

**MAGSA Meeting Minutes
Sakamoto Pool – January 17, 2012**

- I Call to Order: 7:10 PM**
- A. Present:**
- | | | |
|--------------|------------------------------------|---------------------------|
| HSC: | Nicole Kresge | SH: Ryan Walsh |
| LAH: | | KSM: Joanne Kong |
| GOLD: | Susan Suzuki, Ray Orikasa | CoC: Annette Dadez |
| MDSC: | Malcolm Cooper, Sandy Drake | |
| MAUI: | Ruth Murata, Cea Romero | |
| SMS: | Debi Sawczynec | |
- B. Quorum? yes**
- II Review/Approval of Minutes from 11/15/12: Sandy moved to approve, Debi 2nd**
- III Treasurer's Report**
- A. Current balance \$ 7989.77 (plus deposit from Hawaiian Swimming reimbursements: \$635.30)**
- B. Other expenditures?**
1. to LAH: \$1295.77 LC States reimbursement
 2. to Malcolm: \$113.28 reimbursement for 2 LSC meetings
 3. to Hawaiian Swimming: \$100 for MAGSA 2012 registration
 4. to Gordon Gillis: \$50 for Officials scholarship
- IV Old Business/New Business**
- A. HHSAA Champs Feb.10-11, Kihei Aquatic Center**
1. MIL host w/support from MAGSA
 - a. hospitality by SH/LUNA/KSM
 - b. lei – teams responsible for lei for own coaches, no lei for official
 - c. each team responsible for timers (proportionately) by team – Malcolm will calculate team percentages
 - d. BHS set-up – need 10 ppl to help Ray
 - 1) Thursday night: 10 ppl, 7:00pm
 - 2) Friday
 - e. concessions??? – need to ask Fran
 - f. awards? If need – ask Spencer Shiraishi, Jr/KSM
 2. Preparations
 - a. seating map - SH
 - b. Ray will set up lane for officials
 - c. Ray bringing tarps, also copy machine for CoC
 - d. ask Spencer, Jr for tents
 - e. Need 3rd computer – maybe Sandy can provide
 - f. t-shirt manning – MPA
 - g. athletes need accommodations – high school gyms?
 - 1) Cea will ask BHS about use of gym 2/10, 2/10 & 2/11 for Big Island
 - 2) SH offered gym
 - 3) community centers?

- h. need to check on parking limitations
 - i. porta-potties???
 - j. CoC: Lynne and Gwen coming – Sandy will ask them what they will need
- 3. Break-down/clean-up
 - a. All MIL teams contribute on Saturday
 - b. BHS clean-up Friday night
- B. Spring schedule review – Malcolm passed out revised schedules
 - ** see schedule and let Malcolm know if any conflicts/probs
 - 1. SCM X/Y meets will be dual-sanctioned w/Masters
 - 2. Sakamoto meet change to Classified Meet (not Invitational)
 - 3. July 7, 2012: possible “last chance”/fun meet before LC States
- C. Quad Plan discussion/review – Plan will be distributed online
 - 1. vote on SC States – 1st, 2nd, or 3rd week in December, or not in December (March?)
 - 2. Age Group Champs age category change (10-U, 11, 12, 13, 14) start 2013?
- D. LSC trying to put together committees to involve more people and not always the same people: 20% of each committee must be registered swimmers
- E. MAGSA 2012 registration documents signed
- F. MDSC adding “satellite club” to organization: MOLOKAI!!!
- G. Jr. Pan Pacs on Oahu Aug. 16-19
 - 1. planning meeting in Feb
 - 2. officials will get reimbursements
- H. Sandy Drake new Officials Chair (Marcelle stepped down)
(Ruth Murata now MAGSA Officials chair (Island rep))
- I. Officials LSC Certification now being sent out
- J. Malcolm still needs to look into new computers for MAGSA
- K. Need MM 4.0 by March (MDSC, MAUI, MIL)
- L. Kaanapali Klassic still happening? Lahaina needs to file Open Water USA-Form, takes @ four months to get all paperwork done
- M. Zones in Grand Junction, CO – still need Hawaii Team Coordinator
- N. Sakamoto update
 - 1. article in The Maui News this week, link sent to everyone
 - 2. probably NOT ready this summer
- O. Debi Sawczynec resigning as Treasurer – will train someone from SMS

V Next Meeting date: Tuesday, February 21, 2012

VI Adjournment: 8:34 PM

**Respectfully submitted,
Cea Romero 1/18/12**