

LSC House of Delegates Meeting
January 18, 2004
Chaminade University

Present: Ken Suenaga, Pat Takeshita, Dave Coleman, Fred Tester, Char Tester, Lynette Chew, Jiro Sumada, Lisa Hendrickson, Gwenn Tomiyoshi, Jane Suenaga, Ron Tsuchiya.

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

II. Minutes of December 14, 2003 LSC Board Meeting were approved.

III. **Treasurer's Report** – Gale Wilson (absent) No Report

IV. Committee Reports:

A. **Administrative Vice Chair** – Vacant

B. **Senior Vice Chair** – Scott Sherwood

C. **Age Group Vice Chair** – Jon Hayashida (absent)

D. **Coaches Representative** – Steve Borowski (absent), Jon Koshiba (absent)

1. Coaches report submitted to LSC Chairman: Oceania Championship suggested criteria would include the following:

- LSC Coaches Representative will coordinate procedure selection process and communicate with USA Swimming, as well as selection of participating swimmers and coaches. Once selection has been decided, Coaches Rep. will delegate coach or coaches for the trip, which they will be responsible for any coordination of the Oceania Championship.
- Coaches with swimmers on the team will have first consideration and determined by two Coaches Rep. and the LSC Chairman.

2. Criteria for swimmer selection will include the following:

- The swimmer is a registered member with USA Swimming for 2 years.
- Swimmer has ranking at the National Level and Long Course Distance.
- Swimmer is capable of swimming multiple events at the National Level
- Having sectional times would be a minimum requirement, and Olympic times are preferred.
- Swimmer will be physically fit at time of competition and available for duration of competition.

1. The House of Delegates unanimously moved to accept the criteria for the Oceania Championship, and at the next LSC Board meeting further discussion will be held to expand the criteria.

A. **Registration Membership Coordinator** – Lynette Chew

1. As of Dec. 31, 2004, there are 1,596 regular athletes registered, 199 non-athletes, 23 clubs and 2 organizations. Coaches are again reminded to keep certification and coach's card current. If coach's card has expired and the coach has updated their CPR and First Aid card, keep these cards with you until the LSC registrar sends coach's card.

1. The LSC Board will be reasserting policy that coaches have valid coaches cards in order to receive their check in sheets. This will also includes the outer island teams. The Age Group Vice Chair will send a copy of all meet notices to the registrar so she can provide the hosting team with names of coaches that have invalid cards. The hosting team will then inform the meet referee of these coaches.

A. **Technical Planning** – Ron Tsuchiya

No Report

A. **Top Sixteen** – Lisa Hendrickson

Certificates finally arrived and will be distributed at either the State Long Course Championship or the Manoa Invitational.

A. **Official's Chair** – Dave Coleman

1. The Official's Chair will be contacting OIA and ILH officials to help with high school observations on Maui for the upcoming HHSAA Championships. He will also notify the outer island to provide 2 officials to assist with these observations. Four officials are needed for adequate observations.

2. The official's chair also informed the membership that a few age group hosting teams do not have officials from their team on deck. It was discussed and recommended by the membership that if a swim team wants a sanction for their meet there should be 4 officials on their roster from the hosting team. The official's chair informed the membership that officials are all volunteers and are not paid. In order to adequately run a meet 16 officials are needed. Team coaches are encouraged to ask their club members to volunteer and learn how to officiate. It is recommended that swims clubs contact the officials to be on deck for their meet.

A. **Outer Island Representative:**

Maui Rep. (Kelsey Kawano) – Informed the membership that there the first fun meet would be

coming up in a month.

Big Island Rep. (Barbara Kopra) – Absent

A. Club Development/Adaptive Chair – Char Tester (No report)

B. NTV – Fred Tester

1. All swim meets are in the SWIMS database, however there's a problems with the entry people on the islands. Fred has informed the entry people of the problems, however they have not adhered to his request. Some problems include not checking for swimmers correct name, and missing middle initials. The NTV person noted that the SWIMS program expels the swimmers from the database whose names are incorrectly spelled or lacks a middle initial. Fred would like e-mail addresses of all entry people so he can direct problems to them.

I. Old Business:

- A motion was made to accept the Western Zone Championship procedures as distributed; any changes will be discussed by LSC board and amended later. The membership voted unanimously to accept the motion.
- An amendment to the Rules and Regulations was made with reference to teams providing necessary officials for every five swimmers entered in a meet. It will now read as for every five swimmers entered in a meet, each entry group member will be responsible for one official. For those clubs entered less than five swimmers at least one official be required. Timers count as official for this requirement. (Failure to provide the necessary officials will be sufficient cause for disqualification of part or all of the swimmers of the group members from the meet will be stricken from the Rules and Regulations and removed from the meet notice). The Western Championship will be part of Types of Meet under Sect. II.3.12.

The House of Delegates unanimously voted to accept the revised Rules and Regulation, as published on the web and amended.

A motion was made to amend the by-laws to read; under Article 5 Board of Directors, Section 5.1 Members, 5.11.4 amend to read Records Coordinator.

Add: 5.11.16 NTV Officer. Add 5.11.17 Top 16 Tabulator. Article 7 Divisions, committee and coordinators, Section 7.1.1 amend to read Records and delete OVC and add at the bottom of the list NTV Officer. The House of Delegates unanimously voted to accept the amended By-laws as read.

I. New Business:

The LSC Chair informed the membership that monies and contract bid for the Oahu Regional Park facility was approved on December 22, 2003, and awarded to Sakamoto Contracting.

I. Concerns Within Our LSC:

Meet notice forms have been placed on the website, however some notices do not address the type of meet a hosting club would like to sponsor. Therefore, is it possible for different types of meet notices be placed on the website, so team can pull the appropriate notices when requesting for a sanction number? Or use what forms are provided on the web and change it to address hosting club sponsored meet.

I. Announcements:

It was announced that on the eastside for March, April and May no classified meets have been taken. Next LSC Board meeting is scheduled for February 15, 2004 (Sunday), at 10:30 a.m., at Chaminade University.

Meeting Adjourned at 12:37 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary