

## LSC

### LSC Board Meeting Minutes

### Chaminade University

August 17, 2003

**Present:** Ken Suenaga, Jon Hayashida, Dave Coleman, Michael Sabina, Michael O'Connor, Gale Wilson, Barbara Kopra, Lynn Asaoka, Jessica Cahill, Pat Takeshita, Jon Koshiba, Kenny Chew, Lynette Chew, Gwenn Tomiyoshi, Keith Arakaki, Fred Tester, Char Tester, Lisa Hendrickson.

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

II. Minutes of July 13, 2003 LSC General Membership Meeting minutes were approved.

III. Treasurer's Report - Gale Wilson

A. Discussion was held, and suggestions were made for fundraising activities that Hawaiian Swimming could promote to build revenue.

B. Gale reminded the Board that budgets for the 2004 swim season should to be submitted by Sept. 1, 2003.

#### IV. Committee Reports:

A. **Administrative Vice Chair** - Vacant

A. **Senior Vice Chair** - Brian Lee (absent)

B. **Finance Chair** - Vacant

C. **Age Group Chair** - Jon Hayashida

1. Informed the LSC Board that any requests for sanctioning of meets and other swim related questions for Age Group should be e-mailed to: hiagswim@netzero.com or faxed to (808) 961-6499.

2. Sanction requests should be sent with the Meet Notice. Sanction fees should be sent to the LSC Treasurer and a copy to the Age Group Chair.

A. **Coaches Representative** - Steve B. (absent), Jon Koshiba

1. No Report.

A. **Athletes Representative** - Chelsea Nagata & Nicole Collier (absent)

B. **Registration** - Lynette Chew

1. No report, however the registration chair reminded the board that increase of membership fees will be in effect Sept. 1, 2003 this upcoming season, they include:

Membership Fee for Individual and Non-Athlete - \$50.00

Non-Athlete Family - \$85.00

Seasonal Athlete - \$25.00

There were no changes in fees for outreach, clubs or sports medicine.

Registration forms submitted for NEW swimmers should include a copy of their birth certificate.

1. Lynette informed the Board of a new team request from the Aquatic Development (AQUA) club located on the Big Island. The LSC Board voted (unanimously) to approve AQUA's request to join Hawaiian Swimming.

#### **Aquatic Development (AQUA)**

Head Coach: Robert May  
78-6800 Alii Drive #192  
Kailua, Kona, Hawaii 86740  
Hm. Phone - (808) 322-7607  
E-mail - lopaka139@aol.com

**A. Technical Planning** - Ron Tsuchiya (absent)

**B. Safety Chair** - Dexter Lee (absent)

**C. Official's Chair** - Dave Coleman

1. Official clinic planned for October 11, 2003 in Kailua-Kona, Hawaii. Clinic will include Stroke and Turn development for Big Island officials. Clinic for Maui will be announced..
2. A request to pilot a change to the current warm-up procedure was requested and approved by the Board. The request is made in light of a collision and near collisions between swimmers diving in lanes 2 and 7 crossing over into lanes 1 & 8, respectively. The pilot program will look to see if using lanes 1 and 2 and/or 7 and 8 dive lanes will provide a safer diving during warm-up. Consideration will be made regarding the location of the meet electronic equipment. A report of the pilot program will be reviewed and a recommendation will be made if there is to be a formal change to the warm-up procedures.
3. A request for \$750 to purchase new officials shirts was made by the Official's Chair. It was suggested that the additional funds be included in the Official's Committee budget for 2004.
4. A request was made and approved to offer specific local officials that attend many meets to take a year lease to own a pair of communication headsets for \$30.00. The request was made with the idea the equipment will be better maintained.

**A. OVC Records** - Lynn Asaoka

1. New records that were broken at Sectionals on July 2003, Nationals, and at Western Zones on August 2003 will be posted on the web.
2. A request was made to allow official time(s) from sanctioned time trials to be valid towards Hawaii LSC Records. This issue was tabled and forwarded to Technical Planning to establish time trial parameters and requirements.

**A. Adaptive Chair/Club Development** - Char Tester

1. Club Development presented her report on the Swimposium, and commented on its success. The presenters, which included Joel Black, Carol Burch and Staciana Stitts, provided handouts with valuable information to all who attended the Swimposium. Kim Holmes thanked everyone for the tremendous hospitality.
2. Char reported that she was tasked to investigate the possibility of including adaptive swimmers into the Western Zone Championship.

**A. Top Sixteen** - Lisa Hendrickson

1. No report.

**A. Outer Island Representatives** -

**a. Maui Representative** - Jessica Cahill (No Report)

**b. Big Island Representative** - Barbara Kopra

Shared appreciation to Kim Holmes for arranging time to meet with Big Island clubs.

**I. Old Business:**

- Chairperson Ken Suenaga stated the Junior Pan Pacific Games is expected in January 2005. He is

working with Mike Unger to discuss planning. Mike Unger and John Buck will forward any correspondence regarding the Junior Pan Pacific Games to Ken.

- Reid Yamamoto is finalizing the Hawaiian Swimming LSC booklet. Reid has requested permission to include the Hawaiian Swimming by-laws that will be included in the booklet.
- The proposal for next year's LC Championship was to move some events to Thursday instead of having a Friday-Monday meet. Moving and balancing the events may help an early conclusion on the last day. The LSC Board tabled discussion to the next board meeting.
- A request to maintain guest records was not supported by the Board. It was suggested that the host for Invitational meets to maintain their own invitation records.
- The update of all Rules and Regulation and By-Laws by the Registrar is expected to be completed before the end of the year.
- Alignment of Age Group and Senior Swimming schedules to maximize the development process for swimmers was tabled to the next meeting (Senior Chair was absent).
- It was noted according to our Rules and Regulations, teams that host invitational meets must take another meet. It was brought to the board's attention that one club on Oahu has not bid for another meet. Notifications have been sent to the club to notify the team that their invitational meet may not be sanctioned unless a bid for another meet has been scheduled.

## **II. New Business:**

- The LSC board approved a request to require all host teams of an Invitational Meet be required to award medals 1st through 8th place **OR** award medals for 1st - 3rd, with special invitational ribbons 4th through 8th place.
- A motion was approved to sponsor an official to attend the Western Zone Championship Meet. The official that attends will request a subsidy following Team Hawaii's return from the Western Zone Championship Meet.
- The Board approved an increase in the individual entry fee to \$3.00. The Board requested the \$2.40 to \$3.00 for relay also changed.

## **VI. Concerns to the LSC:**

Chairman Suenaga noted that the C & C of Honolulu is stilling looking for funds to complete the Central Regional Pool.

## **I. Announcements:**

Members of the LSC Board thanked Fred Tester as the outgoing Age Group Chairman and for his years of dedicated support to Hawaiian Swimming including bringing and using Hy-Tek to the islands and into the meets.

Tentative LSC meeting schedule is as follows:

Sept. 21, 2003 (B) Oct. 12, 2003 (Delegates) Nov. 16, 2003 (B) Dec. 14, 2003 (B)  
Jan. 18, 2004(Del) Feb. 15, 2004 (B) March 14, 2004 (B) April 11, 2004(Del)  
May 16, 2004 (B) June 20, 2004 (Nomin) July 18, 2004 (Elect) Aug. 29, 2004 (B)  
Sept. 26, 2004 (B) Oct. 17, 2004 (Del) Nov. 14, 2004 (B) Dec. 12, 2004 (B)

Meeting Adjourned at 12:55 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary