

LSC Board Meeting Minutes
Chaminade University
September 22, 2002

Present: Kent Keiser, Lynette Chew, Jane Suenaga, Lynn Asaoka, Jessica Cahill, Char Tester, Alison Wilson, Chelsea Nagata, Mark Eckert, David Coleman, Ken Suenaga, Gale Wilson, Gwenn Tomiyoshi and Pat Takeshita.

I. Meeting was called to order at 10:07am

II. Minutes from the August 18, 2002 Board Meeting were approved with the following correction on #12b under OVC

Report to read as, "Chase Bloch, Kalani Rosell and Randall Tom are recognized for setting age group records."

III. Committee Reports:

A. Treasurer's Report -- Gale Wilson:

1. Gale distributed proposed budget for next year. Gale using last year's budget figures noting that budgets for upcoming year have not been submitted. Therefore, proposed budget for next year is pending.
2. Gale is still requesting expense receipts for any refunds that people may have. A form will need to be completed if any refunds are to be made.
3. Treasurer's report was approved.

B. Administrative Vice-Chairman - Mark Eckert

1. Mark apologized for absence from last meeting and reassured board that he will be present hereafter and fulfill his responsibilities.

C. Senior Chair - Brian Lee (Absent)

1. It was noted that all Senior Meets are on line except for Nov. 8, 2002 (Friday). Brian is looking for someone to take meet. If anyone interested contact Brian Lee.

D. Age Group Chair Report - Fred Tester (Absent)

1. Char submitted report: Fred is requesting approval of \$1,200 for new starting system. Board approved expense of \$1,200 for purchase of new starting system.

E. Coaches Representative - Kent Keiser

1. Inquiries were made regarding Barber's Point Pool being conducive to hosting a State Short Course Championship Swim Meet. Kent will research inquiries and determine feasibility.
2. Mark recommended, for the benefit of the swimmers, that a policy should be developed to determine what qualifies a championship short course and long course pool for the State of Hawaii. It should identify those pools as "fast pools."
3. Kent suggested Mark organize and establish guidelines for policy, and requested that he discuss this with other coaches to help identify such pools and guidelines. Mark will draft a letter and e-mail to

various people for input.

F. Athletes Representative - Alison Wilson and Chelsea Nagata

1. Alison and Chelsea reported having attended the governance study meeting.
2. A question arose regarding how athlete representatives are elected and/or appointed. They recommended that LSC establish a policy to select these representatives. Both were referred to review LSC by-laws.
3. As part of the legislative convention, a suggestion to the floor was made to bring back junior nationals as well as doing one national meet a year.

G. Registrar - Lynette Chew

1. As of 9/6/02 year to date

Athletes Non Athletes

Regular 2,378 Individual Member 214

Season (1) 138 Family Member 31

2,516 Life Member 1

277

Clubs

Regular 28

Organizations 2

30

2. New Team Registered with LSC

a. Na Naia O Kohala (NAIA) Head Coach: Bill Haena

Attn: Bill Haena President: Roger Meeker

Post Office Box 392 Post Office Box 909

Kapaaui, HI 96755 Kapaa, HI 96755

Home Phone: 889-5684 Phone: 889-1951

Work Phone: 889-6933 LSC Representative: Bill Haena

3. USAS Convention Report submitted to Board. Lynette reported receiving letter from USA Swimming stating that House of Delegates approved budget for sending to all new athletes a welcome packet which includes a welcome letter from USA Swimming, what USA Swimming is about, 2 USA Swimming stickers and 1 sheet of body tattoos. After discussion, board members recommended that Chairman Ken Suenaga write a welcome letter to be included in said packet.

4. Asked for any other suggestions to be included in the packet.

H. Technical Planning - Jon Hayashida (Absent)

I. Safety Coordinator - Dexter Lee (Absent)

J. Official's Chair - Dave Coleman

1. Dave Coleman reported that he would be traveling to Kauai for an intra-club meet to train people as officials. Also mentioned that there will be 3 clinics on Oahu and to check the website for training dates.
2. Dave Coleman distributed copies of case illustrations obtained at Convention regarding insurance coverage. Request that these case illustrations be added to website.
3. Mentioned that at Convention, it was noted that Hawaii LSC is not in compliance with having a Board of Review (5 individuals + 3 alternates) in place. At the next LSC House of Delegates meeting, an election for Board of Review members will be held.

K. OVC Records - Lynn Asaoka

1. Records have been updated and available on website.
2. Inventory - 235 pins - 65 pending distribution to athletes
3. Lynn Asaoka mentioned that a procedure is needed as to when a record is made and the procedure to process the record etc.
4. Records shared with Board and to be included in minutes.

New Records: Billy Brown: Open 100 Breast at Koolau

Noa Sakamoto: 200, 400, 800 Freestyle & 200 Butterfly for 15/16 age group

Ashley Swart: 200 Breast for 17/18 age group

Honghze Sun: 100 and 200 Butterfly for 15/16 age group

HSC Girls (Seniors): 200 and 400 Freestyle & 200 Medley Relay

L. Club Development and Adaptive Swimming - - Char Tester

1. Shared USA Swimming "Club Leadership and Business Management School" workshop highlights and submitted Adaptive Swimming Report.

IV. Old Business

A. LSC Guidelines for hosting state championship meets tabled due to absence of Technical Planning Chair Jon Hayashida.

V. New Business

A. Submittal of Resolution for the Board of Directors, dated 9/22/02, on Neighbor Island Representation by Dave Coleman.

1. Discussion held and question made regarding outer island representation to LSC meeting. Proposal made that the Board direct the General Chairman to appoint the at-large members in accordance with its previous policies so as to recognize the right of representation for all members on the Board and maintain an effective union of swimming in Hawai'i. Proposal approved.

B. Proposal made by General Chairman that teleconference method to be used to include outer island representatives to participate in LSC monthly meetings. Discussion held. Recommendation that the treasurer research cost of "teleconference" meeting(s). Information to be shared at next meeting.

C. Proposal made by Andrew Nagata that LSC allow USA Swimming Observed Swims/times to count towards setting LSC age group records. After a lengthy discussion about observed swims it was moved and seconded, that the Board approve all League Championships and State High School Championships be observed meets. Motion passed. During discussion it was noted that the USA Swimming rules indicated that swims may be observed and didn't necessarily mean that they had to be observed. The Leagues include: MIL, BIIF, KIF, OIA, and ILH. There was unanimous approval for the amended proposal regarding age group records. The amended proposal was to allow recognition of age group records only for observed swims at State High School Championships.

D. Athletes Representatives requested to send out a newsletter for each family.

E. Other:

1. Questions to the Board regarding the date of short course championships. Do we really want to start on Thursday, December 19th since school is still in session?

IV. Announcement: (Note changes to meeting date)

A. Next meeting has been changed from Sunday, October 13, 2002, to Sunday, October 27, 2002 at Chaminade University at 10 a.m.

B. House of Delegates meeting to be held on Sunday, November 10, 2002, has been rescheduled to Sunday, November 17, 2002 at Chaminade University at 10 a.m.

Meeting adjourned at 1:30 p.m.

Respectfully submitted,

Gwenn Tomiyoshi, Secretary