

Hawaiian Swimming Board Minutes

February 11, 2007

Chaminade University

Present: Jon Hayashida, Lynne Nakamura, Kekoa Taparra, Lynn Liu, Ken Suenaga, Glenn
Tester, Ray Orikasa, Pat Takeshita, Larry Oshiro, Harry

Pang, Fred Tester, Char

Canales, Dean Schmaltz, Victor Wales, Gwenn Tomiyoshi.

I) Chairman Jon Hayashida called the meeting to order at 10:57 a.m. It was announced that the LSC Board will have a strategic planning workshop in place of the next scheduled meeting on Sunday, March 4, 2007.

II) Reports:

A. General Reports:

i. Secretary's Report – Gwenn Tomiyoshi – Minutes of January 14, 2007 were approved with the amended change to read under Technical Planning: "After discussion there were questions if the meet notice complied with the championship meet requirements."

ii. Treasurer's Report – Lynne Nakamura – Will follow up on scheduling an appointment to meet with Dr. Kido.

iii. Registration Coordinator – Lynette Chew

As of December 31, 2006, Hawaiian Swimming has registered:

1,806 Athletes	253 Non-Athletes	29 Clubs	2 Organizations
----------------	------------------	----------	-----------------

B. Administrative Vice Chairman – Dave Coleman (Absent)

C. Senior Chair – Victor Wales

Select Camp is confirmed for June 14-17, 2007 at the CORP Pool.

University of Hawaii dorms have been reserved for accommodations, which will house 10 female and 10 male athletes. Selection criteria based on two sectional cuts. Deadline for cut is April 14, 2007. Reid Yamamoto is the Camp Director, and Brian Lee is the Head Coach. The cost was estimated at \$5,000. Funding is being addressed and a final amount will be submitted to the LSC Board.

D. Age Group Vice Chair – Kenny Chew (Absent)

The LSC Board agreed that the Long Course Champs in June would be open to bids to host the meet at the CORP pool until February 18, 2007 or at least one week from posting to the website and bids should be e-mailed to the LSC Membership. It was also determined that if there were no acceptable bids that the LSC Board would host and coordinate the meet requiring ALL teams

to contribute to the running the meet. All bids would be submitted to the LSC Secretary via email and bids received would be e-mailed to the board.

E. Finance Vice Chair – Lynn Liu

Resubmitted rejected DCCA application, awaiting status.

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

Jr. Athletes Rep. – Kekoa Taparra reported they have the new medal designs, and will propose a deadline for all designs. The LSC Chair informed the Jr. Rep. that he needs to contact Kim Holmes who has the information of swimmers who have registered with the IMX Challenge.

Sr. Coaches Rep. – Larry Oshiro (No Report)

Jr. Coaches Rep. – Ray Orikasa reported OVC requests at a High School Championships may be observed by an official who officiates both for high school and age group.

Official's Rep. – Marcelle Arakaki shared a summary report of the 2007 Junior Pan Pacific Swimming Championship sent by Dean Ekeren. The next Junior Pan Pacific Championship will be held in Guam, hosted by Japan.

G. Special Program – Char Tester

The Club, Athletes and Special Program Coordinator stated that an updated Meet Director manual is completed and will have the manual posted to the Hawaiian Swimming website, and will provide a copy to each LSC member team.

H. Technical Planning – Dean Schmaltz

Technical Planning reported he is presently working on the 2007-2008 Meet Schedule.

Confirmation for targeted Invitational Meet dates is being confirmed by hosting teams.

Key dates for the Championship Meets will be distributed to Oahu, Maui, and the Big Island.

Technical Planning is currently working with Oahu coaches for meet selection dates.

April 1, 2007 is the deadline to submit schedule to the Age Group Vice-Chair, including Maui and the Big Island swim meet dates.

Procedure for scratching swimmers from the Oahu classified meets was tabled.

[The following are results from a meet participation report for Fall 2006:](#)

[245 Big Island swimmers competed in Big Island meets.](#)

[261 Maui swimmers competed in MAGSA meets.](#)

[441 East Oahu division swimmers competed in Oahu meets.](#)

[433 West Oahu division swimmers competed in Oahu meets.](#)

I. At-Large Representatives:

Big Island – Harry Canales – The Big Island Swimming non-profit status is in progress and hopes to have the process completed soon. The first BIG meet for 2007 will be held on Feb. 17, 2007 at the KCAC Pool.

Maui Rep. – Paula Pope (Absent) Ray Orikasa, Jr. Coaches Rep reported MAGSA supported and organized the setup for the Jr. Pan Pac Championship.

J. Special Committee Reports:

Time Administrator – Fred Tester (No report)

Team Hawaii Administrator – Pat Takeshita – Team Hawaii is currently working on the air transportation for 2007 Western Zone Champs. Team Hawaii is also contacting USA Swimming to see if Team Hawaii can send more swimmers to the next Oceania Championship in 2008.

Special Events – No Report

III) **Old Business:**

Review and approval of meet results during and prior to submission to the LSC Times Administrator, and posting on the web was tabled.

IV) **New Business:**

An inquiry was made if there is a Code of Conduct for Coaches. It was noted that USA Swimming has a Code of Conduct written in the handbook.

The Safety Coordinator will be setting up two Safety Training Course dates. Further information will be forthcoming. A motion approved to have each team send a representative to attend the Safety Training Course. (Aye – 9, nay – 0, abs. – 1)

V) **Final Comments:**

During the interim, any information that goes onto the Hawaiian Swimming website should be forwarded to the LSC Secretary, who in turn will send information to the webmaster.

VI) **Adjournment:**

Meeting adjourned at 12:40 p.m.

Respectfully Submitted,

Secretary, Gwenn Tomiyoshi