

**HAWAIIAN SWIMMING
BOARD MEETING
Chaminade University
February 20, 2005**

Present: Ken Suenaga, Jane Suenaga, Ron Tsuchiya, Larry Oshiro, Dean Schmaltz, Scott Sherwood, Bill Maitland, Pat Takeshita, Char Tester, Fred Tester, Kenny Chew, Lynne Nakamura, Kelsey Kawano, Marcelle Arakaki, Ray Orikasa, Peggy Glasgow, Lynette Chew, Jon Hayashida (came late)

I. The meeting was called to order by General Chairman Ken Suenaga at 1:15 p.m.

II. Minutes -It was moved and seconded that the minutes be approved as circulated.
For: 12 Opposed: 0 Abstain: 0 **PASSED**

III. Treasurer's Report – No report.

IV. Committee Reports:

A. Administrative Vice Chair – Kenny Chew -No Report

B. Senior Vice Chair – Scott Sherwood

Concerns: Would like to have \$100.00 per meet for hospitality. Was asked to check with his budget.

Senior Nationals and Junior Nationals are only two days apart and would like to know if LSC will subsidize travel for both meets.

Discussions on travel subsidy included sectionals and was clarified that only the Western Sectionals are subsidized. Also included in the discussion was that Senior meets are not bringing in enough monies for travel subsidy and hospitality. Was asked to check with the budget and see if there is enough monies. Was also asked to calculate the number of swimmers he thinks will be traveling to Sectionals, Senior Nationals and Junior Nationals and submit it for next year's budget. Would like to try to hold a Senior meet in Honolulu and the outer island on the same day and combine the meets as one. Board said to try and see if it will work. Will hold a meet in May. Will work with Keith Arakaki to try to make it work.

Going to have a Senior Meet the day after High School States. Was asked to have a Senior Meet Schedule.

Would like to bring Senior Championship back on the schedule. Will work with Jon Hayashida on this since he got a lot of e-mails requesting the Senior Championship be back on schedule.

Incentive program, will take whatever he has left and disburse it according to the point system. Was asked to come back to the Board with a plan on the incentive awards.

C. Finance Vice Chair – Gale Wilson – Absent

D. Age Group Vice Chair – Jon Hayashida

Concerns: Need to get commitment to use Oahu Regional Park Aquatic Center – Answer was NO, will not make commitment.

Will it be a LSC meet or will it be out for bid. Will it be at Manoa or Barbers Point since that is the only two long course pools available right now. Would Maui consider hosting the Long course Champs. Was asked to concur with Kelsey before making any kind of motion.

Kelsey reported that MAGSA had a meeting and he approached the committee with the assumption that if Maui hosts the Long Course Champs, they would be bidding for the whole meet. He apologized that

he could not make a commitment on taking the meet excluding t-shirt sales. He will meet again with MAGSA and report at the next meeting. After much discussion, it was moved and seconded that Maui take everything excluding t-shirt sales. Vote – For: 9 Opposed 3 Abstain 1 **PASSED. Dates are set as per schedule.**

Other concerns: Format will be the same as the Short Course Champs. First day morning time final events, afternoon trials, mornings final events.

Proposal: Eliminate 800 Free Relay, move 400 I.M. to the last session, 200 I.M. on the first session for 10-un be trials and finals. Eliminate the 100 I.M. from short course champs because Zones do not have the 100 I.M. event. After much discussion on the 100 I.M., it was moved and seconded that we keep the 100 I.M. in the Short Course Champs.

Vote: For - 13, opposed – 0 abstain – 0.

It was also moved and seconded to eliminate the 800 Free Relays out of the State Championship meets.

Vote: For – 12, opposed – 1, abstain – 0.

Want to move the 400 I.M. to the last session. Don't want to make the event schedule and have to make changes again. The Board tabled the moving of events until Jon comes up with a schedule with all the changes he wants to make and then the Board will approve or not.

Jon brought up that the Kamehameha School Big Island Pool should be considered for Short and Long Course Championship. The pool is 50 meters by 25 meters so the end lanes can be used for warm-down. The lighting can be handled with portable lighting.

E. Coaches Representatives – Ray Orikasa, Senior, Larry Oshiro, Junior – No report No complaints.

F. Athletes Representatives – Nikoya Collier – Matt Tanigawa – Both Absent

G. Registration Membership Coordinator – Lynette Chew

Barbers Point Swim Club has changed their name to Island Pacific Aquatics and their acronym will be IPA. They got their approval from the IRS and the Department of Commrce. Lynette has all their paper work and the name got changed legally. They are 501 C7.

H. Technical Planning – Ron Tsuchiya

Concern: Safety Marshalls at State Championship meets. Should assign each team to be marshals. Since all the Coaches are certified and USA registered they should be the one assigned.

I. Safety Coordinator Chair – Position Open

It was suggested that Billy Brown would like to take the position of Safety Coordinator.

J. Records Chair – Peggy Glasgow

Two individuals records and 5 relay records were made at the Short Course Championship. The records are updated as of 2/17/05.

K. Adaptive Swimming – Char Tester

Went to her workshop in Chicago and it was really great. They will not have a meeting again. Will have telecons and much of their discussions will be at convention. The privacy act is a very important thing. They will be changing how everyone will be registering. What can be posted and what cannot be posted. Lynette will be going to Florida for her

registration meeting and is quite sure that they will be discussing the privacy act issue.

L. Club Development – Char Tester – No report

M. Top Sixteen – Cathy Hiramoto – absent

N. NTV – Fred Tester

Concern: The reason the meets that Manoa and Rainbows hosted took so long is because swimmers were entered in the 100 events when they had no A time in the 50 and also swimmers were entered in the 200 events when they had no A time in the 100. Entry people are not reading the meet notices. There were 70 illegal entries at the Manoa meet. Last year Fred sent out notices for fines that amounted to \$1,500.00. Wants to know whether he should still implement the fines. All entry people should be aware of the rule when doing entries. It is part of the Rules and Regulations and the Board has the right to implement the fines. Also in the Rules and Regulations, it is stated that you must enter your swimmers within the classification they are in. These rules apply to all teams whether they belong to a team on Oahu or on the outside island. Suggestion was to standardize all meets so there will be no problems. Recourse is to appeal to the Board and if the Board still says no, they may appeal to the Board of Review. Referred this matter to the Age Group Vice Chairman and Technical Planning. Will not implement the fines until this matter is settled.

O. Officials Chair – Dave Coleman – Absent, Marcelle Arakaki

Had observed swims at ILH and OIA Championships as well as HHSAA State Championship and there were no DQ's. Times can be used for USA Swimming. There were two USA Officials observing the ILH and OIA Champs. But will have 4 for High School State Champs. After much discussion it was decided that if ILH is given the opportunity to use their times for USA Swimming, then the OIA Swimmers should be able to use their times for USA Swimming. Each team must request the back-up of the results from Fred Tester, make the changes to the meet results and e-mail it back to Fred. MIL and BIIF Championships times can also be used for USA Swimming. This must be done 30 days after each Championship meet.

P. At-Large Representatives:

Maui: Kelsey Kawano

Maui had a Fun Meet on 2/19/2005. They had over 100 swimmers. Saw a lot of new faces. The meet ran 2-1/2 hours. It was a fun meet for everyone and they all had a good time.

Big Island: Absent

V. Old Business

General Chairman meeting. Again talked about the Privacy Act. They asked everyone who was at the meeting what each LSC charged for entry fees. They told the GC that we are really, really low in entry fees. They also have a splash entry fee. If you make a late entry this splash fee applies, and it is usually \$5.00 to \$10.00. They also wanted to know how much monies they have within the LSC and most all LSCs carry over \$100,000.

VI. New Business

Ad Hoc Committee: Fred Tester, Ron Tsuchiya, Jane Suenaga, Gale Wilson.

Fred and Jane went through all the meet for 2004 including Senior Meets, all the meets on Maui, Kauai and Big Island. Based on the number of swimmers participating in each meet excluding invitationals and leaving the invitational as is, we can generate \$16,852.00. The distribution for the 2004 year was \$13,000 plus. The reason for implementing a travel fee is because the invitationals are not generating enough monies. The invitationals paid into the travel fund last year was \$5,410.00. The travel surcharge would be \$1.00 per swimmer per meet. The discussion was about Maui, being unique where the City & County sponsors their meets so they do not charge entry fees. But it was discussed that we can always work around it and bill the Maui teams for the subsidy. We can work the same way for the Big Island teams too. It was also reported that we have \$24,000 allocated for travel subsidy and only spent \$13,000, which is good because the budget was not in balance by about \$12,000 deficit. If we spent all of the \$24,000, the LSC would surely have had to implement some kind of charge to each team to make up the deficit of \$12,000. Concern: More and more USA Swimming will not be paying for travel for very important workshops that our Vice Chairs should attend. This matter was tabled until the committee can meet again. They will also be working on how the travel subsidy will be distributed.

Zones: Pat Takeshita

Jon Hayashida is working on the airfare. Airfare is so expensive. Alaska will not be hosting the zone meet for 2006 because they could not get a warm-down pool. Will be putting info on the website.

2005 Zones Salt Lake for Info go to Utahswim.com

2006 Zones Fresno

VII. LSC Concerns:

Need to order more ribbons. Will need a \$1000 to purchase ribbons.

Schedule for meetings: need to post whether it is Board Meeting or House of Delegates Meetings.

Concerns: about Rules & Regulations & By-Laws: need to post an electronic copy on the web site. The Rules & Regulations was approved by the LSC Board on November 23, 2003 and approved by the House of Delegates on January 18, 2004. Will have Keith Arakaki post an electronic copy on the website.

VII. Announcements:

Next meeting date: March 20, 2005 BOARD MEETING

VIII. Adjournment time: 4:16 P.M.

Respectfully submitted:
Jane Suenaga, acting secretary