

Present: Kenny Chew, Dave Coleman, Kelsey Kawano, Ray Orikasa, Nicole Miyahira, Matt Tanigawa, Jon Hayashida, Char & Fred Tester, Peggy Glasgow, Scott Sherwood, Pat Takeshita, Lynne Nakamura, Ernie James, Larry Oshiro, Dean Schmaltz, Marcelle Arakaki, Gwenn Tomiyoshi.

- I. The Administrative Vice Chair Kenny Chew called the meeting to order at 10:44 a.m. Approval of September 11, 2005 minutes were unanimously approved with the following change: approval of the budget of \$2500 under Age Group is budgeted for the current 2006 swim season and not for 2006-2007 season.
- II. Treasurer's Report – Lynne Nakamura
 - The board unanimously approved to have the treasurer apply for a debit card establishing a \$2500 maximum with no ATM transaction and the treasurer will be proprietor of the card.
 - The following swimmers have requested for travel subsidy reimbursement:
 - 32 swimmers for Western Zones
 - 2 swimmers for US Open
 - 7 swimmers for Sectionals
 - 3 National swimmers
 - The \$1.00 surcharge is assessed to swimmers who are entered into a meet by the team entry person.
- III. **Committee Reports:**
 - A. Administrative Vice Chair – Kenny Chew
 - Shared views on convention and noted the restructuring of committee organizations for the 2007 season is currently being drafted by the Governance Task Force.
 - B. Finance Chair – Gale Wilson (absent)
 - C. Senior Vice Chair – Scott Sherwood
 - Next scheduled senior meets are in Dec. and May at the University of Hawaii Pool. Other senior meet dates are being researched for pool venue availability.
 - A suggestion was made to coordinate another senior meet with Malcom Cooper on Maui.
 - Oceania Swim Meet will be held during the summer, criteria for swimmer selection was approved on January 18, 2004 minutes. Selection is conducted during the spring when the board makes the selection of the athletes (2 men and 2 women). The Oceania Meet is an international meet and requires a team to have a team manager who isn't a parent of a swimmer. It might be someone who is selected from Hawaii and would need to undergo training or someone selected from the national's managerial list.
 - A question was raised if the Senior Swim Chair has plans for an incentive program for its swimmers. It was noted that the former Senior Swim Chair has incentives from his program that can be used to award the present senior swimmers. A recommendation was made to have a senior swim parent organize a committee to assist in organizing swim incentives for the Senior Swim Program.
 - D. Age Group Vice Chair – Jon Hayashida
 - Pearl Harbor Aquatics (PHA) was approved to host the December 3-4, 2005 AA+ "Last Chance" Meet at the Pearl Harbor Pool. Hickam was originally scheduled to host the meet but declined due to unforeseen circumstances. There was also a request to include distance events that would be forwarded to PHA for considerations.
 - The B/C Meet proposal was tabled until end of November to collect information on the number of B/ C swimmers participating in meets.
 - MAGSA was approved the following additions and changes to the LSC swim meet schedule:
 - Add MAGSA Summer Pentathlon August 19, 2006
 - Add MAGSA meet April 15, 2006
 - Moved MAGSA meet from May 13 2006 to May 6, 2006
 - The 2006 State Short Course Championship's order of events was approved and will be posted to the Hawaiian Swimming Website.
 - A request was made to send out scratch sheets to teams prior to the swim meet to reduce the workload of scratches on the day of the meet. After discussion, it was determined that the entry person could determine if scratch sheets should be sent out prior to the meet. However, scratches may also be made the day of the meet.
 - E. Coaches Representative – Ray Orikasa & Larry Oshiro
 - Confirmation of Kevin Flanagan as Coach of the Year has been received. A plaque will be sent to Coach Flanagan from ASCA, and Kevin will be notified.
 - F. Athletes Rep. – Matt Tanigawa & Nicole Miyahira
 - Athlete's rep. Nicole Miyahira requested board approval to use a website called (myspace.com) as an informational website for swimmers to access information for swimming. Concerns regarding the privacy act were brought up. The board was informed that one person monitors the website, noting that it will be sponsored by swimmers and an unofficial website. A motion was made and approved for swimmers to use "myspace" website as a swimmer sponsored website for accessing swim information.
 - G. Registration Membership Coordinator – Lynette Chew
 - As of September 30, 2005, registration for Hawaiian Swimming is as follows:

131 New Athletes	8 New Non-Athletes
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- American Foundation of Coaches Test from ASCA will no longer be valid. The only valid coaches test that will be accepted is from the USA Swimming website. Anyone who has his or her Sports Safety Training will be accepted.
 - H. Technical Planning – Dean Schmaltz
 - Committee will have report at next board meeting.
 - Technical Planning proposed to have a task force established to review drop out rate of swimmers.
 - I. Records – Peggy Glasgow
 - Four significant records were broken and results will be post on the website.
 - J. Safety Coordinator – Billy Brown (Absent)
 - K. Disability Swimming & Club Development – Char Tester
 - Char noted the Disability workshop was great. Discussion included legalities and the privacy act with disabled swimmers.
 - Club Development information will be forwarded to the Hawaiian Swimming website. Char attended the Official's meeting while at convention and found it interesting. Char noted that the round up from different committees is on the USA Swimming website.
 - L. Officials Chair & Co-Official – Dave Coleman & Marcelle Arakaki
 - Marcelle submitted a report about her official's conference in Omaha.
 - It is recommended that teams who want parents to become official's, have qualified personnel to train the parents.
 - The Official's Chair complimented the co-official's chair in doing a great job in contacting teams to bring parents out to volunteer in becoming an official.
 - M. Top 16 – Cathy Hiramoto (Absent)
 - N. NTV – Fred Tester
 - All meets have been entered in the database, however if teams participate in meets on the mainland, backup files have not been submitted to the NTV Chair to enter into his database.
 - 25 volunteers came out to train for the Colorado System 6.
 - O. At-Large Representatives:
 - Big Island – Harry Canales (Absent)
 - Maui – Kelsey Kawano
 - Three scheduled meets have been completed, which concludes the 1st half of MAGSA's meet schedules, giving swimmers an opportunity to swim all events at least once.
 - Coordination for the State Short Course Championship is being organized. Team members (Maui Swim Club) are working on proposed program. Maui Gold will coordinate facilities, Hawaii Swim Club is in charge of the concession, Lahaina Swim Club in charge of hospitality, South Maui Sharks will assist in Clerk of Course setup. Clubs will be asked to assist by providing at least three timers.
- IV. Old Business:**
- Ad Hoc Committee proposal for travel subsidy (Absent)
 - Age Group B/C Meet tabled until after November
 - A concern regarding the establishment of an Executive Board, limiting remaining board members from attending will be brought up at the next general board meeting.
- V. New Business:** (None)
- VI. Concern Within Our LSC:**
- VII. Announcements:**
- Next meeting LSC meeting is scheduled for November 13, 2005 (Executive Board) Sunday, at 10:30 a.m. Chaminade University.

Meeting adjourned at 1:25p.m

Respectfully submitted.

Gwenn Tomiyoshi, Secretary