

**Hawaiian Swimming
House of Delegates Meeting
January 14, 2007
Chaminade University**

Present: Jon Hayashida, Ken Suenaga, Lynette Chew, Kenny Chew, Kekoa Taparra, Lynne Nakamura, Patti Takeshita, Glen Pang, Larry Oshiro, Fred & Char Tester, Dean Schmaltz, Victor Wales, Lynn Liu, Gwenn Tomiyoshi.

I) Chairman Jon Hayashida called the meeting to order at 10:37 a.m.

II) Reports:

A. General Reports:

- i. Secretary's Report – Gwenn Tomiyoshi – Minutes of December 10, 2006 was approved with the amended change, Select Camp participants will be housed at the University of Hawaii, and camp will be at the Central Oahu Regional Pool.
- ii. Treasurer's Report – Lynne Nakamura – Dr. Kido will be arranging a meeting with his class to meet with the Administrative Vice Chair and the Treasurer to review the account. A suggestion was made to align bookkeeping to a calendar year, since taxes are filed by calendar year. A request to purchase software to align with the non-profit status is pending.
- iii. Registration Coordinator – Lynette Chew

As of December 20, 2006, Hawaiian Swimming has registered:

1,411 Athletes 253 Non-Athletes 27 Clubs 1 Organization

A reminder that head coaches need to submit their certification, for club renewal.

Background screening – 15 coaches have completed the screening and a green colored card will be sent indicating renewal date for coaches. Coach's cards are good for a two year period. The second open period is Feb. 19, 2007 to March 23, 2007. Another possible open period might be June – December 2007. Hawaii's deadline to complete the background screening is May 25, 2007.

B. Administrative Vice Chairman – Dave Coleman (Absent)

C. Senior Chair – Victor Wales

A possibility to hold the Senior Champs after the State High School Championship is being considered. A proposal was made and approved to change the Senior Champs date from March 2-3 to February 25, 2007. (Aye-11, nay- 0, abs. - 0) A notice will be sent out immediately to allow coaches adequate time to plan and submit their entries.

D. Age Group Vice Chair – Kenny Chew

Schedule changes are as follows:

Mokihana withdrew its April and May meet.

Hickam withdrew from hosting the Last Chance Meet in May, and the date is now open if teams would like to host.

Rainbows withdrew from the May 13th meet.

The Age Group Vice Chair requests if any team would like to host a meet due to the schedule changes please inform him.

A request to hold an Intra/Inter Squad meet by two teams was denied due to the moratorium the LSC placed on not having sufficient officials.

The State Long Course Championship will be held at the CORP pool on June 7 -10, 2007. The order of events will be proposed at the next Board Meeting.

E. Finance Vice Chair – Lynn Liu

As of 12/29/06 status for 2006 DCCA has been processed, 2005 was filed, but status still "pending."

Professor Richard Kido, will have his masters degree class prepare the past due taxes for the LSC 2004, 2005 and 2006.

F. Peer Elects: (Athletes, Coaches, Official's Rep.)

The Jr. Athletes Rep. is awaiting information list for swimmers who have registered with the IMX Challenge. The LSC Chair will follow up on getting the names.

Designs for the new medals are still being submitted. A suggestion was made to establish a deadline.

Coaches Rep. Larry Oshiro (No Report)

Official's Rep. – Marcelle Arakaki (Absent) Report attached

G. Special Program – Char Tester

The Club, Athlete and Special Program Chair is presently touching base with the athletes on programs related to swimming.

The Symposium had good participation on both Oahu and the Big Island. There were many positive comments and was considered a successful event.

H. Technical Planning – Dean Schmaltz

Technical Planning proposed the “AA” Hawaiian Swimming Championship Meet Notice. During discussion it was noted that the meet notice did not comply with the championship meet requirements. After further discussion a motion to withdraw the proposed championship meet was granted. The Age Group Vice Chairperson announced that this year the meet would be called the “AA” Championship Meet but would be sanctioned as a regular meet. The Age Group Vice Chairperson stated that additions to the Rules and Regulations to incorporate requirements for the “AA” Championship requirements would be submitted at a later date for the next “AA” Championship Meet.

I. At-Large Representatives:

Big Island – Harry Canales, sent his report thanking all who participated in the State Short Course Championship Meet that was held in Kona. Harry would appreciate any feedback from teams who participated in the event.

Maui – Paula Pope (Absent)

J. Special Committee Reports:

LSC Time Administrator – Fred Tester informed the delegates, as of January 1, 2007 he has officially resigned as the LSC Time Administrator.

Team Hawaii Administrator – No Report

Special Events – (Absent)

III) **Old Business:**

A question was raised as to whom is the responsible individual for sending meet results? Is the Meet Manager Clerk, hosting team etc? A recommendation was made to have an individual responsible for submitting results to the LSC Times Administrator, to the Hawaiian Swimming website and Registration Coordinator. A request was made to have the meet referee or the Meet Director be responsible for sending out the results. The responsibility of the data validation will be the host team. Char Tester noted that this should be added into the Meet Director’s responsibilities. She also proposed that the Meet Director’s procedure be updated and distributed to the teams and place on the website.

IV) **New Business: (None)**

V) **Final Comments:**

VI) **Adjournment: 12:45 p.m.**

Report for January 14, 2006 meeting:

Officials Representative:

- The officials at Short Course State Champs send their note of "Thank s" to the LSC Board. Officials who attended the appreciation dinner: Dave Purcel, David Estess, Val Zukeran, Charlie Camacho, Audrey Kagawa, Lisa Hendrickson, Mary Renfer, Lloyd Yonemura, Randy Gerber, Dar Gerber, Peggy Glasgow, Roger Imoto, Adrienne Pipes, Rick Alumbaugh, Mei Nakamoto, Keala Simoes,, Caroline Lau and myself. The cost came to a total of \$472.19. [I hope I didn't miss anyone who attended the dinner.] Thank you to the LSC Board for giving the volunteers their due recognition.
- There were 32 total officials who volunteered at the Short Course State Champs. This included the positions of Administrative Referee, Clerk of Course, timing & console judges, deck officials, and announcers. Each and every position played a key part in the meet running so well. To all, congratulations and thank you!

Comments from the Officials Rep re State champs:

Kona Dolphins Swim Club did an outstanding job running the State Championship meet; from deck set up; awards; hospitality meals; booklet; vendors; facility -- everything was first rate. They were extremely hospitable and could not have been more accommodating. Congratulations Kona Dolphins for an outstanding job.

A few items of concern or possible suggestions for future State Champs:

- Warm up was poorly supervised. In particular older swimmers; jumping over each other; or jumping in front of other swimmers to startle them; horse play; coaches did nothing to correct the situation. Coaches need to be more responsible while warming up their swimmers.

- If a host team is going to have a coaches area; limit it to 2 coaches per team. That way we won't run into unsafe situations where too many coaches are congested in a very small area.
- Awards area - we should try to keep it closer to the venue where swimmers can get their due recognition;
- The PA system speakers need to be placed further away from the officials tent area. The announcements are for the benefit of the coaches, swimmers and parents. The speakers are being placed too close and it is almost impossible to hear anything under the officials' tent.
- Specific language should be put into the meet notice to accommodate the awards. Each day the meet ended early or on time. There was sufficient enough time to have better recognized the swimmers. We stayed within 120 seconds during the finals - even with announcing the awards and introducing the swimmers for the next heat.

Respectfully Submitted,

Secretary, Gwenn Tomiyoshi