

MAGSA Meeting Minutes
Sakamoto Pool – March 20, 2012

I Call to Order: 7:05PM

A. Present:

HSC: Reid Yamamoto (Maui At Large rep- LSC)
LAH: No representative
GOLD: Susan Suzuki (Pres), Ray Orikasa
MDSC: Malcolm Cooper (Age Group Chair), Sandy Drake
MAUI: Ruth Murata (Official's rep),
SMS: Becky Hirsch (Treasurer)

B. Quorum? YES!

II Review/Approval of Minutes from 2/21/12: approved (Ruth moved, Reid 2nd)

III Treasurer's Report

- A. Current balance: \$7,826.75
B. Other expenditures: Approximately 2,000 will be written in checks for reimbursements for Malcolm. Addition of 170.00 from masters swimming.

IV Old Business/New Business

A. Votes for swim schedule (A,B,C vs A,B)

1. Votes were 4 for A,B and 2 for A,B,C schedule
2. Will start A,B schedule on March 31, 2012.

B. South Maui Sharks update

1. Becky reported that Janet Renner has been let go as head coach.
2. Team is currently having problems with coaching, board members and parents - lawyer is involved.
3. Board Members making decisions and not informing parents accurately.
4. Sandy Drake and Ray Orikasa recommended that the Board of Review be notified to advise.

C. LSC update

1. Senior Champs will be most likely changed to 6/14 – 6/16.
2. They will be using nonconforming times
3. Reid wants to reinforce that **in order to get reimbursement you have to participate in senior champs meet within the year you travel.**

D. Sakamoto Pool Update

1. Sakamoto pool will not be refurbished as originally planned.
2. County putting out budget proposal for 1.5 million to build new pool facility at old swap meet location (near Kahului post office).
3. This will be a multi-year project.
4. War memorial may become an event center.

E. April 14th swim meet at Lahaina

1. Malcolm and Sandy will not be available to attend.
2. Need to look for meet director and someone to do entries.

F. Short course Fun Meet in July

1. Malcolm is going to add Fun Meet

G. Special Olympics

1. Held in Kihei on April 22, 2012

H. Compliance of Maui Officials

1. Sandy Drake reported that Maui is the only island that has all officials in compliance with all certifications – Yeah!!

V Next Meeting date: Tuesday, April 17, 2012

VI Adjournment: 7:51PM

Respectfully submitted,
Susan Suzuki, 3/21/12