

MAGSA Meeting Minutes
Sakamoto Pool – November 15, 2011

- I Call to Order: 7:11 PM**
A. Present:
HSC: Reid Yamamoto (and Mari)
LAH: Ron Richmond
GOLD: Ray Orikasa, Susan Suzuki
MDSC: Sandy Drake, Malcolm
MAUI: Ruth Murata, Cea Romero
SMS: Debi Sawczynec
* Fran Yamamoto, Maui Cty Recreation Technnician II
B. Quorum? Yes!
- II Review/Approval of Minutes from 10/18/11: approved with corrections**
(Sandy moved, Deb 2nd)
- III Treasurer's Report**
A. Current balance \$8052.02
B. Other expenditures? None, but still waiting for LCM State Champs final expense report
- IV Old Business/New Business**
A. planning for MIL (1/27-28) and HHSAA champs (Maui: Feb 10/11)
MIL mtg 11/16/11
1. schedule to be finalized
2. NO meets at Sakamoto
3. Officials being set up
B. Sakamoto Pool update,
1. plans available to peruse
2. bid process in final stages
a) does not include heater, shower renovations, ADA upgrade
b) Marian Feenstra (Maui Cty Chief of Aquatics) put in for heater, showers, ADA upgrade
C. Kihei Pool announcing system ... further upgrades?
1. Duke Sevilla (Maui Cty Recreation Specialist) says Bounty Music specialist will assess sound system
2. Dave Coleman (Hawaii LSC General Chair) says Hawaiian Swimming is willing to contribute \$\$\$ to sound system
D. Lahaina Pool. Sound system going to be repaired?
Duke Sevilla says Bounty Music specialist will assess sound system
E. 2 more MAGSA meets this season
1. 11/19 in Lahaina MAGSA "B"
2. 12/3 in Kihei MAGSA "C" meet and 12/4 Kihei C+. Try to get entries for 2/4 in early
3. For these and all upcoming meets, if add someone late,
a. Sandy or Ruth needs to know
b. need to have card or print out from club portal with current list

- F. Report on LSC ... APT, Registrations, officials,**
 - 1. reminder: everyone has to do APT (Athlete Protecting Training) before registering for 2012, including non-athletes
 - 2. swimmers must register before Jan 15th if want High School times to count
 - 3. need to swim in Sr. Champs in previous year if want up to \$100 reimbursements (team matching)
 - 4. Sticking with TM and Team Unify rather than switching to OME (Online Meet Entry) for Age Group Champs
- G. Senior Championships report from this past weekend.**
 - 1. 2 teams from Maui represented with 6 swimmers (5 HSC, 1 MDSC)
 - 2. Great meet, cheaper than Age Group Champs
 - 3. All swimmers who make top 8 get \$100 reimbursements
- H. Officials' clinic/Safety Training reports from 11/4/11.**
 - 1. Safety Training for Swim Coaches completed - Requests put in to Red Cross, have not received cards back
 - 2. Officials' training led by Sandy Drake
 - a. Stroke and turn: 6 or 7 new parents attended, plus current stroke and turn officials
 - b. Starters clinic: Ruth, Dawna and Marci stayed, also Chris, Gordon
 - c. Referee clinic: Ruth, Marci and Dawna (must bring whistle, and do stroke briefing on Sat, Nov. 19)
 - d. Literature given out (work books developed by Sandy)
 - 3. More clinics will be offered in the future. Sandy willing to do mini clinics for smaller groups
- I. Review Spring season schedule**
 - 1. Posted online, will be reviewed 11/20/11 with Hawaiian Swimming
 - 2. Fun meet, 2 LCM, JAGs, 6 LCM MAGSA meets
 - 3. Election coming up at State meet, only team Delegates can vote
 - a. Malcolm running for Age Group Chair (currently Dean)
 - b. Dean running for Technical planning (currently Malcolm)
 - c. Gwenn Tomiyoshi running for registrar again
 - d. Hoping Lynn Nakamura runs for treasurer again

V. Miscellaneous

A Warm down pool

- 1. Swimmers playing around in warm up pool at 11/4/11 meet, situation needs better control (swimmers, coaches, parents, marshalls all responsible)
- 2. Swimmers talking back to Safety Marshalls
- 3. Safety Marshalls need better idea of what to enforce

B Too crowded/unsafe on deck

- 1. Only officials/coaches behind blocks.
- 2. Only timers and current event swimmers sitting on benches/chairs on deck

VI Next Meeting date: Tuesday, January 17, 2011 *email any "emergencies" prior to that

VII Adjournment 7:55 PM

Respectfully submitted by Cea Romero, 11/15/11