

Hawaiian Swimming House of Delegates Meeting
April 9, 2006
Chaminade University

Present: Ken Suenaga, Fred Tester, Lynette Chew, Peggy Glasgow, Bill Maitland, Marcelle Arakaki, Craig Whang, Jane Suenaga, Larry Oshiro, Kelsey Kawano, Scott Sherwood, Kenny Chew, Matthew Tanigawa, Dean Schmaltz, Dave Coleman, Gwenn Tomiyoshi.

- I. Chairman Ken Suenaga called the meeting to order at 10:35 a.m.
The House of Delegates approved minutes of March 12, 2006.
Chairman Suenaga requested that board members print out their minutes, and bring their copy to the meetings.

- II. Treasurer's Report: Lynne Nakamura
 - The treasurer informed the board of the balance in the LSC accounts, which included the checking, money market and cd. Any questions regarding the balance contact Lynne Nakamura.
 - QuickBooks have been updated, and discussion regarding the type of reports that will be dispersed will be discussed at the upcoming Executive Planning Meeting.
 - The treasurer informed the membership, that teams who host meets should submit a financial report to the treasurer.
 - The treasurer has found someone to replace the Financial Vice Chair position, however the individual would like to know what is the position's responsibility.

- III. **Committee Reports:**
 - A. Administrative Vice Chair – Kenny Chew
 - The Admin. Vice Chair distributed copies to its membership defining the function of the Executive Planning Committee that will be included into the LSC By-Laws. He suggested the board review the document and provide suggestions via e-mail to Kenny.
 - B. Senior Chair – Scott Sherwood
 - A copy of the proposed athlete selection for the Oceania Swim was distributed to the membership. The Senior Chair reviewed his selection process using the Oceania Swim Criteria. It was shared that the Oceania Swim Meet is considered a developmental program for upper caliber swimmers. It was recommended that there be other candidates to fill the manager position. The Oceania Swim Meet will be held on July 7 – 11, 2006. A motion was made and approved to accept the top female and male selection as proposed by the Senior Chair. (Ays-11, nay-1, abstention-3) The Coach's Rep. will make the selection for the coach to accompany the swimmers. A request was made to add other candidates for the selection, keeping in mind the Oceania Criteria.
 - The Senior Chair informed the board of the need to expose swimmers to the IMX program that's geared to provide them information about swimming. It was recommended that age group swimmers also be involved with this program. The IMX program was forwarded to Technical Planning, Age Group and Senior Swimming.
 - C. Age Group Vice Chair – Jon Hayashida (absent)
 - On behalf of the Age Group Chair, Chairman Suenaga distributed his proposals, however it was tabled and recommended that the proposals be in amendment form and sent to the General Membership in amended form and voted at the House of Delegates in July.
 - D. Coach's Rep. – Larry Oshiro (present), Ray Orikasa (absent)
 - A new proposal for date for both the State Short & Long Course dates will be forthcoming by the Coach's Rep. There's a need to contact teams on the Westside of Oahu. Presently, the tentative date is Dec. 15-18, 2006
 - E. Athlete's Rep. – Matt Tanigawa (present), Nicole Miyahira (absent); No Report
 - F. Registration Membership Coordinator – Lynette Chew

- As of April 7, 2006 registration for Hawaiian Swimming is as follows:
Regular Athletes – 2,128 Clubs – 30
Non-Athletes – 224 Organizations – 2
- The Registration Coordinator previously requested a backup file be sent to her, for swimmers verification, however the team entry person have not been consistent in providing the backup to Lynette. Therefore, there will be no leeway for teams that don't send a backup file to her. If teams don't want to be fined, it is recommended that the backup be at least two days before the meet starts.

G. Technical Planning – Dean Schmalz

- Technical Planning presented his proposals and was asked to meet with the Age Group Vice Chair to rewrite both their proposals in amendment form so the board would vote on the amended proposals. It was noted that Hawaiian LSC does not have a Policies & Procedure manual, however Technical Planning believes that a Policy & Procedure Manual should be established. He noted that many people find it difficult to find information and having such a document might make finding information for teams available.

H. Safety Chair – Billy Brown (absent)

I. Records – Peggy Glasgow (No new records) The records person informed the membership that she has not received feedback from the Maui or the Big Island teams if they would prefer the records person to maintain records made on the outer island.

J. Disability Swimming/Club Development – Char Tester

- A symposium will be held at the CORP Pool on Aug. 26, 2006 on Oahu, and another is scheduled for the Big Island.

K. Top Sixteen – Cathy Hiramoto (absent)

- The LSC Chair informed the board that he has the certificates for the top 16 swimmers, and will distribute at the State Champs.

L. NTV – Fred Tester (No report)

- The NTV person informed the membership, if coaches participate in National/Sectional Meets they need to inform the NTV person, so times can be entered in the LSC database.

M. Official's Chair & Co –Chair – Dave Coleman & Marcelle Arakaki

- A 2 hr. official's stroke & turn clinic was held on the Big Island. Eighteen people were present at the clinic, and were assigned with certified officials to shadow. Two referees and starters were also trained at the HPA meet.
- Char Tester was conducting a stroke and & turn clinic on Maui. On April 30, 2006 a stroke & turn clinic will be held at the CORP Pool between 9:00 a.m. to 12:30 p.m.
- At the Oahu meet the previous day there were 2 officials and coverage was inadequate.
- A question was raised if it's possible to notate on the meet notice, teams are to provide one deck official besides a timer.

N. At-Large Representative:

Maui – Kelsey Kawano

Maui is also having difficulty with officials officiating at the meet.

May 13, 2006 has been set-aside for the JSS Meet (Master level swimmers from Japan). It's an unsanctioned meet with various sponsorships.

Big Island – Harry Canales (absent)

IV. Old Business: None

V. New Business: None

VI. Concerns within our LSC:

- It was brought to the board's attention that former IPA members have been practicing at the CORP Pool. Glen Pang is aware of this concern, however the County is allowing them to

practice. Another concern was that both former IPA coaches do not have their coach's cards. It was noted there is no 2006 registration for a club known as IPA.

VII. Announcements:

Next LSC Meeting will be an Executive Planning Meeting, held on Sunday, May 7, 2006 at Chaminade University.

Meeting Adjourned at 1:02 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary