

MAGSA Meeting Minutes
Sakamoto Pool – April 17, 2012

I Call to Order: 7:06 PM

- A. Present:
HSC: Reid Yamamoto
LAH: Candace Faust
GOLD: Susan Suzuki (Pres), Ray Orikasa
MDSC: Malcolm Cooper, Sandy Drake
MAUI: Cea Romero (sec)
SMS: Jenny Lopez (NEW treasurer, replacing Becky Hirsch)
County of Maui Dept of Parks & Rec: Fran Yamamoto (Div. of Aquatics),
Lisa Almeida (Special Events)
- B. Quorum? YES!

II Review/Approval of Minutes from 3/21/12:

III Treasurer's Report

- A. NEW TREASURER as of 4/17/12: Jenny Lopez (SMS) lopez@hawaii.rr.com
B. Current balance: not sure at present since we are in transition
C. Other expenditures? \$196.31 reimbursement check to repair Lahaina starting blocks written to Gregory D. Olson

IV Old Business/New Business/LSC/HHSAA/US Swimming

- A. Lisa and Fran from County of Maui Dept of Parks & Rec.
1. questions have arisen regarding county permit process
 2. Aquatics wants to get reports from each team or MAGSA as a whole incl
 - a. pool usage (times, days)
 - b. number of swimmers
 - c. fees required from swimmers
 - d. how fees offset costs of equipment, officials, etc
 - e. number of events
 - f. duration of league
 - g. coaches certification process
 3. looking to assess usage with the goal of ONE "league" permit for all MAGSA
 4. there are certain activities which would enable teams to function free of charge, i.e. events w/adult supervision, co-sponsored events, but others may incur costs
 - a. Sakamoto Invitational would fall under "tournament" fee (co-sponsored)
 - 1) 501C (non-profit) = \$30/day
 - 2) non-501C = \$400/day/2 lanes
 - b. MAGSA meets would not incur costs since MAGSA does not charge for participation
 5. Aquatics will put together a request tomorrow
 6. Malcolm has most of the necessary info, will meet with Aquatics
 - a. still needs times teams practice
 - b. approx. number of swimmers

- B. Sandy Drake
 - 1. talk about Safe Sport (formerly Athlete Protection)
 - a. most abuse occurs youth on youth
 - b. Dave Coleman and Sandy want to set up workshops here in Hawaii to educate youth with Safe Sport head person Susan Woessner
 - c. separate meeting for adults
 - 2. Update on the Officials' Tracking System
 - a. previously Gwenn was the keeper of all info
 - b. as of 4/12/12 all of that info is also available to Sandy (LSC Officials Chair) and Dave Coleman
- C. Malcolm Cooper
 - 1. Sakamoto update and pool help volunteers
 - a. John Buck: goal is to get water in by June 2012 (work needs to be done scraping off bottom, old liner, fill/patch holes, etc.)
 - b. need volunteers to help (waiting to hear from John for scheduling of work parties)
 - 2. Senior Champs date being moved to June 14-16, 2012 (UH)
 - a. gives one more chance for state qualifying times
 - b. MAGSA meet moved to June 23
 - 3. Special Olympics 4/22/12 in Kihei
 - a. very small (not many participants)
 - b. will run sideways with blocks on both ends
 - 4. Computer search
 - a. getting bright screen may mean giving up serial port
 - b. looking for bright screen less than \$2500 each
 - c. MAGSA purchase one, LSC purchase one
- D. Proposal to move 5/12/12 meet from Lahaina to Kihei
 - 1. MAGSA unanimously voted to approve move
 - 2. Malcolm will get appropriate permit from Fran

V Miscellaneous

- A. Can get split for 800 on front end of 1500 (both at same meet)
- B. Can get time for 1500 as well! Get TWO times for ONE swim!!!

VII Next Meeting date: Tuesday, May 8 , 2012

VIII Adjournment: 8:33 PM

Respectfully submitted:
Cea Romero, 4/17/12