

Hawaiian Swimming

JANUARY 2009 LSC BOARD MEETING MINUTES

LOCATION: CHAMINADE

TIME: 10:30am DATE: 01 / 18 / 09

Attending:

Jon Hayashida, Marcelle Arakaki, Dave Coleman, Dean Schmaltz, Elizabeth Matthews, Jason Frifeldt, Reid Yamamoto, Pat Takashita, Gwenn Tomiyoshi, Lynn Liu, Harry Canales, Malcolm Cooper, Lynne Nakamura, Tammy Miyashiro, Kenny Chew, Larry Oshiro

Meeting called to order: 10:41am

I. Announcements:

None

- Jon – Handed out schedule for LSC meeting ... w/dates through Aug 2009. Proposed dates modified to June 27 for June, and August cancelled. Motion to Move by Jon Hayashida, Approved w/no Opposition.

II. Reports:

A. General Chair - Reports

1. (Tammy brought) Secretary Minutes of December 14, 2008. Discussion of wording for when registration required to swim in meet from meeting minutes. Other changes made ... after changes Move to approve was unanimously accepted.
2. Discussion of wording for when registration required to swim in meets (e): "For Championship meets, All transfers & registrations must be completed by the designated date on the meet notice."
 - a) Wording Can't be voted on today. Changes will be submitted for the rules & regs, posted, and submitted for vote by the House of Delegates
3. Treasurer Report
 - a) Lynne Nakamura submitted a proposed 2009 Budget by email to board. (Jan-Dec 2009). LSC went through the budget line-by-line. Of note:
 - a) Will put agreed amounts in Quickbooks.
 - b) Sr. swimming subsidy ... coaches 4k and swimmers 13k separate line-items to insure swimmers receive full benefit in the event lots of coaches require reimbursement.
 - c) Meet Eqpt: Pads need repair \$2k to \$3k; Laptop to be purchased for big island. Maui agreed to postpone for year. Dean will order the PC.
 - d) Might need to bring in meet referee for Sr. Zone Champs after AG zones. Contingency to cover.
 - e) Philo discussion re zones. If we lose, we have reserve. What's max the LSC can put out? Lynne N to separate W.Zones from budget ... but will be part of profit and loss. Lynne will submit detail with expected gain or loss. Same for Sr. Zone champs.

5 minute break.11:55-12:05

- a) Budget was presented and reviewd. A balanced budget was approved.

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1. Mokihana swimming contested a fine for unregistered swimmer that was not identified before the meet. Due to rules and regulations and previous precedence, the motion was denied. Wording on website, meet notices, on USA-S app will be added to remind all teams and coaches that responsibility for registration is the team and NOT the registrar/membership coordinator. Motion carries. No no's. No abstain.

4. Membership/Registration Report

- a) Hawaiian Swimming registrations as of January , 2009 for 2009 include:

Athlete Total: 2003

Athlete 2006
Athlete Outreach 27

Non-Athlete Total: 237

Individual 175
Family 31
Family 31

Clubs Total: 34

Club 32
Organizations 2
Everyone has registered. Propose that we accept new club: Niuhiu Aquatics. Head Coach Beth Gardne; 5541 Bittern Ave; Ewa Beach 96796. (808)253-8733. Have been approved by USA-S swimming, but still need to fulfill "business development" portion of club.

- b) Discussion of Team Manager Registrations.

B. Administrative Vice Chair

1. Election results announced. Admin chair secretary Malcolm Cooper. Board of Review (Dave will give paper). Dean has updated website. Lynne Nakamura created List.
2. Note from Gwenn ... missed date for updated names for USA-S directory.

C. Senior Vice Chair

1. Schedule Apr 17 May 18
2. June 11-14 select camp – for "top" swimmers mostly "older" swimmers that meet specific requirements being worked out. Looking at uh dorm and pool for lodging. Details of the camp will be coming letter.
 - i. had scheduled add'l \$2500 to bring in visiting coach ... looking for suggestions. Looking at using Hy-Tek points to select athletes.
 - ii. Jon suggested trying to have a USA Meet in June in Hawaii during the camp dates.
 - iii. Would like invitations by March

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3. Open water for Zones & zones Aug 9. Victor suggested Ala Moana or Waikiki. Dean has contacts for Waimea bay. (One opposition to Waimea bay ... but visiting swimmers might like north shore).

- i. Dave ... commented that FINA looking for more controlled course ... they might like ala moana better (closed course).
- ii. If North shore ... Chris Gardner and Chris Moore who help with N. Shore series would be able to help.

D. Age Group Vice Chair

E. Finance Vice Chair

1. All 2008 calendar year expenses must be turned in to the Treasurer no later than 1/31/09 so that we may close the books for 2008 and begin to file Form 990 for calendar year 2008.
2. Reminder that the approved procedures are that requests for reimbursement **MUST BE** submitted no later than 30 days from the date of the expense was incurred, otherwise there will be **NO REIMBURSEMENT**.
3. Audit Committee will schedule it's 2008 calendar year audit of the financial books in February 2009 once all reimbursement requests for 2008 have been submitted by 1/31/09.
- 4.

F. Peer Elects – Swimmers, Coaches & Official Representative

1. Official's Report

- a) Marcelle: At state champs ... meet went well, officials did well & were rested. Suggestions for next state champs ... put in 10 minute break after distance ... which is also before relays; and use 10 lanes for all prelims if available.
- b) Dean passing along Kenny Chew discussion from working on meet notices ... did NOT like break. 8 vs 10 lanes ... prefers 8 so to have at least 3 heats of championship seeding.
- c) Note: this meet didn't get DQ codes entered.
- d) Will be an official's chair meeting May 15-17 in Minneapolis.
- e) Big Isle & Kauai training/clinics have already started for officials ... to get training for meet officials on the other islands. Big Isle Audrey Kagawa Kauai Kim Hester (Island reps) Maui's Mustafa Demirbag & Marcelle need to contact each other to get started.
- f) Oahu trying to get stroke & turn clinics ... every other February.

2. Swimmers' Report

- a) Elizabeth: At states sent out survey ... saw some trends
 - Majority of swimmers were interested in having a website online for swimmers only ... instead of club reps, post info and swimmer comments.
 - 1/3 of swimmers wanted states in June. (Those are the people that understand the question ... opinion of Elizabeth). Some were confused as to time the meet starts (start the meet on time). Results 90-100.

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- 80-90% send VMAC favorite pool. Also like rotating between islands.
- Goals: Younger ... Zones. Older ... Sectionals (a few Olympics or Jr. Nat's).
- Medal Designs: majority didn't care. Just getting them matters. [Dean Q: how about having the date on the medal? Can't use left-over medals. Dean would like to have date ... probably won't charge to change just the date.]

3. Coaches

- a) At states some coaches not too happy with hot dogs.
- b) Notice sent out to all teams re certified coaches.

G. Club, Athlete, and Special Programs Coordinator

H. Technical Planning

1. No report.

I. At-Large Reps:

J. Special Committee Reports

1. LSC Times Administrator
2. Team Hawaii Administrator
3. Special Projects Administrator
4. Western Zones Hawaii 2009

Don Brown, USA Swimming, Western Zones Coordinator came to visit VMAC during State Championships. These were his commands and suggestions:

- a. Need to string speakers out to the tent city where the swimmers will be resting so that they can hear what event number they are on.
- b. Recommended putting a single lane scoreboard to show event number and heat number near the officials and swimmer tent city area.
 - i. Lynne will contact Malcolm for connection to swimmer area (CTS microphone cable ~100-150 ft); and for how to rig the double console for both ends of the pool to one scoreboard.
- c. Bleachers-I believe this will be worked out as soon as Glenn figures out how to get them in. It really doesn't seem to matter which side of the deck they are placed.
 - i. For big meets, need 4000 seats minimum for int'l meets.
- d. Placing of the coaches on deck. We must leave room behind the coaches so that the swimmers can walk up to speak with their coaches. At the same we need to make sure they cannot move their tables closer to the pool. We need to have at least 4 ft. for the officials to walk the deck.
- e. The biggest issue is the bulkhead side of the pool. We need to have that area blocked off so that the athletes cannot getting in before their event. There just is not enough space behind the blocks for 200 relay swimmers.
- f. LSC must send out a flyer to all the LSC as to the cost of the tents. It doesn't make sense to begin your budget planning to be operating in the red. I explained that there is nothing in the bylaws that requires the host to provide the tents in the team area. You must give the LSC'S ample time to either rent from you or provide their own covering.

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- g. UH Dormitory won't work: "Our tentative schedule for our summer conference will be from May 22, 2009 - August 7, 2009. All guests must leave by August 7th. Conference rates, meal plan prices and additional information (including application) about our facility can now be found on our website <http://www.housing.hawaii.edu/conferencehousing/>. "
 - h. Tents ... \$15k? the \$10k cheaper ones have tables & chairs . Can charge teams, but teams already complaining about costs so Lynne trying to do as much as possible. Maybe Victor might know some tents. Jon will contact for help with representative.
 - i. Fun Day ... Hawaiian Water park. Private. Only for admission, concessions would be paid for. There's a huge screen in the bay ... \$1500 to set it up. Kids buy their own meal.
- 5.

III. Old Business:

A. none

IV. New Business:

A. None

A.

V. Final Comments:

The next LSC Board Meeting will be held on February 8, 2009, at 1:00 p.m., Chaminade University.

VI. Adjournment:

a. Motion to Adjourn Jon Hayashida. 2:10pm.