

Hawaiian Swimming LSC Board Meeting Minutes  
September 10, 2006  
Chaminade University

Present: Jon Hayashida, Ken Suenaga, Jane Suenaga, Kenny Chew, Pat Takeshita, Dean Schmaltz, Lynn Liu, Lynne Nakamura, Nicole Miyahira, Kekoa Taparra, Larry Oshiro, Lynette Chew, Gwenn Tomiyoshi, Dave Coleman, Victor Wales.

- I) Chairman Jon Hayashida called the board meeting to order at 10:35 a.m.  
The LSC Board approved the General Chairman's appointment of Lynn Liu as Finance Chair, and Kenny Chew as the Age Group Vice Chair.

II) **Reports:**

A. Administrative Reports:

- 1) Secretary's Minutes - Gwenn Tomiyoshi - Minutes of July 30, 2006 were approved by the Board.
- 2) Treasurer's Report - Lynne Nakamura
  - The treasurer informed the board that new signatures for the LSC checking account are being updated. Authorized signers will be the Chairman, Vice Chair, Treasurer and Registration Coordinator.
  - Committee budgets for the 2007 swim season should be submitted to the treasurer.
  - The previous 2005 - 2006 budget will be e-mailed to the board for their consideration. All budgets are to be submitted to the treasurer.
  - Travel subsidy requests are currently being processed.
- 3) Registration Coordinator - Lynette Chew
  - New registration forms for the 2007 swim season have been distributed to the respective teams.
  - The 2006 season ended as of August 30, 2006. There were 32 Clubs (3 new), 2 Organizations, 327 Non-Athletes, 44 Families, 4 Single meet entries (Open Water), 2,373 Year Round Athletes (17 were Outreach), and 163 Seasonal Athletes registered with Hawaiian Swimming.

B. Administrative Vice Chair - Dave Coleman

- Proposed changes to the LSC by-laws which included changes to the LSC Board.
- The change will grant voting privileges to Board members elected by the delegates as well as peer elected athletes, coaches, and officials. There will be two At-Large appointed positions, which in past practice have been filled by neighbor island representatives. Pending approval of the changes to the By-laws and respective changes to the Board all appointed positions would be made after the general membership decides on the proposed by-laws changes.
- It was noted that the agenda should also be reviewed to make sure it complies with the Hawaiian Swimming by-laws under section 5.18.

- Dr. Kito was asked to review Hawaiian Swimming non-profit status. Dr. Kito is Chaminade University's consultant for non-profit.
- Suggestions for appointed positions will be submitted to the General Chair for consideration.

#### C. Senior Vice Chair – Victor Wales

- The Sept. 15<sup>th</sup> senior meet was cancelled due in part to the start of the season being September 1, 2006. In comparison to Senior meets held by other LSC's, Senior meets don't start up until October 2006.
- Three proposals were made for upcoming Senior meets:
  - i. Proposed Hawaiian Swimming A & B time standards were proposed. The board unanimously approved the proposed senior time standard.
  - ii. Proposed to expand the senior meets from a one day meet to allow three Sessions. Events would begin Friday evening, and continue Saturday morning and Saturday afternoon. The Oct. 13<sup>th</sup> senior meet would then extend to include October 13 – 14<sup>th</sup>, Friday night session and Saturday morning and afternoon session. The November 10<sup>th</sup> senior meet would also expand to Nov. 10 – 11<sup>th</sup>, Friday night and Saturday. Discussion centered on issues that senior meets are needed to provide opportunity for senior swimmers. However, having enough officials to support age group and senior meets concurrently were also a concern. There was also issues concerning balance of opportunity for east and west Oahu swimmers that were dependent on when the Senior meets are held. The request to expand the senior meet proposal failed. (Aye – 3, nay – 3, abs – 5).
  - iii. A proposal to asses a \$15.00 entry fee for Open Water swim events was Approved by the board (unanimously). An open water event is scheduled for October 22, 2006 at Ala Moana two courses a 1K and 3K.

#### D. Age Group Vice Chair – Kenny Chew

- The Age Group Vice Chair accepted his appointment and will transition into the position by January 1, 2007.
- The Age Group Vice Chair will be involved with the Short Course States Championship.
- The Long Course State Championship is scheduled for June 7–10, 2007 at the CORP Pool.

#### E. Finance Vice Chair – Lynn Liu

- The DCCA annual filing for 2006 has been completed. Inquiry on the DCCA website now shows “pending” rather than “delinquent.” Additional DCCA information is still pending filing. Confirmation was received via email that DCCA received the annual filing and will update the DCCA website when they have processed the filing.
- Gale Wilson, Lynn Liu, and Jon Hayashida met on Sept. 2, 2006. Gale Wilson has agreed to assist the LSC Board as a committee member under the Finance Vice

Chair for Tax Compliance issues. Gale will do the required filings (IRS 990 EZ) for 2004 and 2005.

- Research for information regarding the LSC's G.E.T. is required and will check to confirm the LSC filing requirements.

**F. Peer Elect – Swimmers & Coaches Representative**

1) Athletes Rep. – Nicole Miyahira & Kekoa Tapparra – established a “my space” website to allow more access to information about Hawaiian Swimming.

2) Coaches Rep. – Larry Oshiro, Ray Orikasa (absent)

- Kevin Flanagan was selected as the ASCA coach of the year for Hawaii.
- It was noted that the Team Hawaii coaches and chaperones that volunteered at this years Western Zone Championship in Fresno, CA did a great job. It was also mentioned that the athletes were well behaved throughout the event.

**G. Technical Planning – Dean Schmaltz**

- Work continues on planning the AA Championship Meet scheduled for August 2007. The intent of the meet is to allow more swimmers to experience a championship type meet and more opportunities at a higher level of swimming.
- USA Swimming is encouraging swimmers to establish their personal My USA Swimming page. The page will reflect the swimmer IMX challenge (IM Extreme) scores, display of personal best times, and other member only feature.

**III) Old Business:** (None)

**IV) New Business:**

**A.** Technical Planning will recommend purchase of additional speakers in the 2007 equipment Budget.

**B.** Larry Johnston, Western Zones Championship Coordinator, asked if Hawaiian Swimming would be willing to submit a bid for the 2008 Western Zone. The Board elected to submit a bid at the USA Swimming Convention with the proposed venue being the CORP Pool.

**V) Final Comments:**

Next LSC meeting will be a House of Delegates meeting on October 15, 2006, at 10:30 a.m., Chaminade University, room 107.

Meeting Adjourned at 1:25 p.m.

Respectfully Submitted,

Gwenn Tomiyoshi, Secretary