

Hawaiian Swimming LSC Board Minutes
March 12, 2006
Chaminade University

Present: Ken Suenaga, Kenny Chew, Jon Hayashida, Lynette Chew, Dean Schmaltz, Peggy Glasgow, Pat Takeshita, Ray Orikasa, Nicole Miyahira, Matt Tanigawa, Larry Oshiro, Fred & Char Tester, Scott Sherwood, Kelsey Kawano, Harry Canales.

- I.** Chairman Ken Suenaga called the meeting to order at 10:40 a.m.
Minutes of January 15, 2006 were approved with an address change to Kauai Swim Aquatics; it should read as Koloa, Hawaii instead of Koleo, Hawaii.
- II.** Treasurer's Report – Lynne Nakamura (absent)
- III. Committee Reports:**
- A. Administrative Vice Chair – Kenny Chew**
- A request was made to review the updated draft of the LSC By-Laws. Approval of the By-Laws will be held at the House of Delegates meeting next month.
 - An addition was made to include the Executive Planning Board into the By-Laws, stating its function to discuss and strategize important matters, and creating an agenda to report back to the LSC Board.
- B. Senior Chair – Scott Sherwood**
- The Senior Champs will be held March 18, 2006 it will include Maui and Big Island, there may be revisions coming out.
 - A suggestion was made to move Senior Champs closer to the High School Championship. The suggestion will be taken into consideration.
- C. Finance Vice Chair - Vacant**
- D. Age Group Vice Chair – Jon Hayashida**
- Age Group Vice Chair presented three proposals to change the Team designation for Large and Small teams for the State Championship meets:
 1. Determine the team size based on the number of swimmers entered at the state meet (including relay only swimmers).
 2. Determine the team based on the total number of state qualifiers on each team regardless if they attend.
 3. Determine the team based on the total number of registered swimmers on the team.
 4. Keep determination of team size by number of entries entered in the state meet (80).
 - The proposal will divide the small and large division teams based on a 50/50 split of teams entered.
 - Discussion as to why relay only swimmers should be counted is because relay events score twice the amount of points.
 - A proposed schedule of events for the June 9-12, 2006 State Age Group Long Course Champs was submitted and approved by the LSC Board after minor adjustments to the order of events.
 - A proposal to change the rotation to include Oahu and to designate the venue in advance was approved. (aye-10, nay-0, abstention-6) The rotation of championship event is as follows:
2007 Season: Hawaii (SC) 2007 / Oahu (LC) 2007
2008 Season: Maui (SC) 2008 / Oahu (LC) 2008
2009 Season: Oahu (SC) 2009 / Hawaii (LC) 2009
2010 Season: Oahu (SC) 2010 / Maui (LC) 2010
- E. Coaches Rep. – Ray Orikasa & Larry Oshiro**
- A date change for Short Course State Championship is being considered. Possible date is Dec. 19 – 22, 2006. The coach's rep. is also looking at potential swimmers that will be missing school.
- F. Athletes Rep. – Matt Tanigawa & Nicole Miyahira**
- No report. Recommendation was made to plan on a new medal design for the state championship meet.
- G. Registration Membership Coordinator – Lynette Chew**
- As of March 12, 2006, registration for Hawaiian Swimming is as follows:
Regular Athletes – 2,033 Clubs - 30
Non-athletes – 294 Organizations – 2
 - Waiting for certification from UH coaches before registering UH.
 - Barber's Point Aquatics is now active; the new coach is Dorothy Nickerson.

- Request: Coaches please submit validation of certification ahead of time and avoid last minute requests for their cards.
 - Transfer of swimmers should be done on transfer request form and mailed to the registrar. Unattached swimmers will be sent UN card informing swimmer when they become attached to the team.
- H. Safety Coordinator – Billy Brown (absent)
- I. Technical Planning – Dean Schmaltz
- Technical Planning will have two proposals at the House of Delegates, the distance rule and distance entry requirement rule.
 - A request to purchase two additional end cables for long course was forwarded to the Equipment Chair.
 - Technical Planning is working with the Age Group Chair in making changes to the April meet format scheduled for Oahu. A question was raised regarding the addition of a 30minute break between the distance and regular events. If a break is not required, the Age Group Vice Chair will make adjustments to the meet notice.
- J. Records Chair– Peggy Glasgow
- The records person noted that the LSC records person does not monitor Maui records.
- K. Disability Swimming & Club Development – Char Tester
- No report
 - The next Symposium is tentatively scheduled for August 26, 2006 at the CORP Pool on Oahu and the other symposium will be on the Big Island.
- L. Top 16 – Cathy Hiramoto (absent)
- M. NTV – Fred Tester
- All team results have been entered into the SWIMS database. The NTV Officer noted, for high school swimming, if a swimmer was not registered with USA Swimming, their times were not entered in the SWIMS database. All meet results swum outside of Hawaii will not be entered into the database unless the NTV person has been notified and given the information.
- N. Official's Chair & Co-Chair – Dave Coleman (absent) Marcelle Arakaki
- There will be three stroke and turn clinics to be held one each on Kauai, Oahu and the Big Island.
 - On April 30th 2006, a starter and stroke and turn clinic will be held on Oahu
 - On April 8th 2006, a stroke and turn clinic will be held on the Big Island.
 - There are two officials that will be attending the Officials Conference in May.
- O. At-Large Representative:
- Maui – Kelsey Kawano
MAGSA has begun their long course season, where four officials turned out.
 - Big Island – Harry Canales
The Big island is into their second long course meet. Big island Swimming Organization is looking into finalizing their non-profit status.

IV. **Old Business:**

Western Zones – Pat Takeshita

- Western Zones will be held at Fresno, Calif. On Aug. 8th – 12th 2006.
- Forms will be posted on the web in March.
- June 14th 2006 is the deadline for qualifiers interested in attending. Near qualifiers have until Keo Nakama Invitational to submit application.
- Oceanic Swim Criteria – Scott Sherwood agreed to head the committee, with the following members Lynette Chew (Registrar), Larry Oshiro (Coaches rep.), and Matt Tanigawa (Athletes rep.). It was moved to authorize the Senior Chair to prepare the Oceanic Swim Criteria for ratification. (aye – 13, nay – 0, abstention – 1)
- Committee needs to work on submitting criteria of how swimmers are selected to participate in the Oceanic Swim Meet.
- The Executive Planning Board referred the Travel Subsidy back to the Ad Hoc Committee.

V. **New Business:**

VI. **Concerns within our LSC:** None

VII. **Announcements:**

- Next LSC meeting will be held on Sunday, 10:30 a.m. April 9, 2006 at Chaminade University. (House of Delegates meeting)

Meeting adjourned at 12:50 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary