
LSC Board Meeting Minutes
Chaminade University
January 19, 2003

Present: Ken Suenaga, Fred Tester, Char Tester, Jane Suenaga, Jessica Cahill, Chelsea Nagata, Steve Borowski, Brian Lee, David Coleman, Lisa Hendrickson, Jon Hayashida, Lynette Chew, Gwenn Tomiyoshi.

I. Meeting was called to order at 10:40 a.m. by Chairman Ken Suenaga.

II. Minutes and Treasurer's Report on November 17, 2002 were reapproved, by LSC Board.

Minutes from the December 29, 2002 LSC Board Meeting without quorum were approved as circulated.

III. No Treasurer's Report: Gale Wilson (Absent)

IV. Committee Reports:

A. Administrative Vice Chairman - Mark Eckert (Absent)

1. Question: When will the board be meeting to discuss the vision and mission statement for Hawaiian Swimming?

B. Senior Vice Chair - Brian Lee

1. Announced that Senior Championship is scheduled for March 7th & 8th (Fri./Sat). Meet will be run as a USA Swimming approved meet. Swimmers who are trying to qualify for Sectionals at this meet will be too late to submit entries. A discussion was held to address this issue, and a suggestion was made of having a Senior Meet scheduled on the following day (March 2nd) after the HHSAA State Championships to provide local swimmers an opportunity to qualify for Sectionals. Brian will look into the possibility, put something together, and report back to the board at the next meeting.

C. Age Group Vice Chair - Fred Tester

1. Notification of meet changes are as follows:

March 15th unclassified meet west, Kamehameha unable to acquire pool for date, looking for alternative site.

Eastside, Kaneohe Hawks have scheduled a meet for March 29, at Kaneohe Marine Corp. Base. March 15 Big Island Swimming has a meet scheduled, meet notice submittal required.

Eastside, Kaneohe Swim Assoc. has canceled their April 12, 2003 meet, pool will be down for repairs.

April 5, distance meet, no team has requested to host.

May 9 & 10, Big Island Swimming has changed venue of meet from Kawamoto Pool to Kona Pool. Big Island Rep. was unavailable to confirm venue site.

Time Standards for Zones will be put on the web-site.

2. Fred recommended for next year, during (January/February), unclassified meets for the east and west side of Oahu will probably change to either one session only, dividing all events, or one site with both sessions combining all events. A discussion was held and Fred will review numbers and see what solutions can be resolved.

D. Coaches Rep. - Steve Borowski

1. Steve asked the LSC Board for assistance in finding an alternate coach's representative, however Chairman Suenaga gave Steve permission to coordinate selection of the junior coach's rep. accordingly.
2. Steve noted, Keith Arakaki will help facilitate communication among coaches through web-site and e-mail.
3. Steve has compiled a questionnaire regarding the State Age Group Championship Meet and if the coach's have other concerns and suggestions, he would like them to respond to his questionnaire.
4. Steve spoke with Mark regarding Short Course State Championship to be held in Kona, hosted by Kona Aquatics on behalf of Big Island Swimming. He noted that Barbara Kopra has written a letter to the County of Hawaii requesting use of pool facilities for the month of December to host the State Age Group Short Course Championships.

E. Athletes Representative - Chelsea Nagata, Alison Wilson (Absent)

1. Question: If the State Long Course medal design were changed would there be additional costs for a new design, and if so, does it mean that the design would be inequitable? Will follow-up with information and report back to the board at the next meeting.
2. Athletes' rep. has indicated response with information from teams for establishment of team letter has been poor.

F. Registration - Lynette Chew

1. As of Jan. 16, two clubs are not registered
2. As of Jan. 19, 2003 year to date

Athletes (2003)

Regular 1783 Non Athletes

Individual 160

Family 1 43

Family 2 43

Life 1

Clubs 247

Regular 27

Organizations 2

29

3. Effective Jan. 15, 2003, USA Swimming will be accepting Heart Saver certification for CPR, Am. Red Cross Lifeguard Training in lieu of Safety Training, YMCA Lifeguard certification in lieu of Safety Training. All coaches in their second year as a coach need to complete the coach's education requirement before getting card.

G. Technical Planning - Jon Hayashida

1. Forwarded recommendation to Mark Eckert regarding host team responsibilities for hosting a state championship meet.
2. Looking into acquiring schedules for next year school schedule
3. For zone itinerary, spoke to Pat Takeshita and suggested to begin planning now for travel and accommodations.
4. A recommendation was made that there should be a mandatory of three coaches to attend zones. However, based on team size there might be possibility of adding one or two more coaches. Ideally,

there should be four coaches (head coach and three assistant coaches) two to work with the younger swimmers, and the other two for the older athletes. Jon will compile information and propose to board.

H. Safety Coordinator - Dexter Lee (Absent)

I. Records OVC - Lynn Asaoka (Absent)

J. Adaptive Chair/Club Development - Char Tester

1. Planning on August for Swimposium.

K. Top 16 Coordinator - Lisa Hendrickson

1. Provided update on award distribution

L. Officials Chair - Dave Coleman

1. Requested address of contact person on outer island, to hold clinic for officials certification.

2. Finalizing list of official for high school championship, and new officials cards will be distributed soon.

3. A discussion was held to distinguish ruling between high school rules and age group rules on IM, Breaststroke and Backstroke.

M. Outer Island Rep. - Jessica Cahill

1. Long Course State Championship will run from both ends of pool for prelims.

2. MAGSA agreed to help with June 27 - 28, 2003 Hawaii International Masters Swim Meet (5 hours each day).

3. USA Swimming reported that, 2005 Junior Pan Pacific Games will be held in Kihei, Maui, tentatively scheduled for January, April or August 2005.

V. Old Business:

A. Discussion was held to review proposal from Records Coordinator to allow Hawaiian Swimming registered 17-18 swimmers to be recognized for age group records swum in an open event at Hawaii Inv'tl sanctioned meets, since that is the only event they can participate in unlike the other age groups. A motion was made and seconded to adopt the proposal, however it is to be read as amended, to allow only the times for Hawaiian Swimming registered swimmers that are 17-18 be recognized for age group records swum in an open event at Hawaii Invitational sanctioned meets. It was moved and passed as read.

VI. New Business:

A. A concern regarding swimmers that are diving from the deck, using deck starts are receiving slower times. It was suggested if there is a possibility to create another set of times to accommodate those swimmers who are using deck starts to enter the pool.

A discussion was held on how to make the distinction. A question was raised if Hytek is planning to incorporate deck start calibration into meet program. Ken Suenaga will contact USA Swimming and inquire if they will be making accommodations for deck start, and adjustments to swimmers times, and report back to board with information.

VII. Announcements:

A. Next LSC Board meeting will be held on Sunday, Feb. 16, 2003, at Chaminade University at 10:30 a.m. will be a General Membership Meeting.

Meeting adjourned at 12:35 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary