

Hawaiian Swimming House of Delegates Meeting
October 17, 2004
Chaminade University

Present: Ken Suenaga, Pat Takeshita, Lynne Nakamura, Peggy Glasgow, Kelsey Kawano, Dave Coleman, Ray Orikasa, Ron Tsuchiya, Matt Tanigawa, Dean Schmaltz, Jon Hayashida, Jane Suenaga, Kenny Chew, Lynette Chew, Char Tester, Kevin Flanagan, Robin Flanagan, Gale Wilson, Gwenn Tomiyoshi.

- I.** Chairman Ken Suenaga called the meeting to order at 10:40 a.m.
- II.** The minutes of **August 29, 2004** and September 12, 2004 were amended and approved with the following changes;
- Swimmers are away at college is changed to read one swimmer is away at college and the other is an intermediate student.
 - When coaches register the swimmers on-line for national competition, they forward e-mail to the finance chair and registrar confirming the swimmers registration is changed to entry confirmation.
 - Team Hawaii received the Adam Szmidt "Spirit" Award. The last name for the Spirited Award was omitted.
- Sept. 12th minutes;**
- The LSC Board voted to use the format used during the Long course Championship is changed to read the LSC Board took and informal poll and discussed the format to be used for the State Championship.

III. Treasurer's Report – Lynne Nakamura
No report

IV. Committee Reports:

A. Administrative Vice Chair – Kenny Chew

Requested approval for purchase of PC for registrar. It noted that this request was approved previously by on September 12, 2004.

B. Age Group Vice Chair – Jon Hayashida

Three teams have offered to bid for the State Championship. Although the bids were received after the deadline no pools that meet the requirements were available on Oahu for the December championship. Therefore, it was recommended that the LSC accept one of the bids from the teams listed below.

- Maui Swim Club – Sakamoto Swim Stadium on Maui
- Lahaina Swim Club – Lahaina Aquatic Center on Maui
- Kona Dolphins – Kona Community Aquatic Center on the Big Island

After discussing the three venues, the Kona Dolphins team was awarded the bid. The decision was based on the comparison of the facilities and accessibility for the teams. During the discussion, it was noted that an invitational wrestling tournament was scheduled to take place in the gymnasium adjacent to the Sakamoto Swim Stadium. This event was planned over a year ago and the Board was informed that obtaining accommodations, flights, rental cars and vans would be extremely difficult. Some of these conditions would also hinder holding the meet at the Lahaina facility. In addition, lack of a bulkhead at the Lahaina facility would limit access for officiating. Listed below is the list and preference of pools in the State submitted by Mark Eckert in 2002.

Short Course

- 1st Univ. of Hawaii Pool
- 2nd Kamehameha Pool
- 3rd Punahou Pool
- 4th Iolani Pool
- 5th Kona Community Aquatic Ctr.

Long Course

- 1st Kihei Pool
- 2nd Kamehameha Pool
- 3rd Punahou Pool
- 4th Iolani Pool
- 5th Univ. of Hawaii Pool

A recommendation was made to have Technical Planning update the championship pool list and check for its availability to accommodate any of the State Championship meets. It was noted that the Sakamoto Swim Stadium should be considered for long and short course championship meets and Lahaina for long course championship meets.

A request was made to move the Nov. 6th Oahu East meet to Nov. 20th due to scheduling conflict for use of the facility. A motion was approved to change the date (ayes-14, nays-0, and abstentions-0).

A proposal to change the state qualifying times was presented but denied. Therefore, all Hawaiian Swimming standards will remain the same as last season. Various motions were made and denied to accept the proposed times that are slower than the current times to allow the time standards to be effective as of

- The Officials Chair reminded coaches to inform swimmers when doing a relay start; their hands must be on the wall.
- A question was asked, how would the order of events be set up for the State Championship? At the previous board meeting a poll was taken whether to use the new event format or the traditional format. A motion was made to use the new format at the State Short Course Championship meet, with deviations to events if necessary. After discussion the membership approved the use of the new format for the State Championship (vote: ayes-10, nays-0 and abstention-4).

VII. Concerns within our LSC:

An announcement was made that the grand opening for the Oahu Regional Park will be held on December 13, 2004.

VIII. Announcements:

Next LSC Board meeting is scheduled for November 14, 2004 (Sunday), 10:30 a.m. at Chaminade University.

Meeting Adjourned at 1:23 p.m.

Respectfully submitted,

Wenn Tomiyoshi, Secretary