

LSC House of Delegates Meeting Minutes
Chaminade University
November 17, 2002

Present: Ken Suenaga, Mark Eckert, Gale Wilson, Alison Wilson, Jon Hayashida, Jane Suenaga, Dave Coleman, Jessica Cahill, Chelsea Nagata, Kenny Chew, Brian Lee, Pat Takeshita, Gwenn Tomiyoshi, Lisa Hendrickson (Baker), Shellie Boyles.

I. Meeting was called to order at 10:06 a.m. by Chairman Ken Suenaga

II. Minutes from October 27, 2002 Board Meeting were approved with the following correction to read the USA Swimming recommends that the pool depth be a minimum of five feet, and the LSC policy follows USA Swimming guidelines

III. Treasurer's Report - Gale Wilson

A. Treasurer's report was approved

B. Motion was made to approve proposed budget, House Delegates voted and passed the proposed budget.

IV. Committee Reports:

A. Administrative Vice Chair - Mark Eckert

1. A recommendation was submitted that included two lists of pools that should be considered for Short and Long Course meets.

2. The recommendation will be put onto the web-site for coaches to review and respond back to Mark. Feedback from the coaches and recommendations by Mark will be reviewed by the LSC at the next board meeting.

B. Senior Vice Chair - Brian Lee

1. Next Senior Meet will be held on Dec. 6, 2002 at the UH Pool as scheduled.

2. Senior Swim Meet at Kaiser went satisfactorily.

C. Age Group Chair - Fred Tester (Absent)

D. Coaches Representative - Kent Keiser (Absent)

E. Athletes Representative - Chelsea Nagata and Alison Wilson

1. A draft for the upcoming newsletter is being developed. Alison and Chelsea are requesting that coaches designate a team athlete representative so LSC Athletes Rep. may contact them for information.

F. Registration - Lynette Chew

1. As of 11/17/02 year to date

Athletes (2003) Non Athletes

Regular 527 Individual 37

Season 1 0 Family Member (1) 09

Season 2 0 Family Member (2) 09

527 Life Member 01

56

Clubs

Regular 5

Organizations 0

5

2. **Effective immediately**, USA Swimming will accept YMCA lifeguard certification in lieu of Safety Training for Swim Coaches.

3. Regarding U.S. based military teams in foreign countries, it is noted that no military based teams are members of USA Swimming. Individual athletes and non-athlete swimmers may become members via registration through Colorado Springs.

G. Technical Planning - Jon Hayashida

1. A proposal was submitted to the LSC Board to clarify the respective responsibilities required of the LSC and the host organization for a State Championship Meet. The LSC Board will review and discuss the proposal and forward it to the General Membership for vote.

H. Safety Coordinator - Dexter Lee (Absent)

I. OVC Records - Lynn Asaoka (Absent)

J. Top 16 - Lisa Hendrickson

1. 15 - 20 athletes made top 16, and 12 made preview list.

K. Club Development & Adaptive Swimming - Char Tester (Absent)

L. Officials Chair - Dave Coleman

1. A list of officials who have been approved to observe for record times will be determined and provided to the LSC Board.

V. Old Business:

A. Zone Coach selection process will be discussed at the upcoming State Short Course Championship.

B. A discussion was held regarding running of an unclassified and classified meet. Chairman Ken Suenaga suggested all teams run their meets based on the LSC Rules and Regulation, however the board will review this matter at the next board meeting.

VI. New Business:

A. A motion was made for the LSC to develop a vision statement, purpose, goal and objectives that will be used to guide further LSC discussions. A suggestion was made to also incorporate the USA Swimming mission statement into the Hawaiian Swimming mission statement. Mark Eckert will develop a proposal and present to the LSC Board for discussion.

B. Larry Reifurth submitted slate of candidates for the Board of Review they included Kelsey Kawano (Maui), Mei Nakamoto (Aulea), Karyl Nichols (PHSC), Bruce Noborikawa (BOWS), Larry Reifurth (Aulea), and Mike Yoshida (PAQ). Lynette Chew and Dave Coleman agreed to serve as alternates. The LSC House of Delegates moved and passed to accept the slate.

VII. Announcements:

A. It was announced that Dennis Pursley resigned from Colorado Springs to be the head coach of Phoenix Swim Club.

B. The Last Chance AA Meet on dec. 7 & 8 will be held at Scholfied.

C. USA Swimming is redesigning and consolidating all information into one database at Colorado Springs.

D. Next LSC Board meeting will be held on Sunday, Dec. 29, 2002, at Chaminade University at 10:30 a. m.

Meeting adjourned at 12:16 p.m.

November 17, 2002

Respectfully submitted.

Gwenn Tomiyoshi, Secretary