

To: All Hawaiian Swimming LSC Meeting

1. The Hawaiian Swimming Board met on Sunday, February 17, 2002 at Chaminade University. Those present were Ken Suenaga, Gale Wilson, Lynette Chew, Adele Wada, Brian Lee, Fred Tester, Jon Hayashida, Dave Coleman, Jessica Cahill, and Char Tester.
2. The meeting was called to order at 1:13 p.m.
3. The minutes from the January 20, 2002 General membership meeting were approved.

4. Committee Reports

a. Treasurer - Went over *Balance Sheet* and *Profit and Loss Budget vs. Actual*. Discussed delinquent Invitational fees and Meet fees. Also Treasurer should get a copy of financial report of an Invitational. Gale will get a letter out to those clubs that are delinquent with Invitational fees by end of February. Discussion about paying the late fee for not turning in Financial Reports for all meets. Clubs that are delinquent may have sanctions rescinded and sanctions may not be given for future meets until delinquencies were cleared.

b. Senior - Discussion of waiver for military swimmers for subsidy (e.g. Sectionals). Senior Committee will prepare a proposal for criteria for travel subsidy by the next meeting. Protocol was discussed regarding attaining *Approval* for Senior Championship. Motion was moved and seconded to Approve Senior Champs for March 8-10. Motion was passed. Senior Committee keeping track of points for participation and placing. Points accumulate for the season and culminate at Championships. After short course and long course championships, the points start all over again. Discussion to having Championships on islands other than Oahu. There is no "official" word regarding the Oceanic Meet in New Zealand. Will have to wait till Robin returns regarding the funding for this meet. So far as Brian knows, he reported that Fred gave a ranking to Reid Yamamoto and there are two girls and two boys on the list. Committee will come up with criteria for choosing swimmers and coach.

c. Age Group - Schofield has approval to have the March 30 Distance Meet. They have a bulkhead (we will not be swimming 100 meters). Sent out e-mails to all clubs regarding the schedule for next season (2002-2003). Purchased another computer for LSC. One computer will function as a "server" at meets. Suggestion from floor to reincorporate East/West unclassified meets during high school season because the meets are too large (500 swimmers) and running longer than four hours. Lynette noted that there are 1900 registered swimmers, 1600 of those are fourteen and under. Discussion that meets combined because of official shortage. Need to get more people willing to be trained as officials. Age Group chair will look into the planning of meets during High School season. Age Group brought up discussion about fines for swimming out of classification. A motion was introduced that any swim club that is in arrears following due process, the LSC may sanction the club until such time as they comply with their responsibilities. Sanctions may include but not limited to:

- i. Club may not participate** as a club in sanctioned swim meets. Swimmers may not represent this club in participation.
- ii. No sanctions may be awarded** for swim meets and/or current sanctions may be revoked.
- iii. Club's membership** may be suspended or permanently dissolved.

d. Fred introduced letter from Aulea Swim Club requesting waiver of fines. Board voted to accept waiver of fines as per letter of appeal 0-for, 9-against, 0-abstention. Aulea needs pay fines.

5. Registration - There are three organizations that have not registered. There are four organizations that are no longer in existence. Discussion about what responsibilities of teams to LSC when they fold. Attached is updated registration numbers.

6. Technical Planning - Looked at meets in January and February and shortage of officials. One idea was to have age group meet in morning and high school meet in the afternoon, schedule meets on the same day. Suggestion that Age Group Championships be treated with more fanfare than Invitational Meets. Coaches have consistently voted against giving awards because it takes too much time.

7. Officials - Received "observed swims" from all High School leagues except Kauai. Introduced that Board accept the freestyle and butterfly swims from High School Championships because rules are similar. Coaches must submit the observed swims on disk to Age Group Chair (Fred Tester) and make sure names and teams are changed to match the Age Group Data Base Masters National Championship in May will allow National Championship certification for officials - good news. Series of new materials will be on the USA Swimming Website. New tests will be out.

8. Adaptive Swimming - Championship will be in Federal Way. Masters Championship Meet is looking for organization to run a concession for May 14-17 at the Meet (University of Hawaii-Short Course)

9. Maui Representative - Ran a Masters' Meet which consisted of about 15 swimmers. A Maui team is interested in hosting Long Course Championship Meet in 2003 a letter will be forthcoming. Maui team is requesting a reimbursement of \$312 for monies lost because of the movement of venue for Short Course Championship. Situation to be reviewed by Financial Committee and recommendation will be returned next meeting.

10. New Business -

a. Sample *Club Membership Proposal* was passed out.

b. Ken Suenaga had a conference call that discussed

i. Eliminating LSCs prompted from ASCA and someone at Colorado

ii. Concerns about the 5 feet depth requirement.

c. Meeting at Sectionals regarding Zones. Someone needs to represent the Hawaiian LSC. Brian Lee said he would be at March 1st Sectional.

d. Look into the missing medals from the last day of Short Course

Meeting adjourned at 4:06 p.m.

The next meeting will be Sunday, March 10, 2002 at 12:00 noon (after the senior meet)