

LSC Board Meeting
LSC House of Delegates Meeting Minutes
Chaminade University
May 18, 2003

Present: Ken Suenaga, Lynette Chew, Chelsea Nagata, Jessica Cahill, Pat Takeshita, Jon Hayashida, Kenny Chew, Lynn Asaoka, Lisa Hendrickson, Jane Suenaga, Michael O'Connor, Lois Schretenthaler, Keith Arakaki, Brian Lee, and Kathy Fay.

- I. Chairman Ken Suenaga called the meeting to order at 10:45 a.m.
- II. The minutes of the April 16, 2003 LSC Board Meeting were approved.
- III. Treasurer was absent; there was no Treasurer's Report.

IV. Committee Reports:

A. Administrative Vice Chairman - Vacant

B. Age Group Chairman - Fred Tester - Absent, no report

1. Questions regarding the increase of fees were addressed to the Board.

Specifically, the concern was if fees would cover the changes requiring additional awards by age group and classification to the morning sessions for Oahu meets. A motion was made and seconded to clarify and reevaluate the award requirements for meets before setting the fees for the respective meets.

The motion passed unanimously.

C. Coaches Representative - Steve Borowski - Absent, no report

D. Swimmers' Representative - Chelsea Nagata.

1. A Junior Swimmers' Representative will be elected at State Champs. Ken suggested that the election be held on Saturday or Sunday of Champs since some swimmers have to leave Champs early. Nominations are being taken by Chelsea Nagata or Alison Wilson through the website. Requirements for the position will also be posted on the website.

E. Registration Vice Chairman - Lynette Chew

1. As of May 18, we have 2,158 Regular Swimmers registered and 6 Seasonal Swimmers; we have 305 Non-athletes registered and 32 Clubs.

2. Lynette will be attending a USA Swimming training session for registration on July 19.

3. An accident report was received by Lynette Chew, this report will be forwarded to Dexter Lee (Safety Chair). It was reminded that all accident reports should be sent to Dexter Lee. Lisa Hendrickson volunteered to make sure Aulea sent copy of the report to USA Swimming Risk Management.

4. Lynette reminded everyone that there is no such thing as a seasonal non-athlete. Only swimmers can register for seasonal membership. Lynette does not have a complete list of swimmers who will be graduating this year. She asked the clubs to send a list of their seniors to Gale Wilson via e-mail.

F. Officials Chair - Dave Coleman - Absent, no report

1. Questions and request for clarification regarding the LSC's responsibility for the accommodations for Mr. Ching, visiting official was brought to the LSC Board. Mr. Ching will be attending the State Age Group Long Course Swimming Championship in June. The Chair will clarify the LSC's responsibility to the visiting official with Dave Coleman.

2. A motion was made and seconded that: Prior to extending an invitation to any guest officials to a Meet in Hawaii, a written proposal detailing all expenses must be submitted for board approval at least 60 days prior to the date of the event. The motion was seconded, approved and passed unanimously.

G. Technical Planning Chair - Jon Hayashida

1. There are currently 32 swimmers who applied to attend the Western Zone Championship in Tempe, Arizona and 7 near qualifiers. Coaches for the Zone team and many chaperone applications were also received. Jon updated the Meet Requirements for hosting a State Championship. Final comments will be incorporated into the requirements list including removal of the section on accommodations of Official's by the host team. It was determined that the Officials committee will be responsible for the officials and their requirements. A question was raised as to who is responsible to check swim meet equipment rented from the LSC, such a batteries for the headsets. It was suggested that the LSC be responsible for all LSC equipment rented. A revised document will be presented at the next meeting for approval.

H. Senior Chair - Brian Lee

1. There are no Senior Meets scheduled at this time. Senior Champs was canceled because Northwest Sectionals and the Swimposium conflicted.
2. Brian proposed that we take the points earned as of the last Long Course Senior Meet and combine with the Short Course points and use them to award incentives.

I. OVC Records - Lynn Asaoka

1. Lynn distributed the Rules for Hawaiian LSC Records. A copy will be put on the website. It was moved and seconded to accept the new rules. The vote was unanimous.

J. Adaptive Chair/Club Development - Char Tester - Absent (submitted the following report)

The Adaptive Meeting in Chicago was most informative. Char is scheduled to attend the Disabilities Championships in Minneapolis June 11 - 14, and the Special Olympics World Games in Dublin.

1. The flyer about the Swimposium on Oahu and Maui is on the website. Preparation for the Swimposium is on schedule and committees are working on hospitality for Oahu while MAGSA will be responsible for hospitality at the Kihei event. Anyone interested in helping is asked to contact Char. Kim Holmes will be presenting a workshop on Team Management. Unfortunately, the Team Management workshop is a full day event and cannot be split up with other classes offered. More information will be posted on the web and email when available. Please note that the Team Management training is considered a COMPULSORY event for each team and a team representative is expected to attend.

V. Old Business:

A. Keith Arakaki and Ken Suenaga attended the meeting on the Aquatic Center. The Chair stressed that the LSC must continue the support for this facility to make it a reality. Current configuration is for an 80 meter pool with bulkheads, two meters deep throughout with a 25 feet of boarding deck space.

The pool will be heated and tiled. There will also be parking to accommodate 300 cars. The request for bids for construction of the facility is expected to be publicized in December 2003.

B. Ken is requesting Iolani, Punahou and Kamehameha to try and host more meets in the upcoming season, because these facilities meet the competition requirements established by USA Swimming.

VI. New Business:

The Aloha State Games will be held July 12 at the UH Pool. The organizers requested the meet be approved to allow Age Group swimmers to use the times in future Age Group meets. Lynette explained that Aloha State Games must complete and submit an LSC Approved Application (in the Rules and Regulations) in order for the Board to grant the approval. There were no objections to approving the meet so the Aloha State Games meet will be approved upon receipt of the application.

VII. Announcements:

- A. Next LSC Board meeting will be held on Sunday, June 22, 2003, at Chaminade University at 10:30 a.m..
- B. It was announced that Chris Zarkes is the New Head Swim Coach for the AULEA Swim Club.

Meeting adjourned at 12:25 p.m.

Respectfully submitted.

Kathy Fay