

MAGSA Meeting Minutes FINAL
BHS Classroom C-113 – May 17, 2016

I Call to Order: 7:04 PM

- A. Present:
 - HSC: Dain Kane, Bob Pelletierri, Reid Yamamoto
 - IA: Jenny Lopez
 - KSCM: Kelly Braxton, Morgan Andaluz, Rachel Davis
 - LAH: Bob DeZotell, Scott Fleck
 - MAUI: Ruth Murata, Cea Romero
 - MDSC: Sandy Drake, Malcolm Cooper
- B. Quorum? YES!

II Review/Approval of Minutes from April 19, 2016 meeting (moved: Reid, 2nd: Dain)
with added clarification to Bob Leonard's position (V. B)

III Treasurer's Report:

- A. Current balance: \$43,568.07
- B. Other expenditures?
 - 1. 2015 MIL invitational
 - a. At 2015 MIL invitational, MIL's AD for swimming & diving James Sparks purchased caps for all swimmers, with the understanding that he would be reimbursed (\$290) from the \$5/swimmer fees collected for the meet. Because there was no organization to which schools could pay the fee, MAGSA agreed to collect the money. Kamehameha parents spent just about all the reimbursement money on snacks and prizes, and James never got his reimbursement. Malcolm had Jenny reimburse James from MAGSA and offered to do a donation to MAGSA to cover the expense since the school wasn't responsible and getting reimbursement from the parents would be bigger trouble with bad feelings all around.
 - b. MAGSA agreed to reimburse full amount of \$290 to James Sparks.
 - c. Discussion to set up some kind of finance committee for next year.
 - 2. Moloka'i sent receipts to LSC for reimbursement
 - 3. Dain submitted \$76.77 receipt for reimbursement for LSC meeting

IV Old Business

- A. Kihei Aquatic Center closure update
 - 1. Work should be completed by June 1st, but possibly not open until later Jun
 - 2. Hope to be open for June 11th meet for test-run of equipment
- B. All pool practice schedule
 - 1. Malcolm put out the all-pool schedule based on current pool use; heard back from IA and KSCM and both wanted incompatible changes
 - 2. Bob P. will be setting up mtg with representation from all teams. Meeting set for Sunday, May 22, 2:00 in BHS rm. C-113.
- C. Junior Pan Pacs update (Aug. 24-27)

1. KAC will be open for use
 2. Will have to measure pool and test equipment
 3. Sound system should also be tested for incoming announcer
 4. Sandy coordinating officials
 5. Will be soliciting help from MAGSA teams for timing, hospitality and concessions
- D. By-Laws update
1. Ruth will take document back to Atty Larry Ing to include language approved by MAGSA in April meeting.
- E. Discussion regarding reimbursement by MAGSA to Sectional Athletes tabled until next meeting.
- F. Permit/Fee structure/Parks Reorganization
1. Due to Parks reorganization, Parks not doing sufficient upkeep on pools. Nothing in approved budget for maintenance/upkeep of pools (and other county recreation facilities).
 2. Lane lines in 25-yd pool at KAC cracked and dangerous for swimmers - could easily cause injury. About \$8000 to fix.
- G. All-Island Meet schedule completed for remainder of year
1. June 11 meet location will be changed to Sakamoto pool if KAC not ready. Last minute decision will be made!
 2. June 4th is ABC meet at Pukalani pool (rescheduled meet previously set before Sakamoto Invitational meet)
- H. MAGSA fall schedule
1. Malcolm sent out Fall schedule to MAGSA to look over. No input received thus far.
 2. Pentathlon will now be All-Island Virtual meet on Sat, Sept. 10th.
 3. ABC meet added in October.
- I. Oceania Championships –Finalized selection process for both swimmers and non-athletes (per Reid)
- J. Equipment: Computers/Timing equipment
1. \$700-\$800 for new CoC/Timing laptop
 2. MAGSA purchasing equipment since County is no longer partnering with MAGSA to purchase.
- K. Lahaina Scoreboard
1. Malcolm going on Thursday to check out equipment
- L. MAGSA athlete reps
1. Kysha Altura and Jared Gaastra agreed to be reps
- M. Need for new officials for MAGSA meets
1. Two new trainees at MAGSA meet on May 14th
 2. Two from MDSC will be starting in August
 3. NEED more wet deck officials!

V New Business

- A. Discussion of creation of MAGSA finance committee. JLo will chair. Dain and Malcolm will also be part. Will report back at June MAGSA meeting.

- B. DAIN KANE acknowledged appreciation for announcers stepping forward as he is campaigning for MAUI COUNTY COUNCIL.
- C. Safe Sport workshop with Susan Woessner will be held at Coaches Clinic on Oahu in October. Sandy asked if they can also fly over to Maui for additional workshops while in Hawaii.
 - 1. MAGSA willing to host to be able to provide free workshops for Maui.
 - 2. Malcolm suggested they also go to Big Island also.
- D. Malcolm wants to set up a table at Sakamoto Invitational meet with ZONE meet information. Would like parent volunteers to man table. Application due June 13th. If application done at Sakamoto Invitational meet, they can be handed directly to Jenny Lopez.
- E. Special needs swimmers can be included in MAGSA meets on a regular basis if they want to swim, as long as registered with USAS. Doesn't only have to be in Special Olympics meet. Sandy knows how to set up accommodations. Should contact USAS Disability chair for more information.

VI LSC – Nothing to report

VII Next Meeting date: Tuesday, June 21, 2016 , BHS Rm. C-113, 7:00PM

VIII Adjournment: 8:20 PM (moved: Sandy , 2nd: Dain)

*Respectfully submitted,
Cea Romero, MAGSA Secretary
May 17, 2016*