

LSC Board Meeting  
Chaminade University  
December 12, 2004

**Present:** Ken Suenaga, Ron Tsuchiya, Lynn Asaoka, Kelsey Kawano, Ray Orikasa, Pat Takeshita, Lynne Nakamura, Jon Hayashida, Dean Schmaltz, Dave Coleman, Cathy Hiramoto, Margaret Glasgow, Nikoya Collier, Kenny Chew, Lynette Chew, Gwenn Tomiyoshi.

- I. Chairman Ken Suenaga called the meeting to order at 10:35 a.m. and announced effective Dec. 12, 2004 Peggy Glasgow will be the new Records Chair, and as of January 2005 Marcelle Arakaki will become the co-official chair.
- II. The board approved minutes of November 14, 2004, with a change to the cost of the trailer from \$400 to \$500, which the board allocated \$2000.
- III. Treasurer's Report – Lynne Nakamura  
No treasurer's report. No guidelines for disbursement of expenses for Senior Meets are not in place, therefore how is reimbursement to be made. A suggestion was made that the Senior Chair provides a list of what he would like allocated.
- IV. **Committee Reports:**
  - A. Administrative Vice Chair – Kenny Chew  
Working with Technical Planning Chair to identify championship pools for states.
  - B. Senior Vice Chair – Scott Sherwood (absent)
  - C. Finance Vice Chair – Gale Wilson (absent)
  - D. Age Group Chair – Jon Hayashida  
No report. An updated report was provided to the board for the State Short Course Championships.
  - E. Coaches Rep. – Ray Orikasa  
There are two perspective coaches that the senior coaches rep. will be communicating with at states.
  - F. Athletes Rep. – Nikoya Collier, Matthew Tanigawa (absent)  
No Report
  - G. Registration Membership Coordinator – Lynette Chew  
Athletes – 1,279      Non-Athletes – 138      Clubs – 17      Organizations – 1  
Transfers of individual swimmers: Please remember to submit swimmer transfers to the registrar.  
New club is to initiate transfer of incoming swimmer to the registrar. New clubs have 14 days to submit transfer to the registrar.  
Club renewal deadline is December 17, 2004. Prior to club renewal the head coach certification needs to be updated.  
A new club has been approved by Colorado Springs.  
Warrior Aquatic Club (WAC)  
President – Kerry Kamisato      Hm. - 885-6042  
16-714 Volcano Rd.      Work – 982-0461  
Keaau, Hawaii 96749      E-mail: kekamisas@ksbe.edu  
Head Coach – Dan Lyons      Hm. – 969-7710  
64 Leihala Dr.      Work – 982-0657  
Hilo, Hawaii 96720      E-mail: [dalyons@ksbe.edu](mailto:dalyons@ksbe.edu)  
It was noted that all new clubs would need to go through club leadership management training via Colorado Springs.  
A motion was made and approved by the board to accept the new team (WAC) to the Hawaiian Swimming LSC.
  - H. Technical Planning – Ron Tsuchiya  
A question was raised whether the location of the Short Course Championship pool is held in a heated pool, due to cold conditions during the winter months. The pool temperature should be about 78-80 degrees. Further research will be made about criteria of pool temperature for short course states.
  - I. Safety Coordinator Chair –
  - J. Records – Lynn Asaoka  
Records have been updated to US Open and are posted on the web. Corrections need to be made to the US Open women's 50 Free.
  - K. Adaptive Chair/Club Development – Char Tester (absent)
  - L. NTV – Fred Tester (absent)
  - M. Top Sixteen – Cathy Hiramoto

No Report

N. Officials Chair – Dave Coleman

A meet mentoring along with a referee and starter clinic was held on Dec. 4-5 in Kona with 17 participants.

Dave has served as the official's chair for eight years and has asked Marcelle Arakaki to assist him as co-chair of the official's committee. Dave will continue with official's training and other duties and will assist Marcelle in various capacities.

Concerns about senior officials have become scarce because swimmers are gone and no longer swim, thus parents don't assist at meets when asked. Therefore, we need to encourage and train younger swimmers parents with officiating duties.

O. At-Large Representatives:

Big Island – Absent

Maui – Kelsey Kawano

Informed the board of end of the year changes in swimming positions in MAGSA.

President – Candace Faust from Lahaina Swim Club

Officials Chair – Lyle Matsunaga, Kelsey will continue to be the representative for LSC board.

Age Group Chair – Malcolm Cooper from Maui Dolphins Swim Club

Equipment Chair – Ryan Shibano

Dec. 4-5 swim meet was split into two sessions and where swimmers made their qualifying times.

Jr. Pan Pac. teleconference was held to finalize meet. Chairman Suenaga asked Colorado for subsidy for local officials who travel to assist with the Jr. Pan Pac Meet, however they responded, that the standard policy suggests that as officials you are volunteering to help.

Maui County continues to support the meet purchasing new equipment etc.

V. **Old Business:**

By laws are not on website. The registrar is retyping the by-laws to update.

The chair will advise the Web Master to post the LSC Rules and Regs. on the web.

VI. **New Business:**

The LSC Chair will be attending the General Chairs meeting at Colorado Springs.

VII. **Concerns within our LSC:**

The LSC Board was informed that the Pearl City Inv't'l Meet held in November lacked teams participation. It was noted that Invitational, States and Senior Meets all contribute and support zone swimmers. It was voiced by the LSC Chair that "he is all for supporting the zone swimmers," however, if teams fail to participate in these invitational meets and instead go to other meets, funding for zone swimmers may be affected. The LSC Chair would like the Age Group Vice Chair, Technical Planning and Admin. Vice Chair to review this concern and see what can be done to resolve the situation. A proposal was made to get every swimmer to contribute to invitational meets. Another suggestion was made to remove the 25 cents from the invitational meets and assess the 25 cents to classified meets, or place the 25 cents fee in both the invitational and classified meets.

VIII. **Announcements:**

The LSC Board meeting schedule is as follows:

All meetings will be held on Sunday, 10:30 a.m., at Chaminade University. Any changes to the schedule will be posted on the web, and the secretary will notify board members.

**January 16, 2005**

February 20, 2005

March 20, 2005

April 17, 2005

May 15, 2005

June 26, 2005

July 17, 2005

August 21, 2005

September 25, 2005

October 16, 2005

November 13, 2005

December 11, 2005

Meeting Adjourned at 12:11 pm.

Respectfully Submitted,  
Gwenn Tomiyoshi, Secretary