

Hawaiian Swimming Board Minutes
December 11, 2005
Chaminade University

Present: Ken Suenaga, Jane Suenaga, Lynette Chew, Kenny Chew, Peggy Glasgow, Jon Hayashida, Harry Canales, Larry Oshiro, Ray Orikasa, Craig Whang, Nicole Miyahira, Dave Coleman, Kelsey Kawano, Cathy Hiramoto, Fred Tester, Marcelle Arakaki, Lynne Nakamura, Matt Tanigawa.

- I. Chairman Ken Suenaga called the meeting to order at 10:31 a.m.
Minutes of October 16, 2005 were circulated and approved by the LSC Board.
- II. Treasurer's Report – Lynne Nakamura (No Report)
The treasurer would like assistance from the Finance Chair to complete tax information.
- III. Committee Reports:
 - A. Administrative Vice Chair - Kenny Chew
Informed the LSC Board that the By-Laws will be done By January 2006.
 - B. Senior Vice Chair – Scott Sherwood (absent)
 - C. Concern was mentioned about senior meets scheduled prior to invitational meets may have a negative impact on the invitational meet. It was noted that the Senior meets were placed on the Hawaiian Swimming schedule and approved by the Board and delegates. Any concerns about the scheduling of meets should be addressed when the new schedule is proposed.
 - D. Finance Chair – Gale Wilson (absent)
LSC treasurer indicated she would like assistance from the Finance Chair to complete tax information forms. It was suggested that the Finance Chair be contacted for recommendations to completing the tax requirements and/or solicit a tax accountant that would consider pro bono contribution or hire an accountant to review our tax requirements.
 - E. Age Group Vice Chair – Jon Hayashida
The Age Group Vice-Chair stated that host(s) for the State Long Course Championship would be distributed to all teams via email and posted on the Hawaiian Swimming website. Oahu team bid will have priority to host the State Long Course Championship, but neighbor island team bids will be considered if no Oahu team bids are received and/or the venue proposed is unacceptable to host the championship.
 - E. Coaches Rep. – Ray Orikasa & Larry Oshiro
The coach's rep. contacted Kevin Flanagan if he received his award, which he indicated he had not received anything. An e-mail was received, recommending the changing the short course championship meets from December to March and the long course championship meets from June to July. A coaches meeting will be held at the State Short Course Championship in Kihei-Maui to discuss this issue.
 - F. Athletes Rep. – Nicole Miyahira & Matt Tanigawa
The athlete's rep. suggested using all the medals for the State Short Course Championship and a new design would be made for the upcoming State Long Course Championship.
 - G. Registration Coordinator – Lynette Chew
As of December 11, 2005, registration for Hawaiian Swimming is as follows:

Regular Athletes - 1,312
Non-Athletes – 165
Clubs – 17

A recommendation was made to change the registration procedure because a club is unable to register if there is no certified registered coach. Ex. IPA, no head coach.
 - H. Technical Planning – Dean Schmaltz
A suggestion was made to eliminate the HI-A time standard to swim the 100 events. Meeting the HI-A time standard in the 100 would remain in effect to swim the respective 200 events. The HI-A 200 I.M. and the 200 Freestyle time standards would be used to

swim the 400 I.M. and freestyle events over 200, respectively. After a lengthy discussion, it was tasked to Technical Planning to present a proposal at the House of Delegates meeting in January.

I. Records – Peggy Glasgow

Sean Campbell of Pearl Harbor Aquatics set a 1500 freestyle record at a meet on November 5, 2005.

J. Safety Coordinator – Billy Brown (absent)

K. Top Sixteen – Cathy Hiramoto (no report)

L. NTV – Fred Tester

It was reported that from USA Swimming in Colorado that accepted observed high school swims will be inputted with the swimmers USA Swimming identification number. A question was asked if the swimmer intended to transfer to another club after the high school season if the 120 days would start from the observed time inputted. It was clarified that the times would be linked to the swimmer, but not the current club affiliation and the 120 day transfer period would start from the last meet the swimmer represented the age group club. This is similar to Western Zones where the swimmer is competing as Team Hawaii and not their respective individual age group team.

Equipment:

It was reported that there are two sets of ten-lane cables.

An inquiry was made to purchase a digital outdoor timing display board to be used at various swim meet sites. The estimated cost of the display board is \$1350. It was moved and seconded that the LSC purchase the Colorado digital scoreboard (ayes –10, nays – 1).

It was also brought up that a new copy machine be considered. A request for purchase will be brought up at a future meeting with an estimate. This request will be determined whether the purchase should be completed this year or budgeted for next season.

M. Disability Swimming & Club Development – Char Tester (absent)

N. Official Chair & Co-Official – Dave Coleman & Marcelle Arakaki

The co-official indicated there appears to be more people interested and receptive in becoming an official.

O. At-Large Representative:

Big Island – Harry Canales (no report)

Maui – Kelsey Kawano – Stated that MAGSA is ready and is looking forward to the Short Course Championship in Maui.

IV. Old Business:

V. New Business:

Oahu Regional Park – User Fees

Glen Pang attended the LSC meeting and updated the Board on the current status of the pool. He mentioned that a user fee proposal has been submitted to Mayor Mufi Hanneman. User fees will be used for operational costs of the Oahu Regional Park facility.

Mr. Chang also mentioned that the County supports the LSC, the teams, and swimming and hopes to maintain an open and positive relationship.

VI. Concerns within our LSC:

VII. Announcements:

Next LSC meeting is scheduled for January 15, 2006 (House of Delegates) Sunday, at 10:30 a.m. Chaminade University.

Meeting adjourned at

Respectfully submitted.

Gwenn Tomiyoshi, Secretary

Thank you Jane Suenaga for taking minutes and filling in for me.

