

LSC

LSC Board Meeting Minutes

Chaminade University

Oct. 12, 2003

Present: Ken Suenaga, Dave Coleman, Char Tester, Lynette Chew, Lynn Asaoka, Pat Takeshita, Brian Lee, Jiro

Sumada, Kelsey Kawano, Gwenn Tomiyoshi, Barbara Kopra,

Chairman Ken Suenaga called the meeting to order at 10:50 a.m.

Minutes of September 21, 2003 LSC Board Meeting were approved.

Treasurer's Report - Gale Wilson (absent)

Committee Reports:

Administrative Vice Chair - Vacant

Senior Vice Chair - Brian Lee

Oct. 11, 2003 Senior Meet held at the UH Pool lasted 3hrs.

There will be no Senior Meet in Nov. The next Senior Meet will be on Dec. 5, 2003 UH Pool.

Discussion of budget for Senior Swim travel subsidy will be discussed at the next board meeting.

Everret Fujiyama contacted Brian Lee regarding the Oceania Championship that will be held in Fiji during the month of May. Last year, two females and two males represented the Hawaiian LSC.

Comments included; has a selection criteria been established for selecting the swimmers, and will UH swimmers qualify to participate. Further discussion will be held at the next LSC Board meeting.

Finance Vice Chair - Vacant

Age Group Chair - Jon Hayashida (absent)

Coaches Representative - Steve Borowski (absent) & Jon Koshiba (absent)

Technical Planning - Ron Tsuchiya (absent)

Registration - Lynette Chew

As of October 12, there are 380 Regular Swimmers registered, 10 Individual Non-Athletes, and 8 Families (2 per family) totaling 26 registered, and 2 Registered Clubs.

Another reminder, coaches need to keep their certifications updated before expiration. With the new Swims Program, if certification expires, the program will not allow coaches to renew their registration as a coach.

The House of Delegates voted unanimously to amend two sections of the by-laws. The first section 2.1.2C under Active Individual Member should read as, "other than a coach member." Then in section 2.2.3 under Club Safety Coordinator it should read, "shall appoint an active individual member or a coach member." This will allow clubs to have a coach be the safety coordinator.

Records Coordinator - Lynn Asaoka

New records will be posted on the web.

Safety Coordinator Chair - Dexter Lee (absent)

Adaptive/Club Development - Char Tester

Club Development Chair will be meeting with Sandy Blumit on Oct. 18 - 23, 2003 on insurance issues.

Top Sixteen Coordinator - Lisa Hendrickson (absent)

Officials Chair - Dave Coleman

An official's clinic was held at the Manoa Pool and there are four new officials to work at swim meets. At the Kona clinic there were 22 officials who turned out, which 5 were new.

Outer Island Representatives:

Maui Rep. - Replacing Jessica Cahill is Kelsey Kawano who introduced himself to the LSC Board.

Big Island - Barbara Kopra thanked Dave Coleman the LSC Official's Chair for coming to the Big Island to conduct an official's clinic with Big Island Swimming. Big Island Swimming is encouraging each club to provide certified officials.

Old Business: None

New Business:

Chairman Suenaga updated the LSC Board on the status of the Short Course Championship venue.

A comment was made regarding swimmers' privacy that appeared in the Pacific Newsletter. At convention the counselor's committee, composed of lawyers held a meeting that included the question of swimmers' privacy. Upon conclusion of the meeting, it was recommended that swimming organizations not make available to the general public information that would allow someone to know where a swimmer may be at a given future time. According to Pacific they will no longer post list of swimmers accepted into an age group swim meet and recommend that clubs not post the lists on their website. It was brought to the board's attention that when we post psych sheets on our website, that is almost similar to the kind of list indicating where the swimmers will be in the future. The board discussed this concern and the official's chair will look into this issue with the Web Master.

LSC Concerns: None

Announcements: Next meeting is scheduled for Nov. 16, 2003 (Sunday) at 10:30 a.m., Chaminade Univeristy. (Board Meeting)

Meeting Adjourned at 11:30 a.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary