

LSC Board Meeting  
Chaminade University  
February 15, 2004

Present: Ken Suenaga, Lynette Chew, David Coleman, Barbara Kpora, Spencer Lau, Ron Tsuchiya, Scott Sherwood, Kelsey Kawano, Chelsea Nagata, Char Tester, Fred Tester, Lisa Hendrickson, Gale Wilson, Pat Takeshita, Jane Suenaga

I. Chairman Ken Suenaga called the meeting to order at 11:02 A.M.

II. Minutes of January 18, 2004 was approved with the following corrections:

A. Kelsey Kawano was not noted as present.

B. Under E2, omit the sentence The Age Group Vice-chair will send a copy of all meets to the registrar so she can provide the hosting team with names of coaches that have invalid cards. Insert, The clerk of course for the meet should be the one to pass out check-in sheets and they should be the ones checking for validity of coaches cards. Then they will notify and give the names of these coaches to the meet referee.

It is easy to check each Coaches card because on each Coaches card there is a valid to date on it. If the card has expired, they should check on the other side of the card and they should know why that card is invalid. It will be because one or more of the courses have expired.

The Registration Membership Coordinator suggested that the Coaches be their own police. If they have an invalid card, they should take the initiative to update their cards and find out where the different courses are being held. When they finish their courses, they should send a copy of the certificate to the Registration Membership Coordinator and carry it with them until the Registration Membership Coordinator can issue them an updated Coaches card.

A. Under H2 insert after 4 officials – Deck officials – not including timers.

I. Treasurer's report was approved as circulated.

II. Committee Reports:

A. Administrative Vice-Chair – Vacant

B. Senior Vice-Chair – Scott Sherman

1. March 5<sup>th</sup> and 6<sup>th</sup>, 2004 Senior Champs Long Course Meet Mike Anderson, Coach for the University of Hawaii requested that the Senior Champs be a sanctioned meet. The question was, why are we having a Senior Championship Meet? According to the previous Senior Vice-Chair, he was not going to have a Senior Championship meet because it would be too late to qualify for the Sectional meet. Is Mike Anderson asking for a sanctioned Senior Championship meet because his swimmers need NCAA times? If that is the case, then he needs to register his organization and register his swimmers. Also if the UH swimmers need their NCAA times, then the meet has to be sanctioned by USA Swimming and swum under USA Swimming Rules.

2. May 17<sup>th</sup>, 2004 Long Course Meet at University of Hawaii

3. June & July, 2004 UH willing to travel to outer island, but the meet must be on a Saturday.

4. March 4-5, 2005 – Senior Champs at University of Hawaii

5. May 6, 2005 - Long Course Meet at University of Hawaii

6. October 7 or 14, - 2005 Short Course Meet at University of Hawaii

7. December 2, 2005 – Short Course Meet at University of Hawaii

8. Will be requesting approval from the Board for the above meets.

A. Athletes Representative – Chelsea Nagata

1. Concerned about the Long Course State Championship Meet being held at the Barbers Point Pool, not being the best for the swimmers.

1. Got feed back from swimmers that the fly over starts worked out really well at the Short Course State Championship Meet.

2. The Pool was awesome and felt that they should have more Championship meets there. It was explained to Chelsea the problems the LSC had to acquire the pool.

3. The swimmers felt that they did not have enough rest time between trials and finals. It was explained to Chelsea that because the LSC had time constraints issued by the Kona County like having to leave the pool by a certain time, they could not give the swimmers the rest time.
  4. Wanted to know whether the State Championship Meet could go back to more than 3-1/2 days.
  5. Asked Chelsea to go back to swimmers and see what they think about taking the timed finals event out of the age group program and make it a Distance Championship Meet, Four hundred distances and up. The LSC Board have discussed this matter but never got input from the swimmers.
- A. Age-Group Vice-chair – Absent – General Chair Ken Suenaga reported for Jon
1. Long Course Championship Meet – General Chair Ken Suenaga reported that he and Jon have worked on getting the best pool for this meet but was unsuccessful. He reported that he tried to get Punahou Pool by talking to Jeff Meister, but got turned down. He also talked to Brian Lee at Iolani and got turned down because of testing that weekend. Jon Hayashida wrote a letter to Kamehameha and got turned down because of Alumni week activities. Ken also talked to Herman Frazier and got referred to Bruce Kennard and was told that Mike Anderson has a training camp that weekend. Schofield pool is down for repairs. Kaneohe Pool is also down for repairs. So the only pool that we could get was the Barbers Point pool. Ken talked to Kevin at Barbers Point and he got the pool for us. Barbers Point is willing to lend us the pool with the agreement that the Meet Notice be read that they will be the co-host in name only. The LSC will be responsible for rental of bathrooms, for hospitality and feeding of officials and coaches.
  2. It was also suggested that the LSC Board assign teams entering the meet to do the hospitality portion.
  3. Oahu teams has first preference to bid for either short or long course Championship for the new swim season 2004-2005. The LSC will take whatever other Championship meet that was not bid on.
  4. It was moved and seconded that the meet on Maui scheduled for February 27 be changed to March 6<sup>th</sup>. It passed: 6 for, 1 opposed, 2 abstentions.
  5. The Koolau Invitational which is scheduled on August 14-15 and which is held during the dates of Zones. It was moved and seconded that the Koolau Invitational meet be rescheduled to July 31<sup>st</sup> and August 1<sup>st</sup>. It passed: 8 for, 0 opposed, 2 abstentions.
- A. Coaches Representative – Absent – General Chair Ken Suenaga reported:
1. Swimmers selected to attend Oceanic Swim
    - a. Caleb Roe
    - b. Noa Sakamoto
    - c. Chelsea Nagata
    - d. Christel Simms
    - e. Spencer Shiraishi will be the coach for these swimmers and he will be responsible to do all the contacting with Colorado Springs.
- A. Registration Membership Coordinator
1. As of February 5<sup>th</sup>, 2004
    - a. 1801 Swimmers
    - b. 243 Non Athletes
    - c. 26 Clubs
    - d. 2 Organizations
    - e. One Club not registered because no coach.
    - f. Holding off Barbers Point Club registration because don't have the Coaches Registration.
  1. Because we use the Swims as part of registration, in order to register a club you need to register a coach, so all of Barbers Point and Kaneohe swimmers are registered as unattached.
  2. Pearl Harbor Swim Club has changed their name to Pearl Harbor Aquatics and their club code will be PHA. Their address is P.O. Box 1912, Aiea, HI 96701 and their e-mail address is [phsc@inix.com](mailto:phsc@inix.com), President is Robin O'Connor. So

- we no longer have Pearl Harbor Swim Club and no longer have PHSC.
3. 2005 USA Swimming is offering a single open water membership starting September 1. An athlete can register for membership for this one meet under USA Swimming. The length of the membership is the length of the meet. If they swim, they will have to swim unattached. With the approval of the LSC Board, the registration fee will be \$15.00 (USA registration fee of \$10.00 and LSC fee of \$5.00).
  4. Two Seasonal Registration. – Our seasonal registration right now runs from May 1<sup>st</sup> to August 31<sup>st</sup>. From September 1<sup>st</sup>, because we have on our schedule a Military meet, the swimmers must be registered throughout the year. We can make another seasonal registration anywhere we want to. It would be from the 1<sup>st</sup> of the month to the end of that same month. It was actually set up for the High School swimmers, but teams did not take advantage of it. It was decided that we will not do the two seasonal registration.
- A. Technical Planning – Ron Tsuchiya
    1. Ron Tsuchiya was supposed to find out the what the difference was between starting from the blocks verses in the water starts
    2. Ron put a lot of work into this trying different strokes, different formulas and having his swimmers swim out 12.5 meters in shallow water and 12.5 meters in deep water. After several formulas and testing, his results came out the same. Ron came up with 0.89 or .9 difference for in the water starts.
  - A. Safety Coordinator – Absent
  - B. Records Coordinator – Absent
  - C. Adaptive Chair – Char Tester – no report
  - D. Club Development – Char Tester – no report
  - E. Top Sixteen Coordinator – Lisa Henrickson – no report
  - F. NTV/Equipment – Fred Tester
    1. At the Manoa Classified Meet in January one of the reasons the meet ran long besides having 400 plus swimmers is that Coaches let swimmers 12 and under swim in the 100 events without having an A time in the 50 events, and let them swim in the 200 events without having an A time in the 100 events.
    2. Because it was not in the meet notice that a swimmer must have an A time in the 50 to swim the 100 or an A time in the 100 to swim the 200 he will not impose the fine.
    3. He will make sure that the Pearl City Classified meet's notice read that the 12 and under must have an A time in the 50 to swim the 100 and an A time in the 100 to swim the 200.
    4. At the Manoa meet, the 4000 console went out because the connection on the back was bad. Fred called Colorado and ordered a new 5000 console with the approval of the General Chair.
    5. Colorado gave us a trade in of \$500.00 for the 4000 but did not want it back. Fred will have Dan Anderson look at it and if can be fixed, he will get it fixed for use as a back-up. Pearl City will be the first to use the new equipment.
    6. The 6000 is coming out soon, but we would have to wait sixteen months and we didn't have sixteen months to wait.
    7. We also have a new 50 meter cable where we can move the timers instead of the swimmers. Was used at the Manoa meet and went very well.
    8. He also requested that hosting teams using the equipment should put the equipment back the way they get it. It took Fred two hours to rewind the cables neatly.
    9. At the Manoa meet, there were swimmers that swam out of classification and they will be automatically charged the fine.
    10. Question to Fred was that if the new computers were on order for the outer island. Fred said that he had to go through Jon and didn't think that two people should work on it because it is taking too long. He will call Jon and if Jon wants to get them, then he will drop out of the situation. But if Jon drops out of the situation he will work on it immediately.
  - A. Officials Chair – Dave Coleman
    1. At the high school meets we had enough observers to do the overall

