

Hawaiian Swimming Board Minutes

June 3, 2007

Chaminade University

Present: Jon Hayashida, GwennTomiyoshi, KenSuenaga, Victor Wales, Larry Oshiro, Lynn Liu, Char Tester, Dean Schmaltz, Kenny Chew, Tammy Miyashiro, Marcelle Arakaki, Fred Tester, Pat Takeshita, Ray Orikasa, Kekoa Taparra, Glenn Pang, Lynne Nakamura

Meeting called to order at 10:40 a.m.

I. Announcements

II. Reports:

A. General Chair - Reports

- Secretary Minutes of May 11, 2007 were approved.
- Treasurer Report – No Report.
- Membership/Registration Report

As of June 2, 2007, Hawaiian Swimming has registered

Athletes	2,278	Individual	233
Seasonal 1	8	Family 1	38
Outreach Athletes	26	Family 2	38
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Total Athletes	2,312	Total Non-Athletes	309
Clubs	30		
Organizations	2		

Five teams have been fined for having unregistered swimmers that participated in swim meets. Fines have been collected from two of five teams. The other three teams are aware of the fines. Monies go to the General Fund.

The Official's Rep. and the Senior Coaches Rep. were given updated information for coaches certification.

The swimmer's 2008 registration fee will be increasing \$1.00. The fee will be from \$53 to \$54.

B. Administrative Vice Chair (Absent)

C. Senior Vice Chair

Victor Wales provided updates on Senior Camp. Coaches were e-mailed inviting respective athletes, and received 15 confirmations. Logistics have been confirmed. Packets will be distributed by State Championships.

A suggestion that coaches' reimbursement for travel be applied for by each team, not each coach. Each team will be allowed to receive a maximum of two reimbursements for approved LSC meets per year. It was noted that a proposal will be presented at the next meeting.

At the Senior Meet, there were several unregistered swimmers from UH of Hawaii. The registrar will forward a list to the Senior Vice Chair for fines that will need to be cleared.

D. Age Group Vice Chair

Needs approval of sanction for NCSA All American meet. Approved by LSC board at the cost of \$85 in Other (9 yes, 2 no, 2 abstained). Tentative meet notice and request for sanction. Ira Kline of USA swimming.

Meet schedule for August –December 2007 will be posted on website and distributed to LSC Board.

Aloha State Games will be approved on an ongoing annual basis. The LSC Board approved the July 29, 2007, date for the meet.

E. Finance Vice Chair

Department of Consumer Affairs updated with new board members.

Certificate of good standing available if needed.

Current on all DCCA filings, including past years delinquent files.

Need to obtain Form 990 IRS filings from Professor Kido when Dave Coleman returns.

F. Peer Elects – Swimmers, Coaches & Official Representative

Official's Report:

- Swimmers

If Nicole decides to resign, the board will assign an interim representative.

- Coaches

As of June 3, 55 coaches' certifications are not complete. Wrist bands were suggested to identify all coaches for the upcoming States Championship meet.

- Officials

Oahu Last Chance meet received good participation at meet including setup, breakdown, timers.

G. Club, Athlete, and Special Programs Coordinator

Meet Director's book is still being worked on. Any Ideas are welcome and should be sent to Char Tester.

H. Technical Planning:

- Oahu 2007–2008 meet schedule was submitted to the Age Group Vice Chair
- Oahu classified meet scratch procedure ??
- 2007-08 Meet Fees –
 - Section 1.1 - suggesting to increase meet fees (see sheet). Cost of lifeguards at facilities, increase. Section 1.1 – if approved, would be in effect in September 2007 (5 approved, 3 no, 5 abstain). LSC board has recommended that fees be increased from \$4 to \$5 per swimmer per day. The \$1 LSC fee does not change. Approval is based upon approval at delegates meeting.
 - Section 1.2 – To limit confusion, one sanction fee is better (10 approved, 1 no, 2 abstain).
 - Section 1.3 – Tabled
 - Section 2.1 – (9 yes, 0, no, 3 abstain). Approved.
 - Section 2.2 – a lot of swimmers start off at the age of 9-10. 25s and 50s for all age groups have been implemented by Maui. Establishing events for 9-10 and time standards for A/B/C. age group chair (1 yes, 1 no., 10 abstain). Chair denied request.
 - Section 2.3 – (8 yes,

I. At-Large Reps:

- Big Island – Harry Canales (Absent)
- Maui – Kelsey Kawano (Absent)

J. Special Committee Reports

- LSC Times Administrator (Absent - did Char report for Fred?)
- Team Hawaii Administrator 31 qualifiers and 8 near qualifiers. Final count will be provided at next meeting. The selection of Coaches and Chaperones will be after State Champs based upon the final number of swimmers attending the Western Zones Championship since States is the last qualifying meet.

Special Events Administrator – Glenn no report.

III. Old Business:

A. Finalizing State Championships

1. Key Officials – Marcelle Arakaki is awaiting confirmations from officials attendance.
2. Timers – Char Tester will be notifying teams of timer assignments today or tomorrow.

3. Senior Awards – Pat Takeshita received 17 seniors' profiles. Kekoa Taparra will work with Pat on communicating information. An athlete's web site will be provided on the www.hawaiianswimming.org for athlete's emails. A drawing will be held for those swimmers who created their profiles on USA Swimming.
4. Marshals – Glenn Pang reported that Oahu, Maui, and Kauai have committed their Marshals. No answer was received from the Big Island. Jon will contact Harry Canales and have him contact Glenn regarding Marshalls. Larry Oshiro and Ray Orikasa are responsible for notifying and working with the coaches on their responsibilities for their swimmers, especially during warm-ups and warm-downs.
5. Concession – Jon will get a finalized menu from Bronson's. He will order another 110 lunches for Sunday which will be served during the long distance events. Jon will ask Bronson's on how to serve lunches.
6. Events – Fred Tester confirmed.
7. Hospitality – Rainbow Aquatics will be helping the LSC with hospitality.
8. T-shirts – Rainbow Aquatics will be selling the t-shirts.
9. Meet Management – Gwenn Tomiyoshi confirmed.
10. Heat Sheet/Program – Copier being delivered between 2-3 pm on Thursday and being picked up between 8-12noon on Monday. Ray brought laptop from Maui and Gwenn will bring a laptop from Big Island.
11. Heat Sheets – Gwenn Tomiyoshi confirmed.
12. Program – Instead of providing a Program booklet, photos of the teams will be posted. Send team photos as a jpeg file to Lynne Nakamura by June 5, 10 p.m.

The Color Guard, National Anthem, and Hawaii Pono'i will be provided on Friday. Ken Suenaga will ask if Mayor Mufi Hanneman is available on Friday afternoon.
13. Meet Directors – Glenn will set up lane lines in warmup and warmdown pool. Kenny Chew suggested that for future reference, would like to possibly set up touch pads at the far end of the pool. Glenn Pang replied that the bulk head needs to be modified.
14. Coordination – Dean Schmaltz to assist in contacting the Support Team to provide 2-3 people to help with the setup and breakdown of the pool. Dean will be coordinating manpower with Glenn Pang
15. Support Team – the support team members are responsible for getting 2-3 people to help with setup and breakdown of pool.

Timers' tent, timing console tent, and cables will be set up on Thursday morning. Approval from the pool's facility is needed for sleepovers for security reasons. If organizations want to secure the pool facility, they will need to hire official security guards and the pool facility will need to give security guards access to the facility. Glenn will find out about security guard cost for Central Oahu Regional Park and what is the cost difference for overseeing the pool during closed hours.

Dean will pick up laptops and cables from Fred Tester on Wednesday morning.

16. Awards – Kenny is responsible for individual awards. Ken Suenaga is responsible for team awards. Jon will contact Morton for award blocks. Char Tester will ask Special Olympics for award blocks which needs to be picked up from a warehouse.

IV. New Business:

- A. Coach supervision during warm-downs – done.

V. Final Comments:

- A. The Travel Subsidy Form will be discussed at the next meeting.
- B. Purchase of tents for VMAC for timers and consoles from the State Championship's proceeds will be discussed at the next meeting.
- C. July 15, next meeting. Victor Wales not attending – Attending Janet Evans Invitational.

VI. Adjournment:

The meeting was adjourned at 1:30 p.m.