

**MAGSA Meeting Minutes
Sakamoto Pool – May 17, 2011**

I Call to Order: 7:11PM

A. Present:

HSC:	Reid
LAH:	
GOLD:	Susan, Ray, Frank
MDSC:	Malcolm
MAUI:	Cea
SMS:	Debi

B. Quorum? YES

II Review/Approval of Minutes from 4/19/11: not approved; need corrections

III Treasurer's Report

A. Current balance \$5478.02
B. Other expenditures? None outstanding

IV Old Business: None

V New Business

- A. issues with the schedule at this C meet ... specifically back-2-back 10U 50 breast and 50 free
1. keep 15 min break btwn 400 free and 50 free
 2. will move 13 over 50 breast between 10U 50 breast and 10U 50 free
 3. set up will change for June 24th C meet
- B. States planning Kihei 7/(14/11 – 7/17/11)
1. Documents to sign and send in (to county, and to LSC)
 2. Letter to cty asking MAGSA and MDSC to co-host (to avoid fees)
 3. copy machine servicing (Ray arranged) to be reimbursed by MAGSA; service technician will be available to service during meet if needed
 4. SMS will front \$2500 for t-shirts, Malcolm will pay the rest of the balance; MAGSA will reimburse later
 - a. pre-order will be available online
 5. new award blocks plan received, Sandy's sons Kyle and Cole will build
 6. Open Water race on Monday 7/18/11 (1K 12U, 5K 13-O)
 - a. start at Kamaole 1
 - b. ambulance stand-by approved by Dave
 - c. want to certify more open water officials
 - d. need highly visible shirts for officials w/ "Maui Open Water" print
 - e. other safety requirements met
 - f. need to generate "safety plan" required by USAS
 - g. big issue is getting permits from South Parks
 - h. need "feeding station" for 5K
 7. need new banner for meet, can also use for finish line at open water; Malcolm will call Maui Sign company

8. if need for volunteers not met, will draw on MAGSA teams to provide support/help
- C. Sakamoto meet
 1. entries due Sunday 5/22/11
 2. will use “new” copy machine that was just serviced
 3. HSC hasn’t heard from MAUI yet regarding supporting concessions

VI Misc

- A. Background checks need to be done – policy changed
- B. Officials need to submit receipts for reimbursement by 30 days after HOD meeting: 4/17/11

VII Next Meeting date: Tuesday, June 21, 2011,

*** July meeting date will be modified to meet before State Championship (July 5th or 12th)**

VIII Adjournment: 8:07PM

Respectfully submitted,
Cea Romero, 5/17/11