

LSC Board Meeting _____

Chaminade University

April 6, 2003

Present: Ken Suenaga, Lynette Chew, Steve Borowski, Alison Wilson, Chelsea Nagata, Jessica Cahill, Pat

Takeshita, Gale Wilson, Jon Hayashida, Dave Coleman, Kenny Chew, Lynn Asaoka, Char Tester, Fred Tester, Lisa Hendrickson, Gwenn Tomiyoshi, Jane Suenaga.

I. Chairman Ken Suenaga called the meeting to order at 10:35 a.m.

II. Minutes of Feb. 16, 2003 LSC Board meeting were approved.

III. Treasurer's Report: Gale Wilson

A. Treasurer's report was distributed, and discussion was held, thereafter the LSC Board approved the treasurer's report.

IV. Committee Reports:

A. Administrative Vice Chairman - Vacant

B. Senior Vice Chair: Brian Lee (Absent) Report given by Chairman Suenaga.

1. April 18th meet canceled and trying to reschedule it for May 16, 2003.

2. May 2nd meet is as scheduled

3. Senior Champs July 19-20, 2003, Iolani hosting an unclassified meet in the morning, and Senior Champs will follow thereafter.

C. Coaches Representative: Steve Borowski

1. Steve and Jon having discussion on coaches application for Western Zone and will be submitted to Keith to place on Hawaiian Swimming web-site.

2. Results of the coach's questionnaire were shared and discussed with the LSC Board.

The following are questions, results and discussions that were held by the LSC board.

a. The head Zone coach should have five years or more as a head coach in Hawaii. Done

b. Assistant Zone coaches must be head coaches for two years. Done

c. Allow one Zone coach position for all assistant age group team coaches who have two or more years of coaching in Hawaii. Done

d. Ask last year's coaches and staff to submit a brief job description with suggestions on how to better the process. Done

e. Allow an hour and a half for warm-ups at the State Championships.

1. Discussion included if there is sufficient pool space available, and meet marshals are present to monitor safety of swimmers. A proposal was made that one and a half hour warm-up time before prelims, and one and a half hour before finals for swimmers will be provided if time is available. Moved

and passed with 1 opposition.

f. Events that have 8 swimmers or less will swim only in finals.

1. Two questions resulted:

a. In the 15-18 age group. A question was asked, in prelims are we splitting up this age group as 15-16, 17-18. Discussion to split age group was held, and question to break up 15-16, 17-18 swimming separately was voted and opposed by the LSC board. 1 yes, and 9 opposition.

b. Question, events that have 8 swimmers or less will swim only finals. A vote was taken with 1 yes, 5 opposition and 6 abstention.

g. Separate age groups in all relays and distance events. Coaches rejected

h. Swim the State Age Group Championships as a timed finals meet; 3 days with 2 sessions per day. Swimmers would be allowed to swim 2 events per session, plus relays. Presently 68 of our 172 events are timed finals. Coaches rejected

i. One relay per club per age group. Coaches rejected

j. Leave schedule as is, Short course in late December and Long Course in early June.

k. Return to previous schedule, Short Course in early to mid March and Long Course in mid July.

Question j and k were voted to table and will be re-addressed at Long Course Champs.

1. A discussion was held and concerns about the previous schedule is as follows:

a. Few swimmers were returning to age group from high school competition.

b. Quality of competition changed, best swimmers went to better meets.

l. Approved, not sanction the State High School Championship; all times would count toward state qualifying times, zones, sectionals, nationals, etc.

m. Should we have a person who is responsible to promote Hawaiian Swimming, i.e., results to all island papers, photos of our swimmers, personal interest stories, following our college swimmers, etc.. A small budget should be allocated. It was asked if anyone would be interested in doing publicity.

n. Should we have an age group swimmer of the meet for long course and short course.

Table decision until criteria is established.

o. Should we have a coach of the year award. Table

p. Should we have a volunteer of the year award. Table

q. State Age Group Championships should be swum in only quality facilities as proposed by Mark Eckert Sr. and his committee. Table

r. Should we have a site selection committee research and secure sites for the next several seasons? Table

s. Adjust state qualifying times so there are at least 24 swimmers in younger age groups and least 8 in the 17-18 age group. Table

2. State Age Group Short Course Championship will be held in Kona. Steve Borowski requested list of host team responsibilities. LSC Board will review responsibility list submitted by Jon Hayashida and will vote on host team responsibilities at next LSC Board meeting.

D. Age Group Chairman - Fred Tester

1. Fred noted a change in Jan/Feb meets, one site and order of events will be divided into two sets..

2. Fred handed out 2003 - 2004 Hawaiian Swimming proposed schedule.

a. Discussion by the LSC Board was held on the proposed schedule. The board voted and approved the 2003 - 2004 Age Group Schedule.

1. Fred noted changes in entry fees, from \$2.50 per day to \$.85 per event. The change was based on previous LSC board suggestion. However, after further discussion, two suggestions were made;

a. Change the per event fee from \$.85 to \$1.00. A vote was taken on the first suggestion and was opposed by the LSC board.

b. A second suggestion, was made to increase the \$2.50 entry fee per day to \$3.00 per day. The board held a discussion, and a vote was taken to approve the change of \$2.50 entry fee per day to \$3.00 a day.

c. It was also noted that the unclassified meets will be the same as this year with the exception that awarding in the morning and the afternoon session will be the same. This will be within each age group and each classification. (11-12, 13-14, 15-16, 17-18 and Hi-C, Hi-B, Hi-A and Hi-AA)

3. Fred requested approval of \$400.50 to purchase cable for running meets on one end. Upon prior discussion

the LSC board approved and passed the cost of \$400.50 cable purchase.

4. Fred also requested approval to purchase another Dell computer to run meet, since the other computers

have been giving problems when running the meet. Approximate cost of the new Dell computer will be about \$1500.00. It was moved to approve the \$1500.00 to purchase the Dell computer for running of meet.

E. Club Development/Adaptive Chair - Char Tester

1. Symposium is set for July 19th (Sat.) in Kihei, Maui, and July 20th (Sun) in Oahu. Both symposiums will be all day. Need to publicize symposium so teams can participate. Encouraging a representative from each club to participate in symposium.

2. April 26-27, 2003 Adaptive meeting in Chicago.

3. Mailed officials application for Long Course State Championship.

F. Athlete Representative - Chelsea Nagata & Alison Wilson

1. Medal design sent to Lisa Schrenthaler for Long Course States awards.

2. Will begin asking for nominations for athletes' rep. for next season. More information will follow at a later date.

G. Registration - Lynette Chew

1. As of April 5, 2003 year to date

Athletes (2003)

Regular 2053 Non-Athletes

Individual 191

Family 1 47

Family 2 47

Life 1

286

Clubs

Regular 30

Organization 2

32

2. July 19, 2003 Swim Program (Burlingame, San Francisco)

3. 2004 season registration fees will increase as follows: Increases to take care of facilities, TV coverage, and grassroots campaign to promote swimming.

Athletes - \$50.00

Seasonal Athlete - \$25.00

Non-Athlete - \$50.00

Family - \$85.00

4. Reminder, satellite fee will increase from \$20.00 to \$25.00 for next season.

H. Technical Planning - Jon Hayashida

1. A meeting with the Western zone committee will be held after the board meeting to review application forms and information. When forms and information has been completed it will be put on web.

2. There will be an organization to take care of room accommodations, flight arrangements, and ground transportation. Committee looking into different flight packages.

I. Officials Chair - Dave Coleman

1. Lester Miyatake is up for referee.

Dave requested authorization to purchase (10) Minolta radio headsets for the officials. Many headsets are irreparable and continue to break. Cost for the ten headsets would approximately \$400.00. A motion was made to purchase the ten headsets, with approximate cost of \$400.00. It was moved and passed to approve the purchase.

2. Dave will off-island in April and June.

3. Point of information to all clubs; remind coaches/parents if they have a concern about an official's call, they need to approach the referee. Remind them that it's against the Code of Ethics to verbally attack an official. One should direct question' to the referee, and it is the coach who addresses the referee.

4. Mark's survey, Dave is working with Mark to completed results and will be ready within a couple of weeks. There were 255 responses.

J. OVC Records - Lynn Asaoka

1. Earlier guidelines for establishment of OVC records, were sent to board members. If you have feedback

please forward to Lynn Asaoka. Purpose is to familiarize board of how records are established and recorded.

2. The following records were reported at various meets:

a. Three age group records were broken at the 2003 HHSAA Championship Meet

1. Noa Sakamoto KSC (Punahou HS) 17/18 200 free scy 1:39.55 3/1/03

2. Chelsea Nagata MAUI (Maui High) 15/16 100 fly scy 55.78 2/28/03

3. Hongzhe Sun IOLANI 17/18 100 back scy 50.40 3/1/03

b. One age group record broken at Special Senior Meet 3/2/03

1. Chelsea Nagata MAUI 15/16 100 back scy 58.10 3/2/03

c. One age group and three senior records were broken at the Senior Championship Meet 3/7-8/03

1. Hongzhe Sun IOLANI 17/18 200 fly scy 1:48.38 3/8/03
2. Hongzhe Sun IOLANI Senior 200 fly scy 1:48.38 3/8/03
3. Yan Chen HAWA Senior girls 100 back scy 56.40 3/8/03
4. Blackborrow, Bloch, Boehm, Thew - HAWA Senior 400 MR scy 3:17.36 3/7/03

d. Five age group & three senior records broken at Sectionals 3/12-16/03

1. KSC (Komer, McVittie, Duffin-Barnes, Flanigan K.) Senior 200 FR scy 1:25.13 3/12/03
2. Chelsea Nagata MAUI 15/16 100 back scy 57.99 3/15/03
3. Hongzhe Sun IOL 17/18 100 back scy 49.63 3/15/03
4. Hongzhe Sun IOL 17/18 200 back scy 1:48.29 3/13/03
5. Hongzhe Sun IOL 17/18 100 fly scy 48.91 3/15/03
6. Hongzhe Sun IOL Senior 100 fly scy 48.91 3/15/03
7. Hongzhe Sun IOL Senior 200 IM scy 1:49.68 3/16/03
8. Hongzhe Sun IOL 17/18 200 IM scy 1:49.68 3/16/03

e. Two open records were broken at Aulea Invt'l 3/21-23/03

1. Ben Komer KSC Open 50 free scy 20.88 3/22/03
2. Fay, Beauchan, Krawciw, Luis AULEA Open 400MR scy 4:29.06 3/22/03

K. Top Sixteen - Lisa Hendrickson

1. Certificates will be handed out at Long Course Champs.

L. Outer Island Rep. - Jessica Cahill

1. No report

V. Old Business:

- A. Chairman Suenaga requested submittal of an individual for service award.
- B. Medals and Trophies are done for championships.

VI. New Business:

A. Gale was able to find a manufacturer who can customize a fabric design, therefore if Hawaiian Swimming is

Interested in pursuing this idea, and people have ideas for a design contact Mrs. Wilson. Fabric design can be used to create products that Hawaiian Swimming can use as an on going fund-raiser.

B. Rowdy Gaines has been appointed as Chief Fundraising and Alumni officer at Colorado Springs.

Meeting adjournment at 1:10 p.m.

Respectfully submitted,

Gwenn Tomiyoshi, Secretary