

# *Hawaiian Swimming*

## **JUNE 2009 LSC BOARD MEETING MINUTES**

**LOCATION:** UH Manoa; Duke Kahanamoku Aquatics Complex

**TIME:** lunch break at Sr. Champs     **DATE:** Saturday 6/27/09

Attending:

[board] Jon Hayashida, Lynn Liu, Pat Takashita, Marcelle Arakaki, Marcelle Arakaki, Fred Tester, Gwenn Tomiyoshi, Lynne Nakamura, Larry Oshiro, Dean Schmaltz, Kenny Chew, Jason Frifeldt,

[also attending] Peggy Glasgow (HSC – also ass't to Times Administrator), Merri Wada Tanji (Bows), Terri Wada (Aulea), Bryce Ishikawa (Kaneohe Swim Assoc), Stan Wada (Aulea), Paula L.O. Scott (Kaneohe Swim Assoc), Bill Shilling (Punahou Aquatics).

Meeting called to order: ... 11:35pm.

### **I. Announcements:**

- None

### **II. Reports:**

#### **A. General Chair - Reports**

1. Secretary Minutes of May 17, 2009 and February, 2009. Per Lynn Liu, Harry Canales had made a schedule change in the Feb minutes. Change header to "Minutes" instead of "Agenda" for both Feb and May minutes. The Feb09 minutes with changes were approved unanimously. May meeting minutes: Minor change "Robinson" to "Richardson" Pool E1 p3. The May09 minutes with changes approved unanimously.
2. Treasurer Report
  - a) Review/Approval of Financial Statements
  - b) Other misc.
3. Membership/Registration Report
  - a) Hawaiian Swimming registrations as of June 25, 2009

<b>Athlete Total</b>	<b>2611</b>	Athlete	2499
		Athlete Season 1	79
		Athlete Outreach	31
		Athlete Single Meet	2
<b>Non-Athlete Total</b>	<b>302</b>	Individual	232
		Family 1	35
		Family 2	35
<b>Clubs Total</b>	<b>35</b>	Club	33
		Organization	2

- b) Motion to accept a new club to the Hawaiian Swimming LSC:  
Hawaii Island Swim Club "HISC"  
Head Coach Talen Lambert; 24 Kaapuni Lp., Hilo, HI 96720.  
Email tlambey@msn.com

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This is a new Hilo team at Kawamoto Pool. (This used to be the satellite club of HSC in Hilo – no longer a part of HSC.) The team is already approved by USA-Swimming, so this is effective as soon as HI Swimming board approves. Motion approved unanimously. Gwenn Tomiyoshi will notify HISC. Gwenn will also transfer to Peggy Glasgow (for SWIMS) a list of swimmers involved in the transfer. Swimmers will go unattached for 120 days from last time they swam for HSC.

- c) Team Manager Registrations: For the upcoming 2010 season Gwenn has prepared a proposed procedure for registration using Team Manager (athletes only). Gwenn passed out the proposed procedure and will distribute to all registrars for review. Would like to request adding approval of procedures at July meeting as a mandatory requirement. Motion to approve “that all reg’s are Electronic starting Sept 1<sup>st</sup>.” 2<sup>nd</sup>. Motion passed unanimously. Actual procedure for next meeting.
  - d) Reminder to teams: a transfer of swimmers to our Hawaiian LSC from out of state is required, also transfers from one club to another is required. If the registrar receives no transfer, the swimmer must swim unattached until one is received. Local transfer is \$5.00; out of state without a copy of the current membership card is \$10.00. If transfers are not completed the registrar will fine the club \$100.00 for misrepresentation if he/she participates in a meet for the new club per June 26, 2005 minutes).
  - e) Gwenn handed out the list of Coaches allowable certifications. List is available at:  
<http://usaswimming.org/USASWeb/DesktopDefault.aspx?TabId=1255&Alias=Rainbow&Lang=en> ,  
Specifically,  
<http://usaswimming.org/USASWeb/Rainbow/Documents/54864874-2588-4bfe-a177-ddfc3e616712/2008-2009%20Coaches%20Safety%20Education%20Courses%20Approved%20List%20Oct%20'08.pdf>
  - f) Gwenn sharing memo from Cathy Durance at USA-S to promote “Splash Bash.” It’s a recruiting tool for clubs. Email Jim Fox at [jfox@usaswimming.org](mailto:jfox@usaswimming.org) for questions and further information. The splash bash program’s goal is to generate local excitement to assist clubs’ recruiting efforts. Program provides everything: Games, prizes, giveaways and decorations, and a fully dedicated site for hosts: [www.splashbash2009.com](http://www.splashbash2009.com). The site has tips, checklists schedules, case studies, community relations, ideas, press release templates and more.
  - g) See end of minutes for scan of Registration Summary 2006-2009.
4. Western Zones. No TM file is posted yet. Lynn Liu reporting.
- a) Handout 1. Recap of teams entering the western zones. Looks like a total 293 swimmers.

<b>Western Zone LSCs</b>			
<b>LSCs of the Western Zone</b>	<b>SWIMMERS</b>	<b>COACHES</b>	<b>CONFIRMED?</b>
Thurston Olympians Swim Team (TOSC)	2	1	confirmed
<a href="#">Montana</a>	14	1	
<a href="#">Central California</a>	18	3	confirmed
<a href="#">New Mexico</a>	20		confirmed
<a href="#">Alaska</a>	22		confirmed
<a href="#">Inland Empire</a>	37	5	confirmed
<a href="#">Hawaii</a>	40		confirmed
<a href="#">Oregon</a>	60		confirmed
<a href="#">Colorado</a>	80		confirmed

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<a href="#">Arizona</a>	NOT ATTENDING		
<a href="#">Pacific Northwest</a>	NOT ATTENDING		confirmed
<a href="#">Sierra Nevada</a>	NOT ATTENDING		confirmed
<a href="#">Southern California</a>	NOT ATTENDING		
<a href="#">Pacific California</a>	unknown		
<a href="#">San Diego Imperial</a>	unknown		
<a href="#">Snake River</a>	unknown		
<a href="#">Utah</a>	unknown		
<a href="#">Wyoming</a>	unknown		
TOTAL	293	10	0

- b) The original budget was assuming income/entry fees from 8-900 swimmers. I.e.; That's reduced the budget by 1/3.
- c) Expenses had to be scaled back as defined: savings thus far \$4,155.
  - a) No on-deck barriers (\$1600) with reduced swimmer numbers. Keep the deck clear w/marshalls.
  - b) Parking signs reduced (\$200) just parking lot attendants to direct much reduced traffic.
  - c) No water misters for cooling.
  - d) Got rid of Jan-Guard security. (\$2200). Kenny Chew pointed out that either someone stays as security ... or we have to completely set up and break down equipment. 2 or 3 suggested staying overnight.
  - e) No A-Frame horses needed in in Parking lot (\$155).
  - f) Tent manpower needed 12-men (save \$ for setup). Rest of report is who's refereeing.
- d) Budget handed out for review. Down to \$3000 loss from meet.
- e) Open water swim ... all info posted on web.

### B. Administrative Vice Chair

1. No report.
2. Jon Hayashida invited Stan Wada from Aulea to address the board on an issue he'd requested time for an issue regarding Team Hawaii for Zones.
  - i. Mr. Wada is requesting the board to consider changing zone Team Hawaii deadlines to allow swimmers to swim for Team Hawaii who qualify but have not put down deposits as "near qualifiers" by the required date. After much animated and passionate discussion regarding history of how & why deadlines are set the way they are, how deadlines are ignored/abused and not following makes planning & coaching much more difficult, how to be fair to all swimmers, how to do planning, whether this year or for Hawaii zones only, etc. The following proposal was made:
  - ii. For one time only, Motion to change the due date to entries RECEIVED by July 20 day after HI States (Meet notice is 7/29 which allows Fred to process Team Hawaii entries) for Zones entries by HI LSC swimmers to enter to swim WZ 2009 (as "Team Hawaii"), but NOT to be part of Team Hawaii for travel, lodging, food, clothing, etc. Vote 4 approve, 3 no, 2 abstain. Motion passes.

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3. Pat Takashita: Proposed replacing Team Hawaii administrator because she'll be resigning this position effective ASAP. Need a coordinator ... any interest send to Jon Hayashida 936-7714.

### C. Senior Vice Chair

1. Info: Harry Canales has resigned Sr. Vice Chair position for health reasons. Contact Jon Hayashida if interested. Dean Schmaltz has volunteered to help cover responsibilities until a new person is found.
2. June 11-14 select camp. Got feedback from all 3 coaches. Positive. Processing survey. Jason Frifeldt reported the coach from HPA did everything as a team and got to know everyone really well.

### D. Age Group Vice Chair

1. Timely posting of Meet Notices. A parent has submitted a request to Jon Hayashida to have Hawaiian Swimming adopt a policy to post meet notices 4-6 weeks before the meet.
  - i. The meets ARE posted on the swim schedule ... but w/o notices. Sometimes notices posted less than 30 days in advance (because of last minute changes to type of classified meets, or to add an event, etc.).
2. Proposed meet schedule for 2010 was discussed. Jr. Pan Pacs will be end of August 2010 on Maui.

### E. Finance Vice Chair

1. No report

### F. Peer Elects – Swimmers, Coaches & Official Representative

1. Official's Report.
  - a) Marcelle has been trying really hard to sign up officials from HI for zones but is getting a weak response. Applications to officiate for state champs just been posted on website.
  - b) Marcelle is working on a proposal to get parents to come out more and officiate. Dean says we need consequences to get more officials out. They are looking at what other LSC's have done to remedy situation for ideas,
2. Swimmers' Report
  - a) Jason: Libby working with Lloyd on college 101. Presentation will be at State Champs Friday or Saturday night after session is over.
  - b) New Jr. rep elections ... tba as an announcement at Keo Nakama. (Vote at states). There's a request to have board/coaches let everyone know. Request was made to post on the web.
  - c) Timers for zones ... having difficulty getting commitments of timers for Zone meet. We will advertise at Keo Nakama. Reach out w/announcement on radio. Requesting people to reach out to senior groups in Mililani area, Boy Scouts, Girl Scouts, Boy/Girls clubs, etc. Difficult because school is back in session during zones.
  - d) Awards for states meet ... review what kids like at Keo Nakama or states.
3. Coaches

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- a) Meet schedule for next year ... coaches requesting input re dates for states for next year. Larry & Ray will make this discussion and vote at Coaches meeting during State Champs on Maui.
- G. Club, Athlete, and Special Programs Coordinator
- H. Technical Planning
  1. .No report.
- I. At-Large Reps:
- J. Special Committee Reports
  1. LSC Times Administrator
    - a. Fred Tester is having a problem running the meets because Meet Manager program licensing. Current MM license ONLY for CORP. If a meet is held elsewhere, the host must have a legal copy of MM or Hytek won't list LSC.
    - b. Fred would like to propose the board establish a committee to address other islands be more "separated from Hawaiian swimming" due to different types of meets on different islands. Jon requesting Fred to make a specific definition in writing of proposed committee responsibilities before moving ahead.
  2. Team Hawaii Administrator
    - a. Western zone committee: co-head coaches Ken Suenaga and Harry Canales. Now that deadline has been extended ... will send out an email to all coaches and participants. Much confusion no re extra costs for late entries. Will refund money choose not to attend. Notice will say there's a penalty ... late entry fee of double the deposit, need to resolve this. Discussion of \$100 fee + expenses tbd by state champs late fee for any swimmer to represent.
  3. Special Projects Administrator
- III. Old Business:
  - A. Fred: Last meeting proposed fixing the awards for the meets. Fred passes out a written proposal. Proposal ... by Jon ... to work on wording for classified meets so that athlete awards are by classification (any meet with multi classification would give awards to each classification) 1-8 individual, 1-3 . Has to be voted on (and changes) to July 12<sup>th</sup> House of Delegates meeting. Motion to present changes to wording to give awards by classification at 7/12 meeting: Voice vote all Approve with 1 abstain.
- IV. New Business:
  - A. Dean. Reaching out to anyone here in Oct 2006 (That was when there were major modifications to by-laws). With the changes, all board position terms changed from being the champ meet, and changed financial reporting date for the LSC. 6 months later they changed again. Officials, Athletes and coaches reps voted at LC champs. At next meeting ... Jon to get minutes to Tammy to review them ... and get published. Will review for the dates changed. Note: Officials chair is appointed by Admin Vice Chair ... Officials Rep is voted by the officials – 2 year team. All officials vote.
- V. Final Comments:

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The next LSC Board Meeting will be held on July 12, 2009, at 10:30a, Chaminade University.

VI. Adjournment:

- a. Motion to Adjourn by ... 2:30pm.