should take a stand and do only short course champs. Another comment made was, similar to zones, nationals and sectionals, pool locations are defined a two years in advanced, so by the following year teams already know where the next meet venue will be held. The LSC should consider implementing this concept designating a venue at least one year to a year and a half in advanced. And, if no one comes forth with a bid by the deadline set, then the LSC needs to take control and move forward.

Gale Wilson commented that the LSC allow completion of the rotation process before making changes. Since Oahu has hosted a championship meet and Maui will be hosting a long course championship meet, the Big Island will complete the rotation process. This allows the LSC to plan and implement whatever policies they've elected to follow, and set up the chairman position to coordinate the State Age Group Championship Meet.

A proposal was made to have Mark Eckert chair the coordination of the State Age Group Championship Meet. A second amendment was made to the proposal, that the LSC Chairman appoint Mark Eckert to chair the coordination of the State Age Group Championship Meet. After discussion, Chairman Ken Suenaga appointed Mark Eckert to chair the Hawaii State Age Group Championship Meet and coordinate its policies and procedures. No quorum to pass proposal

B. Senior Vice Chair - Brian Lee (Absent)

C. Age Group Vice Chair - Fred Tester (Absent)

1. Report provided by Char Tester noting that the Kaneohe Pool will be under construction, therefore the April 12, 2003 meet will be open for bid.

D. Coaches Representative - Steve Borowski

1. At the conclusion of the State Short Course Championship Meet, Kent Keiser resigned as coach, leaving Steve Borowski to be the new Senior Coaches Rep. Steve noted that a junior coaches rep needs to be selected.

2. A questionnaire will be sent by Steve Borowski via the web-site regarding coaches concerns at the State Champs, and if coaches have other concerns please notify Steve via e-mail. Be aware of upcoming questionnaire.

3. It was mentioned that Steve Borowski is looking into the Kona Pool for the upcoming State Short Course Championship Meet. It was recommended that Steve contact Mark Eckert because Mark was looking into submitting a request for the University of Hawaii Pool as the next Short Course Championship venue. Mark indicated no contact has been made by Steve Borowski to this date.

E. Athletes Rep. - Chelsea Nagata, Alison Wilson (Absent)

1. Still working on the letter for families

2. Two medal designs were submitted, and a recommendation that the reps contact Lois S. for coordination.

a. Deadline for submittal of medal design is March 1, 2003, allowing sufficient time to receive sample and make necessary adjustments.

b. Jon will contact Hasty's Medal Company and see if they'll accept a new medal design without add'l charges. Jon will forward his information to Chelsea.

F. Registration - Lynette Chew

1. As of 12/02 year to date

Athletes (2003)

Regular 1208 Non Athletes 189

Clubs

Regular 22

Organization 1

23

2. Six teams and one organization have yet to be registered for 2003. If teams aren't registered by Dec. 31st, all swimmers will become unattached.

G. Technical Planning - Jon Hayashida

1. Submitted information to LSC Chairman regarding zone coaches selection process that was discussed at the State Championship Meet.

a. Coaches prefer application process in selection of zone coaches.

b. They also prefer coaches applying for different categories of expertise.

c. Application form will be put on web-site for coaches to apply and submit to zone committee.

H. Safety Coordinator - Dexter Lee (Absent)

I. Officials Chairman - Dave Coleman (Absent)

J. OVC Records - Lynn Asaoka

1. A proposal was made to allow only the times for Hawaiian Swimming registered swimmers that are 17-18 be

recognized for age group records swum in an open event at Hawaii Invitational sanctioned meets since that is

the only event they can participate in unlike the other age groups. Proposal was tabled. (No quorum)

2. Records Report:

Three records were broken on Nov. 9, 2002 at Pearl Harbor Unclassified West Meet.

Kekoa Taparra AAA 34:07 Men 11-12 50scm breaststroke

1:17.77 Men 11-12 100scm breaststroke

Nathan Lee HSC 59:81 Men 17-18 100scm freestyle

Seven records were broken on Nov. 29, 2002 at the Pearl City Invt'l Meet

Hongzhe Sun IOL 1:41.22 Men Open 200scy freestyle

49.81 Men Open 100scy butterfly

46.33 Men Open 100scy freestyle

1:49.89 Men Open 200scy butterfly

50.97 Men Open 100scy backstroke

Terry Pruitt PHSC 59:57 Men Open 100scy breaststroke

(Hause, Woo, Lim, Ng) IOL 1:43.62 Women Open 200scy free relay

Eight records were broken on Dec. 20-23, 2002 at the State Short Course Championship

Hongzhe Sun IOL 1:40.35(F) Men 17/18 200scy freestyle

IOL 1:52.23(F) Men 17/18 200scy ind. medley

IOL 1:49.50(F) Men 17/18 200scy backstroke

IOL 3:56.39(F) Men 17/18 400scy ind. Medley

IOL 51.18(P) Men 17/18 100scy backstroke

Noa Sakamoto KSC 4:30.69 Men 15/16 500scy freestyle

(Karlo-Brinich, Swart, Christian, Flanagan) KSC 4:13.23 17/18 400scy med. Relay

K. Top 16 - Lisa Hendrickson (Absent)

L. Club Development & Adaptive Swimming - Char Tester

1. Announcement of Feb. 2003 committee meeting in Colorado Springs
2. Char has been selected for another 2 years on the Adaptive Swimming Committee
3. There is a plan to have a Swimposium Workshop in Aug. (targeted islands are Oahu and Maui)

a. Guest speakers will discuss the following topics:

Club concerns, training clubs in financial aspects,

Reviewing what's inside the toolbox,

Discussing what's available to club's, business development.

And other topics of concerns club's may have questions about.

b. Swimposium will be posted on web-site.

V. Old Business:

VI. New Business:

A. Discussion pertaining to payment of portable toilets, and availability of restrooms at Barber's Point for the State Short Course Championship Meet were discussed. It was commented that miscommunication occurred as a result of information not being disseminated back to the LSC Chairman. After discussion, it was concluded that the LSC would incur cost of the portable toilets. However, for future reference, it was recommended that the LSC Board compile a list of responsibilities, and provide that list to the host team, to be used as a guide when hosting a State Championship Meet. It was noted that in the past, similar problems had occurred with another team hosting a championship meet, and a request for information regarding teams responsibilities were addressed. As a result of problems that Barber's Point Swim Club incurred it only confirms that nothing has changed. Therefore, "if this ever happens again, it is this LSC Boards fault that the problem wasn't corrected."

B. Conference calls on the outside island:

1. Ken spoke to Janet Renner who works with the Masters Teams on Maui, regarding use of teleconference communication. Janet Renner shared that she uses a voice-box setup in a room and Verizon handles the calls, and for a 2 1/2 hr. time limit the cost is \$150.00. Mark remarked his company has a similar telecommunication conferencing setup, and volunteered to research other possibilities and cost.

C. A question was brought up regarding awarding of unclassified meets. Discussion was held, however no decision was made on how age group meets were going to be awarded.

D. Upcoming LSC Meeting dates were presented as follows:

Start time: 10:30 a.m. Site: Chaminade University

January 19, 2003 LSC Board Meeting

February 16, 2003 General Membership Meeting

March 16, 2003 LSC Board Meeting

April 6, 2003 LSC Board Meeting

May 18, 2003 General Membership Meeting

June 22, 2003 LSC Board Meeting (Nomination/Selection of Board)

July 20, 2003 General Membership Meeting (Election of New Officers)

August 17, 2003 Transition Meeting (Previous Board and New Board)

VII. Announcements:

Meeting adjourned at 1:00 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary