

Hawaiian Swimming LSC House of Delegates Minutes
October 21, 2006
Chaminade University

Present: Jon Hayashida, Dave Coleman, Lynette Chew, Kenny Chew, Ray Orikasa, Larry Oshiro, Peggy Glasgow, Marcelle Arakaki, Glen Pang, Pat Takeshita, Victor Wales, Dean Schmaltz, Char & Fred Tester, Ken & Jane Suenaga, Lynne Nakamura, Lynn Liu, Gwenn Tomiyoshi.

I) Chairman Jon Hayashida called the House of Delegates meeting to order at 9:00 a.m.

II) Bylaws: Dave Coleman

The Administrative Vice Chair proposed an omnibus motion which would accept the proposed bylaws that was sent to the members of the House of Delegates (HOD) and posted on the WEB. The proposal was second and discussion was open to the HOD. A question was raised why the three new positions are referred to as “administrators” Instead of coordinators since the bylaws references only coordinators. The rationale for the administrator title was that these positions work and report directly to the General Chair, they don’t have divisions, and they are not voting members of the Board. The Administrators are appointed positions because of the chairman’s perception of the individual strength and ability to perform specific functions within their responsibility and position.

Changes to the Bylaws at the meeting include:

- In section 7.2.1, a change in title of the SWIMS Administrator was changed to LSC Times Administrator. This was made to better reflect the duties of the administrator’s position.
- Under section 7.1.2 a motion was made and passed to amend and include awards under both the Age Group and Senior Division, and they decide whether to award the swimmers, Program Development and Time Standards should also be placed under both divisions. (Aye-11, Nay-0, Abs.-2) Clarification will be forthcoming from USA Swimming explaining why Meet Evaluation, Meet Management, and Meet Sponsorship are under the Senior Division and not under the Age Group Division. It was noted that if both apply a “housekeeping amendment would be proposed to add these requirements to the Age Group Division.

Other motions proposed but not approved:

- A motion to change the LSC Times Administrator to a coordinator position as an elected position with voting rights and changing the Special Programs Coordinator position to an Administrative position without voting rights. (Aye-2, Nay-10, Abs.-1)
- Under section 7.3.3 Official’s Committee, a motion was made to amend the number of committee members to the Official’s Committee from at least two to at least five certified referee members failed. (Aye-1, Nay-11, Abs.-1)

A comment was made that that the Team Hawaii Administrator is responsible for Team Hawaii, however in the Rules and Regulations a position titled Team Hawaii Coordinator has been established. It was noted that the bylaws supercedes the Rules and Regulations and changes will be made to address the change.

With no other discussion, the general omnibus motion was brought back to the floor and opened for discussion. The omnibus motion to accept the entire changes to the bylaws as proposed, with the amendments passed. (Aye-12, Nay-0, Abs.-2) A clean copy of the bylaws will be made and submitted to the Rules and Regulations Committee at USA Swimming, and will operate under the new bylaws.

The LSC Board members including the new positions include:

Chairman – Jon Hayashida
Administrative Vice Chair – Dave Coleman
Secretary – Gwenn Tomiyoshi
Treasurer – Lynne Nakamura
Finance Vice Chair – Lynn Liu
Senior Vice Chair – Victor Wales
Age Group Vice Chair – Kenny Chew
Registration Coordinator – Lynette Chew
Technical Planning – Dean Schmaltz
Club, Athlete, and Special Program Development– Char Tester
Swimmer’s Rep – Nicole Miyahira & Kekoa Taparra
Coaches Rep – Larry Oshiro & Ray Orikasa
Official’s Rep – Marcelle Arakaki
At-Large Reps. – Big Island (Harry Canales); Maui (Paula Pope)
Safety Coordinator – Glen Pang
LSC Times Administrator – Fred Tester
Team Hawaii Administrator – Pat Takeshita

III) Reports:

A. General Reports:

- 1) Secretary's Minutes – Gwenn Tomiyoshi – Minutes of September 10, 2006 were approved by the delegates.
- 2) Treasurer's Report – Lynne Nakamura
The treasurer received the following travel subsidy requests:
31 Western Zone request
14 Sectional (It was noted to receive travel subsidy, swimmers must be registered by January 15th, which the swimmers in question registered on January 17th, therefore, subsidy is denied)
8 Summer Sectional requests
- 3) 2 swimmers attended Jr. Nat'l and Senior Nat'l that were days apart. A motion was made and passed for an exemption for the two swimmers who attended Junior National and Seniors they be eligible for both subsidies. (Aye-6, Nay-5, Abs.-1) It was recommended to increase the travel subsidy for next year to accommodate swimmers who participate in back-to-back meets. Another suggestion was to rename the travel subsidy heading, because it's misleading.
- 4) Finance Chair – Lynn Liu
DCCA filing has been done for 2006
2005 forms from the State have been received for processing.
Dave Coleman was able to secure Dr. Richard Kido, a Chaminade University Professor of Accounting, to audit the books for the LSC. They will be meeting on Nov. 12, 2006.
- 5) Registration Coordinator – Lynette Chew
No registration report
Received memo from Cathy Durance effective immediately, USA Swimming will accept the following certification from the Am. Lifeguard Association (CPR-PR, Community CPR, First Aid, Life guarding (includes safety training for swim coaches).
There are three options: First time lifeguard, Professional lifeguard challenge, and Lifeguard Re-certification.

B. Administrative Vice Chair – Dave Coleman

Prior to the next board meeting the administrative vice chair will send a draft of the procedures manual to the secretary for her to forward to the board for review.

The Admin. Vice Chair will be working on verifying the Safety Coordinators of each club, and will have a meeting with the coordinators at the end of the year.

C. Senior Vice Chair – Victor Wales

Open Water Swim has registered 75 to 100 swimmers. The Open Water Swim is set for October 22, 2006 at Ala Moana Beach Park.

Nov. 10, 2006 (Veteran's Day) at the University of Hawaii Pool, Senior Meet, 12:30 warm-up and 2:00 start.

D. Age Group Vice Chair – Kenny Chew

All Age Group Division responsibilities, including sanctioning of meets will be completed by Kenny Chew. Sanction requests should be emailed to swiminhi@yahoo.com. Kenny will be conferring with the former Age Group Chair on the Short Course Championship order of events. The order of events for the SC Champs were distributed to the membership and discussed. It was noted that the time final events will be part of finals. An inquiry was made whether presentation of awards would be given. Whether to award or not will be the decision of the coaches. A motion was made and passed to accept the State Short Course Order of events.

E. Swimmer's Rep – Nicole Miyahira & Kekoa Taparra (Absent)

F. Coaches Rep – Larry Oshiro & Ray Orikasa

Jr. Coaches Rep. Ray Orikasa indicated that he is working with Victor Wales on the Senior Program. They will also ask coaches about awards for Senior Meets.

G. Technical Planning – Dean Schmaltz (none)

H. LSC Times Administrator – Fred Tester

The Times Administrator met with Glen Pang and discussed charging for equipment use at a City and County pool facility. Fred will establish a new equipment rental fees schedule for the City and County Pool facility.

I. Team Hawaii – Pat Takeshita

2007 Western Zones will be held in New Mexico

2008 Western Zones will be held in Oregon

J. At-Large Reps:

Big Island – Harry Canales

Short Course States is well underway, with Big Island Swimming will support Kona Dolphins with equipment. They will also be updating the web with information, as Short Course States get closer.

The Nov. 5, 2006 meet scheduled at HPA Pool may be rescheduled due to damage of the HPA Pool.

The membership was informed that the Kona Community Aquatic Center Pool was down for scheduled maintenance and plans for the State Champs is continuing.

IV. Old Business: (None)

V. New Business:

- A. A question was raised on the status of the intra/inter squad meets. The question arises whether the LSC would want to lift the moratorium on disallowing inter/intra squad meets, since all meets are posted on the LSC schedule. A motion was made and failed to lift the moratorium on inter/intra squad meets. A suggestion was made for the LSC to consider lifting the moratorium next year; this would mean a change to the policies and procedures.
- B. Web Liability:
LSC's on the mainland are concerned about regulating information that is place on the website, as a result of the privacy act. The Hawaiiiswim.org website is really HSC's website that they have graciously allowed Hawaiian Swimming to use over the years. However, due to the liability requirements and the privacy act, the Administrative Vice Chair is looking into establishing the LSC's own website which will belong to Hawaiian Swimming.
- C. The Safety Coordinator Glen Pang requests that the LSC explain to parents and swimmers, that a concession is now available at the CORP Pool. As a result, he is asking that no outside food be brought into the pool facility. Glen will assess teams a fee, if they choose to run a concession.

VI. Final Comments:

Next LSC Board Meeting will be held on November 19, 2006, at 10:30 a.m., at Chaminade University, room 107.

Meeting Adjourned at 10:45 a.m.

Respectfully Submitted,

Gwenn Tomiyoshi, Secretary