

Hawaiian Swimming Board Minutes  
Chaminade University  
June 26, 2005

**Present:** Ken Suenaga, Lynne Nakamura, Ernie James, Kelsey Kawano, Lynette Chew, Jane Suenaga, Ray Orikasa, Bill Maitland, Cathy Hiramoto, John Flanagan, Margaret Glasgow, Dean Schmaltz, Matthew Tanigawa, Pat Takeshita, Sandy & Craig Whang, Edna Sakai, Char & Fred Tester, Larry Oshiro, Gwenn Tomiyoshi.

- I. Chairman Ken Suenaga called the meeting to order at 10:42 a.m.
- II. The board approved the minutes of May 14, 2005.
- III. Treasurer's Report: Lynne Nakamura
  - A treasurer's report was distributed and the board moved to accept the treasurer's report noting the Long Course expenses will be included on the July treasurer's report.
- IV. **Committee Reports:**
  - A. Administrative Vice Chair – Kenny Chew (late)
  - B. Senior Vice Chair – Scott Sherwood (absent)
  - D. Finance Vice Chair – Gale Wilson (absent)
  - E. Age Group Vice Chair – Jon Hayashida (absent)
    - Chairman Suenaga distributed the time standards from the Age Group Chair, and informed the membership to contact or e-mail the Age Group Chair of any questions. Discussion will be held at the next LSC meeting.

A question was raised if the 2006 Hawaiian Swim Schedule has been finalized, and will it be posted on the web prior to the July bid meeting. The Age Group Chair will be informed.
  - F. Coaches Rep. – Ray Orikasa & Larry Oshiro
    - The coach's rep. reported 29 teams were surveyed at states to determine whether coaches wanted to change the Short and Long Course Championship to other months rather than in December for Short Course and June for Long Course. Overall results are as follows: changing short course from Dec. to March (yes-15, no-11, no preference-1, no response-1), changing long course from June to July (yes-22, no-5). Results indicated that coaches want the change. Junior athlete's rep, Matt Tanigawa shared his results and reported that a meeting was held with the swimmers and consensus indicated swimmers did not want the change to occur. Having short and long course champs in December and June separates age group swimming from high school swimming were their comments. The Coach's Rep. would also like to poll parents to get their input. Ray noted if a change occurs it would not take effect for another year and a half. It is imperative that changes are looked at carefully, because it impacts everyone.
  - G. Athletes Rep. – Nikoya Collier (absent), Matt Tanigawa
    - Matt informed the board that Nicole Miyahira has been selected as the incoming junior athletes rep.
    - He reiterated the swimmers consensus about not changing the months for the state championship meets. The swimmers suggested if the date of the state championship could be move up a week earlier.
    - The athlete rep. was informed they have the task to create a new state championship medal design.
  - H. Registration Membership Coordinator – Lynette Chew
    - As of June 26, 2005 there are; 2,371 Athletes, which 21 are Outreach and 21 are Seasonal. There are 289 Non-Athletes, which 209 are individual non-athletes and 80 families. There are 30 Clubs and 2 Organizations that are registered.
    - The registrar asked the board to decide by what time frame should an athlete be registered prior to a meet. She suggested when entries are due; the new athlete must also be registered at that time. In the past **if a swimmer is not registered with Hawaiian Swimming and they swim in a meet, the registrar has fined the club \$100 per swimmer and \$100 per event swum.** A motion was made to change the policy to read registration for new swimmers are submitted when entries are due, according to the meet notice. The board unanimously approved the motion.
    - **A reminder to teams: a transfer of swimmers to our Hawaiian LSC from out of state is required, also transfers from one club to another is required. If the registrar receives no transfer, the swimmer must swim unattached until one is received. Local transfer is \$5.00; out of state without a copy of the current membership card is \$10.00. If transfers are not completed the registrar will fine the club \$100 for misrepresentation if he/she participates in a meet for the new club.**
  - I. Technical Planning – Ron Tsuchiya (absent)
  - J. Safety Coordinator Chair – Billy Brown (absent)
  - K. Records – Peggy Glasgow
    - 15 individual records have been broken at various meets. At states 3 individual records and 5 relay records were set. Records will be posted on the web.
  - I. Disability Swimming /Club Development – Char Tester

No report. Club development report will be posted on the web.

M. Top Sixteen – Cathy Hiramoto

No report.

N. NTV – Fred Tester

- The board held a discussion about Hy-Tek's license agreement, and voted to comply with the agreement. The NTV officer will contact Hy-Tek and inform them of the board's decision.

O. Official's Chair – Marcelle Arakaki (absent), Dave Coleman (absent)

- Report shared by the LSC Chair noted; training clinics will continue at meets. Kelsey Kawano and Randi Gerber attended the Official's clinic on the mainland and shared information with the Official's chair. A report from the two individuals is forthcoming.
- A request to subsidize airfare for the Lloyd Yonemura (announcer) when he is asked to announce at meets was made by the Official's Chair. No decision was made to the request.

P. At-Large Representatives:

- Maui – Kelsey Kawano

Kelsey noted the State Long Course Championship was a success. MAGSA split functions among the Maui teams to coordinate the responsibilities. Ex. Maui Gold were responsible for facilities... There were concerns about providing food rather than snacks at the concession for the swimmers.

Coordination with all involved is imperative.

Kelsey shared Maui's concern about how to account for the \$1.00 per swimmer administrative fee. A suggestion was made that teams send the LSC treasurer (Lynne Nakamura) a meet manager athlete count summary prior to scratches for assessing the \$1.00 per swimmer fee. This will provide an accurate count of swimmers participation.

- Big Island – Harry Canales (absent)

**V. Old Business:**

John Flanagan presented feedback from Zone personnel if an LSC subsidizes swimmers to attend other Sectional meets outside their Zone was acceptable. John indicated that Zone personnel did not have a problem with swimmers participating in meets outside their zone. As a result of this feedback, John asked the board to change their procedures to subsidize funding for swimmers who swim outside of the Western Zone Sectional. At this time the board denied his request, and recommended if he would like to see changes made for next season, a proposal can be submitted to the Ad Hoc Committee to change the travel subsidy procedure. A question was raised about changes to the meeting schedule.

The LSC Chair informed the board that he would like to establish an Executive Board that includes (elected positions). The purpose for change includes cost reduction for travel of outer island reps, to discuss main issues, and the direction of Hawaiian Swimming. The meeting schedule is as follows:

Executive Board Meeting will consist of elected officer or by invitation for other members.

LSC Board Meeting

House of Delegates

A question was asked about 2006 Swim Schedule proposal, if the schedule had been finalized for teams to review prior to the bid meeting in July. The Age Group Chair will be informed of teams concern about the 2006 Swim Schedule.

The \$1.00 swimmers fee will begin with the upcoming season for all classified/non-classified meets. This fee is to offset the travel subsidy for swimmer.

**VI. New Business:**

A request was made and accepted by the board to approve the Aloha State Games that's to be held on July 17, 2005. (yes- 9, oppose- 2, abstention-1)

Pearl Harbor representative Bill Maitland said the Age Group Chair suggested combining the West meet to an East/West Meet, limiting the number of swimmer events from 4 to 3. The board agreed to the request as suggested by the Age Group Chair.

**VII. Concerns Within Our LSC:**

**VIII. Announcements:**

Next LSC meeting will be on July 10, 2005 (Sunday), 10:30 a.m. at Chaminade University. On the agenda will include: Bid Meeting, General Membership with elections of Age Group Vice Chair, Technical Planning, Treasurer, Registration Membership Coordinator and other topics of concern.

Meeting adjourned at 1:13 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary