

Executive Planning Board Minutes

Feb. 12, 2006

Chaminade University

Topics for discussion included:

1. Selection of a certified public accountant: Although the decision to select a certified public was left to the Executive Planning Board, no public accountant names were recommended. Therefore, LSC Chair provided the treasurer with his copies of the previous year tax submittal forms and suggested that the treasurer review the forms to see if she's able to complete the tax information form for Hawaiian Swimming.
2. Age Group Chair Agenda items:
 - The Age Group Vice Chair explained and clarified the purpose for the Division I (large team) & Division II (small team) awarding process. A suggestion was made to base the Division I & Division II award categories by the total number of eligible State qualifiers on the team at the time of the State Champs, instead of using the current 80-event threshold. The Age Group Chair will review state qualifiers data and will make a proposal.
 - It was agreed by the executive planning board to open bids for both SC and LC for the 2007 season (December 2006 and June 2007) and be announced immediately after the Host for the 2006 LC champs is determined.
 - The executive planning board discussed the islands rotation for State Champs and proposed that Oahu be included into the rotation. In addition, it was proposed that the SC and LC meets be predetermined so that prospective hosts will know in advance what type of venue is necessary before they bid. The suggested island rotation process for the upcoming seasons is as follows: (Swim seasons rotation)
 - 1st rotation - Hawaii (SC) 2007/ Oahu (LC) 2007
 - 2nd rotation - Maui (SC) 2008/ Oahu (LC) 2008
 - 3rd rotation - Hawaii (LC) 2009/ Oahu (SC) 2009
 - 4th rotation - Maui (LC) 2010/ Oahu (SC) 2010

The following season will repeat the rotation sequence above. It was noted if the Board does not approve the proposed rotation, the current rotation process below would be retained for the 2007 season.

- 1st rotation - Hawaii to select (SC or LC) 2007/ Oahu (takes other) 2007
- 2nd rotation - Maui (SC or LC) 2008/ Oahu (takes other) 2008
- 3rd rotation - Open to all (SC or LC) 2009/ Oahu (takes other) 2009

Rotation would repeat as above.

A question arose whether the state championship format will revert back to the old format or maintain the present format. The planning board recommended that the Age Group Vice Chair would determine what format would be used at states.

The coach's survey determined that the dates of the SC Champs for the 2007 season were December 15-18, 2006. However, there was strong objections indicating that the coaches were not informed that majority of schools would be in the middle of final exams during that weekend. A suggestion was made that the coach's rep. contact the coaches to provided this information and determine if the coaches wanted to change their decision on the championship date. The date of the Championship will be pending the outcome at the next Board meeting in March.

3. Oceanic Swim Information Criteria:

- The Executive Planning Board was informed that Everett Fujiyama resigned from the Oceanic Swim Committee, and Stacey Michael is now handling information for Oceanic Swim. Stacey has requested Hawaiian Swimming to submit a copy of the selection process that will be used to select the swimmers, coaches, and managers representing Hawaii/USA in the Oceanic Championships Meet. A copy of the criteria, will accompany the Executive Planning Board minutes.
4. It was noted that the Executive Planning Board referred the travel subsidy back to the Ad Hoc Committee for review, looking at the following items, and present their recommendations to the LSC Board.
- How will money be generated for travel subsidy?
 - What events/meets should the LSC subsidize?
 - What are the criteria for each event that will qualify for the travel subsidies?

Adjourned: 1:30 p.m.