

Hawaiian Swimming Delegates Meeting
Chaminade University
January 15, 2006

Present: Ken & Jane Suenaga, Dave Coleman, Lynne Nakamura, Lynette Chew, Bill Maitland, Marcelle Arakaki, Ray Orikasa, Nicole Miyahira, Kelsey Kawano, Rick Fujitani, Jan Fukuda, Larry Oshiro, Scott Sherwood, Pat Takeshita, Kenny Chew, Peggy Glasgow, Dean Schmaltz, Fred & Char Tester, Gwenn Tomiyoshi.

Glen Pang from Oahu Regional Park presented information to the House of Delegate regarding the Oahu Regional Park's pool hours, required permit for facility use, pool contact number and shared possible fee structure information for clubs who will be using the pool facility. Fee structure options included: assessing clubs a flat fee, or charging teams per swimmer per day. It was recommended that a set fee across the board be assessed to swim clubs who utilizes the facility. It was recommended that swim clubs who are interested in using the pool facility go through designated personnel. Presently, it is Ken Suenaga who has been the contact person with the Oahu Regional Park personnel.

- I.** Chairman Ken Suenaga called the meeting to order at 11:04 a.m.
Minutes of December 11, 2005 were circulated and approved by the House of Delegates.
- II.** Treasurer's Report – Lynne Nakamura
 - The treasurer reported balance in LSC account. However, concern to complete the LSC's tax forms is still pending. A motion was made and approved to retain professional services of an accounting firm at normal and customary rates to prepare the LSC's tax returns, federal and state, and to be chosen by the discretion of the Executive Planning Board. (Aye- 17, nay-0, abstention-0)
- III. Committee Reports:**
 - A.** Administrative Vice Chair – Kenny Chew
The by-laws are still being compiled and updated. Once completed, updating the Rules and Regulations will follow.
 - B.** Senior Vice Chair – Scott Sherwood
No report. However, Senior Championship has been scheduled for Oahu Regional Park.
The Senior Champs meet notice will be sent to the Age Group Vice Chair and/or before the next meeting (February 12, 2006).
Remaining senior incentive awards are still at Iolani. It should be picked up and given to the senior swimmers as their incentive awards.
 - C.** Finance Vice Chair – Gale Wilson (Absent)
 - D.** Age Group Vice Chair – Jon Hayashida (Absent)
The following agenda items were presented on behalf of the Age Group Vice Chair:
 - a. Should the State Champs Division I (large team) and Division II (small team) continue to be based on total entry count?
 - A suggestion to determine whether a team belongs in a Division I or Division II category should be based on the total qualifiers, whether a swimmer attends or not. Consideration when making determination, is it quantity of swimmers or quality of competition. Technical Planning will report suggestion to the Age Group Vice Chair and return with a proposal.
 - b. Should bids and approvals for both SC and LC for the 2007 season (Dec. 2006 and June 2007) be completed prior to the annual July bid meeting? Due
to the absence of the Age Group Vice Chair, it was recommended that these agenda items are referred to the Executive Planning Board to discuss. The Executive Planning Board will discuss and clarify items, and proposals will be sent to the LSC board for review prior to the board's next meeting.
 - c. Should the bid for State Champs continue with the following rotation process or do we add Oahu into the rotation. This item was referred back to the Age Group Vice Chair, and bring back to Executive Planning Board.
A suggestion was made that during the January and February months, age group meets be adjusted, because high school meets are running simultaneously with the age group meet. Technical Planning shared his views on how to run the age group meets and forwarded his recommendations to the Age Group Vice Chair.
It was noted that the Age Group Vice Chair received two bids to host the State Long Course Champs, one from MAGSA and the other from Oahu teams (Pearl City Aquatics/HSC/AAA). A question was raised if the three teams are hosting the championship who will accept the meet director responsibility? Discussion was held and noted that the organization and responsibility of hosting a championship meet will be upheld by the three Oahu teams. After reviewing the venues on Maui (Sakamoto Pool or Lahaina Pool), Maui's Rep. withdrew MAGSA's bid to host the Long Course Championship. It was moved to accept Oahu's bid to host the State

- Long Course Championship. (Aye – 19, nay – 0, abstention – 0)
- E. Coaches Rep. – Ray Orikasa and Larry Oshiro
- Coaches who were present at Short Course Champs were surveyed on three alternatives for running the Short Course Championship: Results of the coach's survey are as follows.
 - Schedule 2007 SC Champs on Dec. 15-18, 2006. (Aye – 21, nay – 5, abstention – 1)
 - Change Championship format with Prelims & Finals on same calendar day. (Aye – 16, nay – 10, abstention – 1)
 - Limit number of individual events allowed at State Champs to 6, 7 or 8 individual events. Three teams voted for 6 individual events, one team voted for 7 individual events, and 23 teams voted for 8 individual events.
- F. Athletes Rep. – Nicole Miyahira, Matt Tanigawa (Absent)
- The athlete's rep. surveyed swimmers concerning the meet format for championship meets.
 - 83.9% voted to stay in the current format, of finals in the morning and trials in the afternoon.
 - 16.1% voted to change back to trials in the morning and finals in the afternoon.
 - Swimmers suggestion included spreading out the longer events, such as the 200 backstroke and the 200 breaststroke. A question arose, is the format for champs changing? This question needs to be addressed, if changes are going to be made that will help swimmers perform at their best.
- G. Registration Membership Coordinator – Lynette Chew
- As of January 15, 2006, registration for Hawaiian Swimming is as follows:
- Regular Athletes – 1,799 Organizations - 2
 Non-Athletes – 247
 Clubs – 28, and holding off two clubs because head coaches are not up to date on their certifications.
- Swim Kauai Aquatics has been approved by Colorado Springs.
 Head Coach – Roland S. Davis
 1901 Poipu Road #311
 Koloa, Hawaii 96756 Hm.- (808) 742-8948
 E-mail: kahala311@verizon.net
 - Kim Holmes will be here in June to run a financial workshop for new clubs. She will be on the Big Island first and work with the Warrior Swim Team.
 American Red Cross; Workplace Safety Training will no longer be accepted, only CPR Training will be accepted.
- H. Technical Planning – Dean Schmaltz
- Two proposals were sent to the LSC Board via-mail. Technical Planning is awaiting feedback regarding the proposals. Will bring proposal with changes to the Executive Planning Board.
 - Proposal I: Remove current "distance rule" from Hawaiian Swimming Rules & Regulations and effected meet notices.
 - Proposal II: Distance event entry requirement rule.
- I. Safety Chair – Billy Brown (Absent)
- J. Records – Peggy Glasgow
- Records have been updated and sent to the Webmaster to post on the Hawaiian Swimming website.
- K. Disability Swimming/Club Development – Char Tester
- There will be a Postal Meet (Internet Challenge). Swimmers will swim the meet and submit results via internet. This will be held in January 2006 for registered disabled swimmers.
- L. Top Sixteen Coordinator – Cathy Hiramoto (Absent)
- M. NTV – Fred Tester (No Report)
- N. Officials Chair and Co-Chair – Dave Coleman & Marcelle Arakaki
- Jan. 14, 2006 classified meet did not have enough official participation. Three teams requested to have an official's clinic (Punahou, Kaneohe, & Aloha)
 - The State meet went well, except for minor problems.
 - A suggestion by the Official's Chair was made when posting timelines please inform coaches that the timelines are unofficial timelines and could change, if official's uses fly over start to run the meet.
 - The coach's rep. will inform coaches to encourage their team's parents to volunteer and train to become an official.
- O. At-Large Representative:
- Maui – Kelsey Kawano
 They are presently between seasons. Clarification was made that transfer of high school times to age group are counted at the high school championship meet and will require a minimum of two observers.
 The County of Maui has asked MAGSA to assist the County in their decision to host the Japan Masters Swim Meet, to be held to be on May 13, 2006, and MAGSA has agreed to the partnership.

Kelsey thanked the Hawaiian LSC for giving him an opportunity to be a Chief Judge at the State Championship meet.

- Big Island – Harry Canales (Absent)

III. Old Business: None

IV. New Business: None

V. Concerns within our LSC: None

VI. Announcements:

Next LSC meeting is scheduled for February 12, 2006 (Executive Planning Board) Sunday, at 10:30a.m. Chaminade University.

Meeting adjourned at 1:30 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary