

MAGSA Meeting Minutes
Sakamoto Pool – January 18.2011

I Call to Order: 7:10 PM

- A. Present:
- | | |
|-------|--|
| HSC: | excused |
| LAH: | Ericka Gaastra |
| GOLD: | Susan Suzuki, Ray Orikasa, Frankie Nakahashi |
| MDSC: | Malcolm Cooper, Sandy Drake |
| MAUI: | Cea Romero |
| SMS: | Debi Sawczynec |
- B. Quorum? yes! yahoo! ☺

II Review/Approval of 12/14/10 Minutes

- A. moved (Sandy) and seconded (Ericka) to approve
B. will be posted on MAGSA website

III Treasurer's Report

- A. Current balance: \$5994.17
B. Other expenditures?
1. \$64.74 reimb. to Malcolm
 2. \$100 to American Cancer Society in memory of Adrian Tom
* need address for acknowledgement to be sent

IV Old Business

- A. Background screening program
1. Jan 10 – Feb. 15th
 2. go to USA Swimming website to register (top right)
 3. question from LSC: should LSC reimburse for background for OFFICIALS only?

V New Business

- A. Implementation of USA Swimming Athlete Protection Policy, goes hand in hand with Code of Conduct which all teams must have (most teams follow LSC Code of Conduct guidelines) – supposed to be implemented THIS SPRING
- B. Travel policy for clubs included in VA. above: bunking, age-appropriate considerations
***** Documents for both items above (VA. and VB.) available online at USA Swimming website. Hawaii LSC policy should be available soon.
- C. Make sure that ALL SWIMMERS and TEAMS are registered before participating in sanctioned meets.
- D. Meet notices for Feb and March for MAGSA
1. Feb. 5th meet will be in Kihei (SCY)
* LSC mtg same day, so maybe Malcolm and Reid will be on Oahu
 2. Feb. 19, March 19 SCM meets scheduled for Kihei
 3. JAGs last week in Feb at VMAC
 4. Kauai meet April 9 (SC) at YMCA pool: home-in-home set-up available, big BBQ for swimmers one of the dinners
 5. Polar Bear Fin Swim cancelled this Jan. due to safety requirements ☹
 - a. cannot have jet ski due to whale season without permit (too late for permit)
 - b. USAS sensitive due to recent death/injuries in rough water swims
 - c. trying to figure out how to still run event in upcoming years

6. Maui Swim for Heart also at risk due to same open water safety requirement – maybe charge \$20 extra to pay for stand-by ambulance/EMT
 - E. draft fall schedule to get to Dean for LSC planning
 1. following same basic schedule as last year
 2. No Jr. Pan Pacs, so Pentathlon will be moved back to August weekend
 3. Malcolm will schedule CPR and Coaches safety training
- VI LSC/HHSAA/US Swimming
- A. HyTEK and Team Unified non-compatible. May have issues with entries
 1. should we look into USAS entry system?
- VII Miscellaneous
- A. MAGSA hosting LC State Champs in Kihei this July
 1. looking into t-shirt sales as fundraiser
 - a. design own shirt rather than using pre-fab company
 - b. maybe t-shirt design contest?
 - c. go back to clubs to ask if anyone wants to chair this
 2. meet program as fundraiser
 - a. need someone to volunteer to chair this effort
 - b. go back to clubs to ask for any volunteers
 3. bag tags using same design as t-shirts as fundraiser
 4. divvy up responsibilities btwn clubs as in the past
 - a. ask Marilyn Vierra about chairing/co-chairing hospitality
- VIII Next Meeting date: Tuesday, February 15, 2011
- IX Adjournment: 8:13 PM
- Respectfully submitted by Cea Romero, 1/18/11