

Hawaiian Swimming Board Minutes
Sept. 11, 2005
Chaminade University

Present: Ken Suenaga, Dave Coleman, Lynette Chew, Lynne Nakamura, Kenny Chew, Jon Hayashida, Char Tester, Kelsey Kawano, Larry Oshiro, Pat Takeshita, Ray Orikasa, Nicole Miyahira, Billy Brown, Marcelle Arakaki, Bill IMaitland, Dean Schmaltz, Peggy Glasgow, Gwenn Tomiyoshi, Ben Douglass.

- I. Chairman Ken Suenaga called the meeting to order at 10:32 a.m.
- II. Approval of July 10, 2005 House of Delegates minutes was unanimously approved by the board.
 - The board also reviewed and discussed items of the August 21, 2005 Executive Board meeting. An amendment was made to change the word “decided” to “confirmed” the entry due date would be five days prior to the start of the meet. And under the treasurer’s report it should read, the treasurer “informed” the board” not “in formed.” The board unanimously approved the report as amended.
 - The role of the Executive Board’s was clarified to the board as follows: to conduct business of the corporation so it can move forward. Everything that is conducted at the Executive Board has to be reported to the regular board. The board can ratify decisions, and also question decisions made at the Executive Board. Thereafter, the board votes to either approve or oppose the Executive Board’s decisions.
- III. Treasurer’s Report: Lynne Nakamura
 - The treasurer distributed the revised budget for the board to review. Additional funding was included to the Age Group budget for a Pilot Program that Technical Planning would like to initiate. The board discussed the pilot program, and asked the treasurer to make changes to the Age Group budget. A motion was made and approved by the board to accept the budget with changes as noted by the treasurer.
 - A recommendation was made to extend the travel subsidy application to September 15, 2005 due to its late distribution. A motion was made and passed to extend the travel subsidy application to September 15, 200.
- IV. **Committee Reports:**
 - A. Administrative Vice-Chair – Kenny Chew
 - The Admin. Vice Chair is presently reviewing and compiling the LSC By-Laws.
 - B. Finance Chair – Gale Wilson (absent)
 - C. Age Group Vice Chair – Jon Hayashida
 - The board was informed that Janet Renner would be the Meet Director for the State Short Course Championships in Kihei Maui.
 - No teams have come forward to host meets on Oahu in October, except for the Oahu Club/KSC Sprint Meet that will be held on October 20, 2005 at the Oahu Club.
 - Distance requirements were proposed for 10&U swimmers. This was a request from coaches that felt they had swimmers that may achieve Top 16 rankings. The proposal was made to allow 10&U swimmers to swim the 400M/500Y freestyle without negatively impacting the length of the meet. The proposal was to allow 10&U to swim the 400M/500Y freestyle if they met or exceeded the 13-14 Hi-A time for the 200M/200Y freestyle. This would allow 10&U swimmers and opportunity to make the nationally recognized times. The motion was approved to allow the 10&U swimmers to swim the 400M/500Y freestyle event if they meet the 13-14 Hi-A 200M/200Y time standard (Ays-7, nay-2, abstention-5). This does not supercede the requirements to swim events in an invitational or championship event.
 - A proposal was introduced to run B/C classified meets. The events would include the 25’s, 50, 100 freestyle and 100 & 200 relays. The Age Group Chair stated that the program should be re-established into the LSC’s development program as a pilot program and could be held by clubs during the weekday to minimize conflicts with other meets. If approved, the sanction fee may be waived as incentive to clubs to host meets during the pilot program. The program would be run all season, but geared to the short course format only. The Age Group Vice Chair requested board members e-mail him with comments and that the program would be worked on with Technical Planning. The proposal was pending a written proposal to the Board.
 - A budget entry was requested for the Age Group Swimming program (similar to the budget entry for the Senior Swimming program). Western Zone and other age group related line items would fall under this budget heading. This was approved and will be updated by the Treasurer.
 - D. Senior Vice Chair – Scott Sherwood (Absent)
 - E. Coaches Rep. – Ray Orikasa & Larry Oshiro
 - The coach’s rep. informed the board he is still waiting acknowledgement of Kevin Flanagan’s nomination as Coach of the Year.
 - A list of hotels and condominiums with phone numbers have been placed on the Hawaiian Swimming website for the State Short Course Championships.
 - F. Athletes Reps. – Matt Tanigawa & Nicole Miyahira
 - The athlete’s rep. inquired about the new medal design for the state short course championship. It was brought to the board’s attention that there is still an inventory of medals from previous championship meets, therefore it was recommended that the board use the current inventory and consider a new medal design for next year’s state short course champs.
 - G. Registration Membership Coordinator – Lynette Chew
 - As of August 31, 2005, registration for Hawaiian Swimming is as follows:

April 9, 2006 House of Delegates Meeting
May 7, 2006 Executive Board Meeting
June 18, 2006 LSC Board Meeting
July 16, 2006 LSC Bid Meeting/ Elections and General Membership Meeting
August 20, 2006 Executive Board – New Directors Meeting

Meeting adjourned at 1:10 p.m.

Respectfully submitted.

Gwenn Tomiyoshi, Secretary