

LSC Delegates Meeting Minutes
Chaminade University
Feb. 16, 2003

Present: Ken Suenaga, Lynette Chew, Gale & Alison Wilson, Pat Takeshita, Gwenn Tomiyoshi, Jane Suenaga, Lynn Asaoka, Fred Tester, Lois Schretenthaler, Steve Borowski, Chelsea Nagata, Jessica Cahill, Dave Coleman, Jon Hayashida, Kenny Chew.

- I. Meeting was called to order at 10:30 a.m. by Chairman Ken Suenaga
- II. Minutes of Jan. 19, 2003 LSC Board meeting were approved.
- III. Treasurer's Report: Gale Wilson
 - Treasurer's report was distributed, and the LSC Board approved treasurer's report.
- IV. **Committee Reports:**
 - A. Administrative Vice Chairman – Mark Eckert (absent)
 1. Mark Eckert notified LSC Chair Ken Suenaga that he'll be moving to Colorado Springs on May 1, 2003, therefore Administrative Vice Chair position will vacant.
 - B. **Senior Vice Chair** – Brian Lee (Absent)
 - C. **Age Group Vice Chair** – Fred Tester
 1. Fred distributed copies of two options changing from a classified to unclassified meet.
 - a. Option 1: To be swum in one day & one site with designated events.
 - b. Option 2: Having an Eastside meet one weekend & a Westside meet the following weekend with designated events
 2. Discussions were held concerning the two options, and questions were raised regarding feasibility of changes, and how it would impact travel for outer island teams. After further discussion, a suggestion was made that the LSC change the rules and regulations to reflect how the outer island teams are running their meets, so as not to create any animosity.
 - Fred suggested that the outer island representative bring in a proposal informing the board how they run their meet so it can be incorporated into the LSC Rules and Regulations sharing its advantages and disadvantages.
 - Other suggestions were made that Oahu teams follow the Rules and Regulations of the LSC on how meets are run, or change wording in the Rules and Regulations to incorporate how Oahu meets are run.
 3. Other discussion included changing entry fees from per day to per event. A suggestion was made that Fred work on formal proposals regarding changes to the fee schedule and bring the proposals to the LSC Board for board discussion.
 - D. **Coaches Representative – Steve Borowski**
 1. Steve received copy of coaches application for zones and will forward to Keith to place on web-site for coaches to use when applying for zones.
 2. Steve presented responses from coach's questionnaire to the LSC Board and would like the board to review the responses and give feedback. The board requested a copy of his questionnaire and its responses prior to the next LSC Board meeting, for members to review.
 3. Steve also notified the board that the County of Hawaii approved to have the State Age Group Short Course Championship in Kailua, Kona, Hawaii, on Dec. 19 – 22, 2003.
 - E. **Athletes Representative – Chelsea Nagata, Alison Wilson**
 1. Long Course medal design is ready and will be sent to Loisa Schretenthaler
 2. Swimmers Newsletter for January hasn't gone out due to low interest, however they will continue to pursue establishment of the Swimmers Newsletter.

F. Registration Membership– Lynette Chew

1. As of Feb. 15, 2003 year to date

Athletes (2003)

Regular 1848

Non-Athletes

Individual 178

Family 47

Family 47

Life 1

273

Clubs

Regular 28

Organization 2

30

2. It was noted that seasonal registration runs from May 1st to Aug. 31st.
3. USA Swimming has developed a Welcome Packet for new swimmers that will be sent out shortly.
4. Reminders that in lieu of Safety Training, USA Swimming will accept Am. Red Cross Lifeguard Training, and also YMCA Lifeguard Training certification.
5. A proposal was made to increase the satellite fee for registration only, from \$20.00 to \$25.00, for cost of paper, running of information etc. The LSC Board voted and passed to increase satellite fee for registration only from \$20.00 to \$25.00 for next season.

G. Technical Planning – Jon Hayashida

1. Presently trying to contact with Aloha Airlines to accommodate all the swimmers to Phoenix to have a short trip to zones.

H. Safety Coordinator Chair – Dexter Lee (absent)

I. Records – Lynn Asaoka

1. Five records were broken at the Australian Youth Olympic meet (long course venue):
Noa Sakamoto KSC 17-18 200 free 1:52.50 (finals) 1/9/03
Noa Sakamoto KSC 17-18 400 free 3:56.81 (finals) 1/11/03
Hongzhe Sun IOL 17-18 100 back 58:06 (finals) 1/9/03
Noa Sakamoto KSC Senior 200 free 1:52.50 (finals) 1/9/03
Noa Sakamoto KSC Senior 400 free 3:56.81 (finals) 1/11/03

J. Club Development/Adaptive Chair – Char Tester (absent)

K. Top Sixteen – Lisa Hendrickson (absent)

L. Officials Chair – Dave Coleman

1. Times were submitted from outer islands that had swims observed.
2. You need to have two people moving freely on deck for a blanket observation.
3. Deadline for submittal of times from blanket observations for states, is April 1, 2003.
- It was noted that Dave and Char will be unavailable for the State Long Course Championship Meet, however Dave has spoken to Frank Ching, Nat'l Officials Chair who is interested in coming out to help at the State Long Championship Meet. Mr. Ching will assist with officiating at states, he will also run an officials clinic and a referee clinic on Oahu. A motion was made that the LSC Board subsidizes Mr. Ching's airfare of \$900.00, in lieu of sending our local official's chair to Nationals. It was moved to accept the motion, to pay \$900.00 to subsidize the National Officials airfare to Hawaii for the State Long Course Championship Meet.

M. Outer Island Representative – Jessica Cahill

1. A motion was made to raise surcharge for the upcoming State Long Course Championship to \$3.00 per swimmer including relay swimmers only. Call for the question, to approve the motion. It was approved to increase surcharge for the upcoming State Long Course Championship Meet.

V. Old Business:

- A. A clarification was made that, the formalizing of zone coaches application will be completed before next year. Presently, the zone committee requests if coaches are interested in becoming a head zone coach, or an assistant zone coach for this year, to submit an application to the zone committee having met the criteria.

1. Another suggestion was made that the selected head coach creates a guideline for other head coaches to refer to in the event they are selected as future head coaches for zones

VI. New Business:

- A. A question was brought to the board, if Lexington Insurance Co. who is the carrier for USA Swimming is dissatisfied with findings due to an occurred incident. Lexington Insurance should notify USA Swimming about their concern. And in turn, USA Swimming should keep this LSC Board informed as to what is happening. So locally we can inform the appropriate people as to what's happening.

VII. Announcements:

- A. Next LSC Board meeting will be held on Sunday, March 16, 2002, at Chaminade University at 10:30 a.m..**

Meeting adjourned at 1:00 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary