

Hawaiian Swimming House of Delegate Meeting  
July 10, 2005  
Chaminade University

Present: Ken Suenaga, Jane Suenaga, Lynne Nakamura, Peggy Glasgow, Char & Fred Tester, Jon Hayashida, Kenny Chew, Marcelle Arakaki, Matt Tanigawa, Lynette Chew, Gwenn Tomiyoshi, Kelsey Kawano, Bill Maitland, Dean Schmaltz, Pat Takeshita, Nicole Miyahira, Jim & Shannen Cadell, Keith Arakaki, Lourdes Whang, Tracy Shito, Dwayne Oku, and Len Nagoshi.

- The House of Delegates opened with the bid meeting. Results of the bid meeting will be posted on the Hawaiian Swimming website.
- The Administrative Vice Chair conducted the election for the positions of Age Group Vice Chair, Treasurer, Registration Membership Coordinator, and Technical Planning. A motion was made and unanimously passed to approve by acclamation all positions that had no opposition. Ballot election for Technical Planning was held between Ernie James and Dean Schmaltz. Results of the election are as follows:
  - Age Group Vice Chair – Jon Hayashida
  - Treasurer – Lynne Nakamura
  - Registration Membership Coordinator – Lynette Chew
  - Technical Planning – Dean Schmaltz

**I.** Chairman Ken Suenaga called the business meeting to order at 11:30 a.m.

**II.** The membership approved the minutes of June 26, 2005.

**III.** Treasurer's Report – Lynne Nakamura (No Financial Report)

- Clarification of the travel subsidy requirements proposed and approved in 2003 specifically for Western Zones swimmers was clarified to include all swimmers that are on Team HI that meet Team Hawaii's Western Zone requirements, which includes that they remain with the team during the entire competition. It was also clarified that the three-year requirement to be eligible for the subsidy did not apply to Team Hawaii swimmers competing in the Western Zone championship. Comments about the proposal included the assumption that this was a proposal only for 2003. It was clarified that the intent of the proposal was continuous and allows first year swimmers who were on Team Hawaii, representing Hawaiian Swimming would be eligible for the travel subsidy. A motion was made to continue the subsidy requirements defined in 2003, that all swimmers who represent Team Hawaii at Western Zones be eligible for budgeted travel subsidies. An amendment to the motion was made to strike the current policy requiring three-year membership with Hawaiian Swimming for all age groups as related to the Western Zone subsidy. The Board and delegates approved the motion as amended to allow Hawaiian Swimming registered swimmers representing Team Hawaii be eligible for a travel subsidy as long as they are registered by January 15<sup>th</sup>, swam in at least one current season age group championship, and meet the requirements for Team Hawaii. The zone committee will generate a 2005 Western Zone travel subsidy form and send to swimmers and a copy of the form will be forwarded to the treasurer. Thereafter, the Ad Hoc committee will propose new travel subsidy forms to the board that will replace the present travel forms.
- A request was made to the zone committee to provide written criteria by the next meeting that explains how swimmers are selected to Team Hawaii and participate in the Western Zone Championship.

**IV. Committee Reports:**

A. Administrative Vice Chair – Kenny Chew (No Report)

B. Senior Vice Chair – Scott Sherwood (Absent)

C. Finance Vice Chair – Gale Wilson (Absent)

D. Age Group Vice Chair – Jon Hayashida

- Two requests were sent to the Age Group Vice Chair:
  1. MAGSA/Maui Dolphins want to add an unclassified Maui Swim Pentathlon Meet on August 20, 2005. No awards will be applicable. The board approved the sanction with the understanding that the age group events and masters' events be run consecutively and separately. The reason for this requirement is that Age group and Masters are sanctioned separately and have differences in officiating.
  2. A request was received from Robin Flanagan to hold a Sprint Meet on September 17, 2005 that would be in conjunction with their sponsored swimposium. It was presented that the meet would be a meet open to all Hawaiian Swimming members and could be held in place of one of the scheduled meets. The meet scheduled date for September was voted to be kept as scheduled and the request for the sprint meet was denied.
- The Age Group Vice Chair requested approval of the Time Standards. The time standards are based on the current Western Zone time standards, then validated to see if the distribution of swimmers meet the goal of Hawaiian Swimming to have a reasonable balance of swimmers in each classification. The Age Group committee based the standards on long course meter times that will be converted to yards, and short course meters. The time standards were approved by the membership. The NTV also proposed that since times are convertible between all courses that "all" teams use converted times when submitting team entries for "all meets" unless instructed otherwise.

E. Coaches Rep. – Ray Orikasa (Absent), Larry Oshiro (No Report)

F. Athletes Rep. – Matt Tanigawa, Nicole Miyahira

athletes representative.

G. Registration Membership Coordinator– Lynette Chew

As of July 10, 2005, registration for Hawaiian Swimming are as follows:

2,440 Athletes Registered	294 Non-Athletes	30 Clubs
21 is Outreach	212 is Individual	2 Organizations
65 is Seasonal Athletes	41 is Families	

It was also noted that there are about 100 additional new registrations compared to last season.

H. Technical Planning – Dean Schmaltz

I. Safety Coordinator Chair – Billy Brown (Absent)

J. Records – Peggy Glasgow

- At the Keo Nakama Inv't'l, six individual and three relay records were broken. Records will be posted on the Hawaiian Swimming website.

K. Disability Swimming/Club Development – Char Tester (No report)

L. Top Sixteen – Cathy Hiramoto (Absent)

M. NTV – Fred Tester

- The NTV officer stated that three teams aren't using the Team Manager 4 software.

N. Official's Chair – Marcelle Arakaki, Dave Coleman (Absent)

- There continues to be a shortage of officials, two officials are leaving Oahu. Mini clinics will continue to be held at meets and a schedule will be forthcoming so parent volunteers training to become officials can plan accordingly.

O. At-Large Representatives:

Maui – Kelsey Kawano

- MAGSA confirmed that the Island of Maui is the next island in the rotation for bids. MAGSA will be discussing the State Championship meet at their next meeting. Maui teams may bid to host the meet or MAGSA may submit a bid. Although MAGSA may determine which team would bid and which championship (LC or SC), Kelsey indicated that Maui teams may want to bid on both LC and SC champs and that if MAGSA bids it would prefer that the LSC determine who is awarded the bid. It was noted that the LSC is not hosting any championships at this time. The bid rotation allows Maui to select a championship either LC or SC. However, if MAGSA does not bid or endorse a bid, or Maui is not awarded the championship, the bid will be OPEN to all teams.

**V. Old Business:**

- Ad Hoc Committee had no report. The committee will hold a meeting prior to the Executive Board meeting.
- The Age Group Vice Chair informed the board that he e-mailed John Kinney and Vicki Marsh regarding swimmers attending sectional meets outside of Western Zones. Both indicated there are no requirement or expectations for teams to attend the Western Zone Sectionals over other Sectional meets. It was also stated that Snake River LSC have a similar structure to the Hawaiian LSC regarding travel subsidies, but funds to support the travel subsidy are generated by applying fees to every meet similar to the \$10 fee that is charged to each swimmer participating in the State Championship. Fees range from \$5.00 - \$10.00 per swimmer per meet and submitted to the LSC by the hosting team. The Age Group Vice Chair will forward any additional information obtained to the Ad Hoc Committee.

**VI. New Business:**

The treasurer would like to begin working on the budget for next year and request that committee chairs submit their budget by August 1, 2005.

**VII. Concerns Within Our LSC:**

A meeting will be held at the Oahu Regional Park on July 11, 2005. A report concerning the park will be shared at the next executive board meeting.

**VIII. Announcements:**

Next meeting is an Executive Board meeting of elected officers, held on Sunday, 10:30 a.m. August 21, 2005 at Chaminade University. The LSC Chair requests the Ad Hoc Committee be present at the meeting.

Meeting adjourned at 12:55 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary