

Hawaiian Swimming General Membership Meeting  
July 30, 2006  
Chaminade University

Present: Ken Suenaga, Jane Suenaga, Lynette Chew, Kelsey Kawano, Ray Orikasa, Dean Schmaltz, Kenny Chew, Dave Coleman, Scott Sherwood, Kekoa Taparra, Pat Takeshita, Peggy Glasgow, Char Tester, Ernie James, Lourdes Whang, Larry Oshiro, Kevin Flanagan, Keith Arakaki, Marcelle Arakaki, Jon Hayashida, Jan Fukuda, Noreen Kaneshiro, Michael Gorman, William Renio, Lea Nagoshi, Shannon Cadell, Karen Finnerty, Gwenn Tomiyoshi.

The House of Delegates opened with the bid meeting that was scheduled from 9:00 a.m. Results of the bid meeting will be posted on the Hawaiian Swimming website.

Following the bid meeting, the Administrative Vice-Chair conducted the election for the positions of LSC Chairman, Administrative Vice-Chair, Secretary, Finance Chair, and Senior Chair. Results of the election are as follows:

Chairman – Jon Hayashida  
Admin Vice-Chair – Dave Coleman  
Secretary – Gwenn Tomiyoshi  
Senior Chair – Victor Wales  
Finance Chair – Vacant

**I.** Chairman Ken Suenaga called the business meeting to order at 10:00 a.m.  
The Maui At-large representative requested a correction to the minutes changing the Japan Country Club swim meet to the JCS swim meet.

**II.** Treasurer's Report – Lynne Nakamura (absent) No Report

**III. Committee Reports:**

A. Administrative Vice-Chair – Kenny Chew

The LSC drafted by-laws were not published, therefore a vote to approve the by-laws cannot be taken and will have to be voted at the next House of Delegates meeting.

B. Age Group Vice-Chair – Jon Hayashida

An Invitational meet hosted by Hawaii Swim Club was requested and approved by the Board and delegates. The meet is proposed for the CORP Pool on August 25 – 26, 2007. The events will be short course yards.

Proposed change to the 2006-2007 Hawaiian Swimming time standards was presented at the meeting. The Board and delegates voted to approve the changes and the new time standards.

New sanction meet and approved meet forms will be presented to the Board for review and posted to the WEB.

The Age Group Vice-Chair proposed that the Aloha State Games be an annual approved event. A proposal will be made to adopt this change into the Rules & Regulations.

An OPEN time standard for Hawaiian Swimming age group meets will be established for OPEN events. The OPEN time standard will be the slower of the 15-16 and 17-18 time standards for each event to insure that swimmers that are grouped into the OPEN events can qualify to swim with their respective HI-AA times.

C. Coaches Rep. – Ray Orikasa & Larry Oshiro

A recommendation by the coaches to revert back to the old format of trials and finals on the same day was shared. A suggestion was made to move the mile event to Monday and swim the relay events, making the meet a three-day meet. A motion was made and approved to have Prelims and Finals on the same day and move the long distance event on the last day be approved. (Ayes- 13, nay- 3, abs- 2).

The coach's rep recommended the LSC implement procedures in handling misbehavior amongst coaches. Coach's are models for their swimmers, however when misbehavior occurs on deck, what message are the coaches modeling for their or other swimmers.

D. Athletes Rep. – Nicole Miyahira (absent), Kekoa Taparra

Kekoa shared his experience as a participant at this year's Oceania Championship in Australia. The swimmers were also asked to forward their comments to the Board.

E. Registration Coordinator – Lynette Chew

It was reported that as of July 21, 2006, Hawaiian Swimming registrations include:

2,343 Athletes	31 clubs
325 Non-Athletes	2 Organizations
97 Seasonal	

A request and proposal was made to approve Sunshine Aquatic Swim Club (SUNA) as a new club. The Board and delegates approved the request and proposal. The team is expected to start August 1, 2006. The team's information is as follows:

JiaLin Sun, President and Head Coach  
7226 Hawaii Kai Dr. #7226D  
Honolulu, Hawaii 96825  
(H) 284-2286  
(W) (858) 380-5166  
E-mail: sunny\_reno@yahoo.com

Note: All new coaches must complete the educational test for coaching to be certified. The test may be found on the USA Swimming website (the ASCA test is no longer accepted as the educational test. New coaches registered in the 2005-2006 season must complete the education's test requirement by December 31, 2006 to obtain recertification as a coach.

A request to replace the broken monitor for the Hawaiian Swimming Registration workstation was approved.

F. Technical Planning – Dean Schmaltz

The amended changes to the Rules and Regulation were presented by Technical Planning and approved by the membership. The changes approved are as follows:

Remove body section "III. Meet Entries Procedure" which will be placed in a separate document and posted on the website with other hosting documents. Section III titled "Meet Entries Procedure" will now be titled "Meet Entry Procedures and Entry Requirements." Under section III, the following will be included:

III.A. Meet entry procedures and entry requirements are specified in the Hawaiian Swimming Meet Entry Procedures and Entry Requirements document.

III.B. The Age Group Committee is responsible for establishing meet entry procedures and entry requirements.

III.C. All procedures and requirements specified in the Hawaiian Swimming Meet Entry Procedures and Entry Requirements Document are to be adhered to unless specified otherwise in the meet notice.

A change was made to reorder items 2 and 3 in section IV.A.4.b, Championship Awards. It will now read as:

1. Team awards will be provided for the first (1<sup>st</sup>) through eighth (8<sup>th</sup>) place based on overall team points, boys and girls combined.
2. Individual, high point awards will be provided by age groups. The cost will not exceed that prescribed in the USA Swimming Rules.
3. No other awards are permitted except by consent of the Board of Directors.

Section VII.A.4, the current "distance rule requirement" is removed.

Eleven adjustments times from last season will be made to the 2006 – 2007 time standards. All times changes were made to slower the time standards in their respective age group. The time standard changes will impact the 10 & under boys, 13-14 boys & girls, 15-16 girls. To make determination of the changes Technical Planning and the Age Group Vice-Chair reviewed all the events, the number of state qualifiers, and those that entered the event at the LCM State Champs. Following discussions, the new time standard was approved (ays-16, nays-1, abs.-4)

A Senior Meet time standard was development based on the national time standards. Discussion was held and the purpose of establishing the time standards was clarified. The concept was to have a senior "A" time standard and a "B" time standard with the participants' minimum age in the senior meet is 12.

The Hawaii Select Camp task force has been established which includes the following:

Open Water Committee was present at the meeting. The members include Malcolm Cooper, Steve Borowski, Scott Sherwood, Jon Flanigan, Chris Moore, & Chris Gardner.

G. Safety Coordinator Chair – Billy Brown (absent)

It was announced that Billy Brown resigned, and will be returning to school.

H. Records – Peggy Glasgow

Seven records were set a Keo Nakama and have been posted on the web.

I. Top 16 – Cathy Hiramoto (absent)

J. Disability Swimming/Club Development – Char Tester

Char announced that the Swimposiums would be held in Honolulu and in Hilo. Anyone attending the swimposium should complete an application form and submit by Aug. 5, 2006. Lunches will be subsidized for those attending.

Teams should have received their CD entitled "Successful Sport Parenting," if not notify Char as soon as possible.

K. NTV – Fred Tester (absent – Char reporting for Fred)

Oceania, Aloha State Games and Keo Nakama times have been uploaded into the SWIMS database.

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

Marcelle announced that Lynette Chew was awarded the Maxwell Excellence Award. This award is rewards someone who has given extensive time as a volunteer to the sport of swimming. Lynette is the first nominee to be awarded the Maxwell Excellence Award in Hawaii.

M. At – Large Representatives:

Maui – Kelsey shared that MAGSA is in the process of electing their new board. The next meet is the MAGSA Pentathlon to be held on August 9, 2006.

Big Island – Harry Canales (absent)

**IV. Old Business:** (None)

**V. Concerns within our LSC:**

A concern was brought to the board of unsportsmanlike conduct by a coach toward a swimmer and other coaches. Chairman Suenaga stated that USA Swimming stated that the proper protocol is to inform the Referee and allow the Referee to handle the situation. It was also noted that USA Swimming is aware of the details surrounding this situation.

**VI. Announcements:**

Chairman Suenaga thanked all the elected Board members and appointed committee chairpersons for their support during his four years as the LSC Chairperson. Chairman Suenaga also noted that starting August 1, 2006 all appointed positions are terminated and subject to appointment by the new LSC Chairperson.

The next LSC meeting is scheduled for August 13, 2006 at 10:30 a.m., Chaminade University, room 225.

Meeting Adjourned at 11:45 a.m.

Respectfully Submitted,

Gwenn Tomiyoshi, Secretary