

Hawaiian Swimming
MARCH 2009 LSC BOARD MEETING MINUTES
LOCATION: CHAMINADE **TIME: 10:00am** **DATE: 3/22/09**

2. Handling of all LSC purchased including all equipment should be documented on the books as LSC owned property. This will allow standard depreciation and accounting of all property. Property will include electronic pads, laptops, lane lines, etc. Fred handed out a list of all things he purchased and related expenses. Lynn will contact the CPA and find if there are minimum value (\$500) thresholds for some of the common swimming equipment. Purchases of all equipment will be required to be included in LSC meeting minutes including the items and itemized cost per purchase
 4. Computers rented from the LSC will be set at \$25 per day for all islands.
- D. Senior Vice Chair (Harry Canales)
1. Senior Camp (June 11-14). Harry Canales stated that plans to hold the senior camp on the Big Island are progressing. Harry has been working with Mark Noetzel (Academy Swim Club to see if this event may be held at the Hawaii Preparatory Academy.
 - a) Dean has put together something for selecting. Basic criteria ... will be emailed. (Oceana used hi-tek points. A little different since 10 kids per gender going to the camp)
 - b) Mark was interested in helping out with the camp. Has worked with Nike camps as well.
 2. Open Water swim for Western Zones Age Group and & Western Zones Senior Champs scheduled for August 9, 2009. Chris Moore, who coordinates the North Shore open water swim series, indicated the competition may be held in Waimea Bay. This location could accommodate either the 1K, 3K & 5K swim events or do all 3 events using staggered starts. Information regarding safety, officials, permits, required onsite equipment, and open-water finish/start requirements are being reviewed.
 3. Senior Western Zone Champs
 - a) Dean Schmaltz proposed time standard for meet
 - b) Lynn Liu informed the Board that the Canadian team that requested to swim in the Senior Champ was approved. It was also noted that other international teams will be allowed to enter meet. It was noted that this may be a one time approval due to the fact that this is the inaugural Senior Champs and hosted by Hawaii.
 4. The next Senior meet is scheduled for April 17, 2009 at the University of Hawaii swimming pool.
- E. Age Group Vice Chair (Kenny Chew)
1. Kenny requested clarification of the policy on fines for swimmers entered out of classification and/or swimmers entering classified events that were

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not eligible (not using correct time). It was noted that the Board had approved changing the \$25 per infraction to \$25 per swimmer per meet. The Board approved this motion, but must be approved at a House of Delegates meeting. Since no recorded documentation, it must be presented again to the House of Delegates. It was noted that the purpose of fines are to comply with Hawaiian Swimming rules and not to financially cripple or shut down teams. Therefore, suggestions to include maximum fines were introduced. The Board unanimously approved the limitation to the fines and also added limitations of fines to the club. Peggy Glasgow made a motion, seconded by Lynne Nakamura, to bring the changes to the Delegates meeting for approval. The following changes will be subject to approval at the April 19, 2009 Delegates meeting.

- a) Clubs will be fined \$25 for swimmers entered and competing "out of classification" and/or with "ineligible entry." The maximum fine per swimmer will be \$25 per meet. Total club fines will also be limited to \$100 for the meet for the first infraction, \$300 for the second infraction and the maximum amount for any additional infractions fined.
- b) It was noted that the Age Group Chairman may use his discretion if it is believed that reasonable adjustments should be considered in calculating the fine to the club.

2. B/C Classified Meets

- a) Peggy Glasgow, who is assisting with time verifications and spoke on Board member Fred Tester's behalf, addressed the Board to note problems with swimmers entering the B/C meets. It was also noted that the swimmers that have made HI-AA times but have not swum other strokes are entering the B/C meets. This is believed to cause concern with swimmers/parents that are true B/C (novice) type swimmers competing against seasoned swimmers that just have not established a time in respective events. It was noted that these HI-AA swimmers can enter events with a NT or coaches verification instead of entering a B/C event.
- b) Peggy made a motion to disallow any swimmer from entering a B/C meet if they have achieved one HI-AA time in their current age group.
- c) Ken Suenaga questioned the impact that this would have on the 8&U or 10&U swimmers. Peggy responded that this would only apply to A time.
- d) Ray Orikasa questioned what if B/C swimmer had only one good time? It was noted that these swimmers could enter the classified meets that address ABC swimmers. Currently, B/C meets are offered only on Oahu.

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- e) Motion for disallow swimmers with HI-AA times were Approve 2, Nay 2, Abstain 7. Chair approved so the proposal goes for approval by the delegates.
 - 3. Swim Kauai requested to change the scheduled August 29, 2009 swim meet to a 2-day meet on August 29-30, 2009. Although it is not an Invitational meet they will refer to the meet as the Kauai Classic. Kenny Chew made a motion to approve the change to a 2-day meet which was approved by the Board.
 - 4. The Rainbow Invitational hosted by BOWS will be held at UH-Manoa on June 13-14 will be a short course format due to the lack of long course venues.
 - 5. Meet Notice for the long course State Champs is going through final changes. The Meet notice is expected to be final and posted by April 1, 2009, It was asked that list and order of events be posted so that swimmers/teams could schedule their travel arrangements.
 - 6. An inquiry to Kenny Chew regarding if all times from high school league championships and results from the HHSAA championship were updated to SWIMS. Fred Tester stated that the times are updated into SWIMS if the swimmer was currently registered at the time the event is held.
- F. Peer Elects – Swimmers, Coaches & Official Representative
- 1. Official's Report (Marcelle Arakaki)
 - a) Oahu had 2 clinics in the last month with a total of 30 people attending (KSC (18), Punahou (12), with 3 officials attended for re-certification).
 - b) Big Island is moving along really well.
 - c) Officials and swimmers worked great at recent JAG meet. Swimmers and officials were getting great feedback about the meet.
 - d) Dean: asked if methods to get more officials is working? Where are we as far as getting the number of officials needed? Marcelle noted that having clinics on other islands by the local official representative works well and is timelier than waiting for an instructor from Oahu to fly out..
 - e) Dean asked if teams aren't pulling their weight and what can be done to bring them out.
 - 2. Swimmers' Report (Elisabeth Mathews (absent) / Jason Frifeldt)
No Report
 - 3. Coaches (Ray Orikasa / Larry Oshiro)
 - a) It was noted that coaches were reminded that they must update their respective background checks. Failure to complete and update this certification will impact the club and its insurance.
- G. Club, Athlete, and Special Programs Coordinator (vacant)

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H. Technical Planning (Dean Schmaltz)

No Report

I. At-Large Reps:

Hawaii (Barbara Kopra)

No Report

Maui (Reid Yamamoto)

J. Special Committee Reports

1. LSC Times Administrator (Fred Tester)

- a) Peggy Glasgow reported for Fred Tester that all meets through March 21 were updated to SWIMS. The times from HHSAA and the respective high school league championships for swimmers registered at the times of the respective meets are in SWIMS.
- b) A list of Head Coach emails was requested to correctly distribute fines should there be any infractions.

2. Team Hawaii Administrator (Pat Takeshita)

- a) Pat and Audrey Kagawa did walk-through of hotels to see what would be best for Team Hawaii. This included hotels in Waikiki and near the airport. Special thanks goes to Marcelle Arakaki for finding contacts that have established discounted rates for visiting teams.
- b) Ground transportation and inter-island travel for Team Hawaii Swimmers are being evaluated.

3. Special Projects Administrator (vacant)

III. Old Business:

Marcelle asked about the upcoming Swimposium. Hawaii is due for one in Hawaii. This was tabled pending further information to USA Swimming.

IV. New Business:

A. Fred Tester questioned when the month for elections for officers was changed from August to December. It was believed that in October 2007 the election was moved to December to align with the LSC adoption of calendar year reporting. Fred then proposed that the election for the Age Group Vice Chairman move to May to take effect in June. Kenny Chew seconded. The reasons to change the election was:

- 1. Currently the incoming Age Group Vice Chairman is a "lame duck" between January to June regarding implementing changes to the schedule
- 2. Lynne Nakamura stated that "planning for next year starts in September so the December election is more effective.

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3. Jon Hayashida asked if the proposal would shift the Senior Vice Chair position to the proposed May election since Age Group and Senior need to plan the schedule together. There was no response if they should stay together.
 4. Jon Hayashida agreed with Lynne stating that the planning of the schedule includes and should include the entire Board. The Board approves the swim schedule and therefore the incoming elected members are working with the plan the Board approved and not only the respective Vice Chairs. Peggy: By moving it to July, they're in place to go over.
 5. The vote was called and the motion to change the election date for the Age Group Chairman was defeated (Aye 1, Nay 8, and Abstain 3).
- B. Ken Suenaga has volunteered to be the interim Safety Chair.
- C. Kenny Chew made a motion, seconded by Dean Schmaltz, to change the Rules and Regulations to remove Article Two section C, sub-sections 4, 5, 6, & 9. Hawaii A+ meets, Hawaii ABC meets, Hawaii "classified meets", "unclassified meets", intra-club meets, and Inter-club meets. Sections to remain include 1,2 & 3 which include championship, invitational, Kenny noted the request would allow:
1. The meet notice to define the requirements and rules define it. There are a number of other meets that don't meet the current definitions.
 2. Dave, more in favor of moving the sections UNDER "classified meets".
 3. Motion was defeated (Aye-3, Nay-5, and Abstain-1).
- D. Hawaii Swim Club – Satellite in Hilo to be disbanded (addressed after Announcements)

Reid Yamamoto, Head Coach of Hawaii Swim Club informed the Board that the swimmers on Hawaii will be creating a new club - Hawaii Island Swim Club (HISC). Reid was concerned that the new club wanted to continue to do business using the Hawaii Swim Club – Hilo name. Reid was not sure why these swimmers wanted to continue to swim under the HSC name as it would prolong the swimmers from competing under the new club. The Board agreed that due to the 120 day transfer period that the sooner they swim unattached the faster they could represent their new team. Ken Suenaga stated that this was currently an internal club issue and not the LSC. Dave Coleman added that from the point of view of the Board, we would suggest that the new team not use the HSC-Hilo name to avoid confusion. It was also clarified that Hawaii Swim Club is one team the use of HSC-Hilo, HSC-Maui, HSC-Kapolei, etc. was just for the purposes of identification of where to send registration cards and information.

V. Final Comments:

The next LSC Meeting will be a Delegates meeting on April 19, 2009, at 10:30am., Chaminade University.

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VI. Adjournment:

Adjourned 2:08pm.