

Hawaiian Swimming LSC Board Meeting
November 14, 2004
Chaminade University

Present: Ken Suenaga, Dave Coleman, Char Tester, Kenny Chew, Jon Hayashida, Lynette Chew, Pat Takeshita, Peggy Glasgow, Lynn Asaoka, Ray Orikasa, Kelsey Kawano, Gale Wilson, Lynne Nakamura, Bill Maitland, Nikoya Collier, Dean Schmaltz, Gwenn Tomiyoshi.

- I. Chairman Ken Suenaga called the meeting to order at 10:35 a.m.
- II. The board approved minutes of October 17, 2004.
- III. Treasurer's Report – Lynne Nakamura
The treasurer informed the board that Gale Wilson would be closing the old checking account. Committee chairs requesting funds for travel or other subsidies are asked to obtain financial approval from Gale Wilson.
- IV. **Committee Reports:**
 - A. Administrative Vice Chair – Kenny Chew
Reported that he is working with Ron Tsuchiya (Technical Planning) to update state championship pool list.
 - B. Senior Vice Chair – Scott Sherwood (Absent)
It is recommended that the Senior Vice Chair attend the LSC meetings to provide a report and update on Senior Swimming and to provide input regarding travel subsidy distribution to swimmers.
 - C. Age Group Vice Chair – Jon Hayashida
 - A proposal from the Age Group committee (AG) to move the 400 IM from Saturday (Session 1) to Tuesday (Session 7) was presented and denied (ayes-1, nays-4, abstentions-8). Discussion of moving this event was based on inquiries from swimmers who felt that swimming both the 1650 Free and 400 IM in the same session was a hardship. The AG recommended keeping the 1650 on Saturday and moving the 400 IM to Tuesday with an earlier start time on Tuesday to maintain an early conclusion. Concerns addressed with this change included: a) Saturday morning can only have TF events b) No addition of events to Saturday morning (i.e. relays) since it may require swimmers to change reservations and fly into Kona earlier c) Maintain a noon target completion on the last day, Tuesday, as required from the Board. The AG understood not everyone would be happy with the change, but tried to maintain only one individual TF event per day as done in the past.
 - A recommendation was made to move the 400 IM to the last session if the same format is used in the Long Course State Championship in June 2005. The Age Group Vice Chair will present the Long Course Championship event schedule to the board at the January LSC board meeting.
 - D. Finance Vice Chair – Gale Wilson
The Finance Vice Chair informed the board that another request for travel subsidy was made in October. A discussion was held regarding the request. A motion was made to deny the travel subsidy request and the board made a unanimous vote denying the request.
 - E. Coaches Rep. – Ray Orikasa
At the Pearl Harbor meet, ballots to nominate the junior coaches rep. were handed out, however no volunteers came forward. The Coaches Rep. requested permission from the board to call the coaches and ask them to volunteer.
 - F. Athletes Rep. - Nikoya Collier, Matt Tanigawa (absent)
Will begin looking for the next Junior Athletes Rep.
 - G. Registration/Membership Coordinator – Lynette Chew

Registered Athletes – 814	Non-Athletes – 70
Clubs – 6	Organizations – 1
 - H. Technical Planning – Ron Tsuchiya (absent)
Presently working on ranking state championship pools.
 - I. Safety Coordinator –
Chairman Ken Suenaga agreed to be the interim Safety Coordinator, and voiced to the membership if they know of anyone who's interested in volunteering, to please come forward.
 - J. Official's Chair – Dave Coleman

On Dec. 4th and 5th a Stroke and Turn and Referee Clinic will be held in Kona.
Presently working with At-Large Rep. to set a date for holding official's clinic training on Maui.
There has been a request to do a team clinic.

At the State Short Course Championships, Dave Coleman will be the Referee and Lynette Chew will be the Administrative Referee.

K. Records – Lynn Asaoka

Records have been updated to the Kamehameha Invt'l meet and is on the web.

L. Adaptive Chair/ Club Development – Char Tester

No Report

M. NTV – Fred Tester (Absent)

A request was made asking that all teams upgrade their Team Mgr. program to 4.0.

A \$400.00 bid was submitted for construction of a trailer to haul electronic equipment.

An eligibility list of swimmers who qualify for states will be forthcoming after the Pearl City Invt'l Meet.

N. Top Sixteen – Cathy Hiramoto (Absent)

O. At Large:

Big Island- (Absent)

Report from Harry Canales: States will be at the Kona Community Aquatic Center, logistics will be same as last years states, a request that coaches advise their swimmers to adhere to Hawaii County deck rules.

Any questions e-mail Harry at www.konadolphin.com. Would like to request team photos for meet program booklet. The Age Group Vice Chair suggested if the Clerk of Course and officials can list other supplies or equipment they might need aside from the established State Championship list to please notify Harry Canales.

Maui- Kelsey Kawano

Just completed MAGSA Meet, Dec. 4th and 5th meet remaining before states.

Preparation for the Jr. Pan Pac in January is in its final stage. Communication with facilities personnel to see if touch pads conform to meet requirements is presently being made.

V. Old Business: None

A decision of allowing the Age Group Vice Chair the flexibility to change the time standards after the Short Course Championship needs to be made.

Advise teams to assist at meets by providing team officials on deck.

VI. New Business: None

VII. Concerns within our LSC:

A concern was brought to the LSC regarding width of the Palolo Pool. Measurement was taken by official personnel, however questions continue to arise. A suggestion was made that the LSC Chair along with another board member goes to the Palolo Pool and measure the pool's width.

VIII. Announcements:

Next LSC Board meeting is scheduled for December 12, 2004 (Sunday), at 10:30 a.m. at Chaminade University.

Meeting Adjourned at 12:00 p.m.

Respectfully Submitted,

Gwenn Tomiyoshi, Secretary