

LSC Board Meeting Minutes
Chaminade University
September 12, 2004

resent: Ken Suenaga, Lynette Chew, Matthew Tanigawa, Jon Hayashida, Lynne Nakamura, Keith Arakaki, Pat Takeshita, Peggy Glasgow, Lynn Asaoka, Kenny Chew, Gwenn Tomiyoshi, Scott Sherwood, Mike Sabina, Jeff Thompson, Jane Suenaga.

- I.** Chairman Ken Suenaga called the meeting to order at 10:47 a.m.
II. There was no quorum; therefore board members present were unable to approve the secretary's minutes and the treasurer's report. The board decided to continue the meeting having discussions with no voting taking place.

III. Committee Reports:

A. Administrative Vice-Chair – Kenny Chew

- A Dell computer was purchased by this LSC and will be used for the registration and membership operations.

B. Age Group Vice-Chair – Jon Hayashida

- Announced members of his committee which includes the following:
 - Reid Yamamoto – Maui
 - Cathy Hiramoto – Oahu
 - Denise Moore – Oahu
 - Orlando Anaya – Kauai
 - Harry Canales – Big Island
 - Matthew Tanigawa – Athlete
 - Gale Wilson - LSC
- Proposed changes to the Short Course Standards are as follows. LSC Board will review changes and approve at the next meeting.

10 & Under

50 free (B/G)	100 fly (G)
50 back (B/G)	100 breast (G)
100 IM (B/G)	100 free (G)
200 free (B/G)	50 fly (G)
100 back (B/G)	200 IM (G)

11-12

200 IM (B/G)	100 free (B/G)
50 free (B/G)	100 IM (B)
100 breast (B/G)	200 free (B/G)
50 back (B)	50 fly (B/G)
100 back (B)	50 breast (B/G)

13-14

200 back (B/G)	500 free (B/G)
100 breast (B/G)	100 free (B/G)
200 free (B/G)	50 free (B/G)
100 fly (B/G)	200 breast (G)
200 IM (B/G)	100 back (B/G)

15-16

100 breast (B/G)	200 fly (G)
200 free (B/G)	400 IM (G)
100 fly (B/G)	50 free (B/G)
200 IM (B/G)	200 breast (G)
200 back (B/G)	100 back (B/G)
100 free (B/G)	500 free (B/G)

17-18

100 breast (B/G)	50 free (B)
200 free (B)	200 breast (B/G)
100 fly (B)	100 back (B)
200 IM (B)	100 free (B)

The issue of requests for inter/intra club meets was deemed moot due to a Board approved decision on February 18, 2001 that states sanctioned inter/intra club meets will not be approved if all meets on the Hawaiian Swimming schedule are not hosted. This is pending adoption into the Rules and Regulations by approval of the House of Delegates.

- Sanction for Open Water Swim events should be charged a fee based on the LSC Board decision regarding all sanctioned events. A decision to apply the sanctioning fee to all ocean swim events was tabled to the next meeting. Chairman Suenaga plans to attend the Florida conference, and will inquire how Open Water Swims are addressed on the mainland and return with the information.
- No one has come forward to bid for the State Short Course Championship. The LSC will plan to host the meet. An inquiry was made as to what format would the LSC be using. The LSC Board voted to use the format used during the Long Course Championship. A suggestion was made that the Meet notice be clear to avoid misinterpretation by coaches and officials.
- Senior Vice- Chair – Scott Sherwood

No report

C. Finance Vice – Chair – Gale Wilson (absent)

D. Coaches Rep. (Jon Koshiba & Ray Orikasa both absent)

- The board was informed that Jon Koshiba resigned as the Senior Coaches Rep., and Ray Orikasa will be the coach's rep.

E. Athletes Rep. Matthew Tanigawa, Nikoya Collier (absent)

- The athlete's representative commented if the LSC decides to adopt the new format, adjustments to certain events should be addressed. Chairman Suenaga recommended the athletes' rep. be part of the Age Group Committee to review the order of events for States.

F. Registration/Membership Coordinator – Lynette Chew

- The LSC Registrar's new e-mail address is: lynch@hawaii.rr.com.
- Registration fee for 2005swim season is \$51.00 for individual swimmers, non-athlete \$51.00, \$87.50 family and \$100.00 for club.

G. Technical Planning – Ron Tsuchiya (absent)

H. Safety Chair – (Absent)

I. Records Chair – Lynn Asaoka

- Updated records inclusive of the Pearl Harbor meet and Western Zones have been submitted to the Hawaiian Swimming website.

J. Adaptive Chair/Club Development – Char Tester (absent)

K. NTV – Fred Tester (absent)

L. Top Sixteen – Cathy Hiramoto (absent)

M. Official's Chair – Dave Coleman (absent)

N. At-Large:

Big Island- absent

Maui – absent

IV. Old Business:

None

V. New Business:

Peggy Glasgow introduced Jeff Thompson as Hickam's new coach.

VI. Concerns within our LSC:

VII. Announcements:

- Next LSC Meeting is a House of Delegates meeting scheduled for Oct. 17, 2004 (Sunday), 10:30 a.m. at Chaminade University.

Meeting Adjourned at 11:37 a.m.

Respectfully submitted,

Wen Tomiyoshi, Secretary