

LSC Board Meeting Minutes
Chaminade University
March 14, 2004

Present: Ken Suenaga, Michael O'Connor, Jane Suenaga, Pat Takeshita, Dave Coleman, Lynn Asaoka, Lynette Chew, Lisa Hendrickson, Fred Tester, Char Tester, Chelsea Nagata, Kelsey Kawano, Keith Arakaki, Jon Hayashida, Ron Tsuchiya, Gwenn Tomiyoshi.

- I. Chairman Ken Suenaga called the meeting to order at 10:35 a.m.
- II. Minutes of Feb. 15, 2004 were amended and approved with the following changes; Scott Sherman's changed to Scott Sherwood, Senior Meet date of May 17th to May 7th, and add the Adaptive Swimming Chair went to Colorado..
- III. **Treasurer's Report** – Gale Wilson (Absent) No Report
- IV. **Committee Reports:**
 - A. **Administrative Vice Chair** – Vacant
 - B. **Senior Vice Chair** – Scott Sherwood (Absent)
 - C. **Age Group Vice Chair** – Jon Hayashida
 - Kamehameha Swim Club requested a change in their Long Distance meet from May 1, 2004 to May 22, 2004 due to a scheduled activity by Kamehameha School. The request was denied due to conflict with another scheduled meet. An alternate date will be requested by KSC. A suggestion was also made that KSC could also host an East meet based on available dates for swim meets.
 - Inquiry was made if there was an official mailing address for Hawaiian Swimming, for the purpose of receiving updated information and/or concerning issues from other organizations and/or individuals. It was noted that USA Swimming officially uses the Registration membership Coordinator's address is designated as the permanent office address for the Hawaiian LSC. The coordinator will disseminate the information to the appropriate committee chairs.
 - A suggestion was made to inquire about additional insurance for board members in the event there is any litigation that includes the Hawaiian LSC Board. The LSC Chairman will follow-up on this matter.
 - The Age Group Chair is currently working on the schedule for the upcoming 2005 season and informed the board that the Aulea Swim Club is requesting to move their invitational meet from March 2005 to Sept. 24 – 26, 2004. It was recommended that teams who are hosting invitational meets for the 2005 swim season submit their letter of request to the Age Group Chair.
 - Clarification of the rule governing protest for a disqualification was requested if a swimmer or coach was not informed of the DQ. The Officials Chairperson stated that the protest would be registered with the referee within 30 minutes after the end of the event and proper notification to the swimmer or coach.
 - It was reported that E-mails were received concerning no hosts for East team meets in April and May. The LSC Board asked that a meeting be held with the East teams to address this issue with the coaches and team representatives. This was tabled until a meeting with the teams is scheduled. The meeting will include the Officials and Technical Planning Chairperson.
 - The State Short Course Championship will be held on June 10th –13th at Barber's Point. Letters were sent and contacts made for use of a long course pool. Barber's Point responded and was willing to accommodate having the State Long Course Championship at their pool.
 - The LSC Board discussed the suggested schedule presented below, and a motion was made to adopt the new format for the upcoming State Long Course Championship. The board voted and unanimously approved the new format.

June 10th, Thursday:

A.M.: DISTANCE FINALS (Start: 10:00a.m.)

P.M.: SWIM TRIALS FOR FRIDAY (4:30 p.m.)

June 11th, Friday:

A.M.: FINALS (Start: 9:00a.m.)

P.M.: SWIM TRIALS FOR SATURDAY (3:30 p.m.)

June 12th, Saturday:

A.M.: FINALS (Start: 9:00 a.m.)

P.M.: SWIM TRIALS FOR SUNDAY (3:30 p.m.)

June 13th, Sunday:

A.M.: FINALS (Start: 9:00 a.m.)

- The LSC Chair informed the board that he would be the contact person who'll be working with Kevin Schneider (BPSC) on the State LC Championship. BPSC will do the t-shirt sales, and program. The LSC Board will be responsible for the hospitality to officials. The LSC Board will allow teams to bid on running the concession. The LSC Board approved that the Age Group Vice-Chairperson oversee the bidding on behalf of the LSC Board.
- D. **Technical Planning** – Ron Tsuchiya
 - As a result of USA Swimming pool depth requirement, many pools on Oahu have not met the diving depth requirement. As a result, Technical Planning conducted a test of in water starts, and noted that pushing off dive from the side of the pool gave a .89 differential, rounded to .9 of a second slower. Data of the starts were distributed to the coaches for information. Next season is Oahu's turn to bid for SC Champs, and the LSC will take the other course.
- D. **Coaches Rep.** – Steve Borowski and Jon Koshiba (both absent)
- E. **Athletes Rep.** – Chelsea Nagata and Nokoya Collier (absent)
 - At a previous meeting the board requested the athletes rep to ask swimmers if they wanted a separate meet for the distance events for State Championship. Swimmers objected to having a separate distance meet, because it may not provide adequate recognition for the winners, because of minimal spectator viewing.
 - The swimmers also supported the idea of a four-day State Championship Meet. Two names were submitted for junior athletes representative. Information for nomination and nominee information will be placed on the web.
- F. **Registration Membership Coordinator** – Lynette Chew
 - As of March 14, 2004, there are: 1,965 Registered Athletes, 271 Non-Athletes, 31 Clubs, and 2 Renewals. All clubs are presently registered.
 - The LSC Registrar would like to reiterate to all coaches, to please keep their certifications up to date, and avoid waiting until the last minute to submit their certifications for a coach's card.
- G. **Adaptive Chair/Club Development** – Char Tester
 - Received event information for the Disability Championship, which will be held in Minneapolis.
- H. **Records Coordinator** – Lynn Asaoka
 - A discussion was held to address the times that would be considered for Hawaiian Records and those times were clarified for the Records Coordinator. A motion was made that the Hawaiian Swimming LSC accept the High School League Championship times for consideration of Hawaiian Records upon request by the swimmer's age group coach and submitted to the NTV Chair. The board approved the motion with 6 ayes and 4 nays.
- I. **Top Sixteen Coordinator** – Lisa Hendrickson (No Report)
- K. **NTV** – Fred Tester
 - There is a continuing problem with names, preferred names, initials and birth dates coming in from the clubs results; it is recommended that the entry person refer to the registration list that is sent out by the registrar. Teams have been notified to make appropriate corrections, yet errors continue to occur.
 - Equipment Update: Using cables for long course are working out well. There are 13 touch pads, 10 regular length and 3 short pads. If 4 additional pads are purchased there will be ample pads to run a meet from both ends of the pool. Each touch pad costs about \$850.00 that would provide a total inventory of 17 touch pads. A discussion was held, however final decision was not made.

- Hytek has come out with a new program for Team Manager. It is recommended that teams purchase the new program; cost is \$84.00 including shipping. Hytek will continue for another year, then it will become obsolete.

L. Officials Chair – Dave Coleman

- There will be a Stroke and Turn Clinic and Program Analysis on April 4th, at Chaminade University. Anyone on the outer island who would like to have an officials training clinic set up, contact Audrey Kagawa on the Big Island and Kelsey Kawano on Maui.
- National Referee Clinic's purpose is developing a national teaching standard board across the LSC. Dave will send one person to attend, there is also a national officials meeting which Dave will be attending.

M. Outer Island Representatives:

Big Island Rep. – Barbara Kopra (absent)

Maui Rep. – Kelsey Kawano

- Reported that John Buck briefed the MAGSA Board on the Jr. Pan Pacific Games. Mr. Buck indicated that he is unable to co-chair as meet director. Kelsey Kawano was asked by Alan Shishido to assist by being co-meet director.
- At the MAGSA meeting, Kelsey commented that a coach might be sending his senior swimmers to the Senior Meet at the UH instead of attending the State LC Championship at Barber's Point.
- MAGSA would like to know when the next Age Group State Championship would be held on Maui, so MAGSA can begin planning. It was indicated that in 2006 the next State Championship would be held on Maui.

V. Old Business:

Oceanic Championship criteria tabled to committee Steve Borowski and Jon Koshiba.

A requirement of the Oceanic Championship by-laws requires a female coach to chaperone swimmers if they are 13 years old and younger. Parents will not be considered to chaperone the team. As result of the late notice Jane Suenaga was appointed by the LSC Chair to chaperone the female swimmers. Four swimmers attending the Oceanic Championship are Randall Tom, Ben Komber, Chelsea Nagata and Christel Simms.

Charging teams for not hosting meets; suggestion was to get coaches together to discuss and resolve, issue for not hosting meets.

Changing date for next year's Long Course State Championship was tabled and referred to Technical Planning and Age Group Vice Chair.

Changes to the Zone procedures were discussed and revisions made. The LSC Registrar will retype revision and the board will do final review of the zone procedures at the next meeting.

VI. New Business: None

VII. Concerns within our LSC: None

VIII. Announcements:

- Construction on the Regional Park under way.
- No board meeting on April 11, 2004 (Easter Sunday).
- Next scheduled LSC meeting is on May 16, 2004 (Sunday), 10:30 a.m., at Chaminade University. It's also a General Membership Meeting.
- Mrs. Chew will be off island on May 5 – 10th, 2004.

Meeting Adjourned at 1:44 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary