

MAGSA Meeting Minutes
Sakamoto Pool – August 16, 2011

I Call to Order: 7:10 PM

A. Present:

HSC:	Reid Yamamoto
LAH:	Ron Richmond
GOLD:	Frankie Nakahashi, Susan Suzuki, Ray Orikasa
MDSC:	Malcolm Cooper, Sandy Drake
MAUI:	Ruth Murata, Cea Romero
SMS:	Debi Sawczynec, Tony Lopez

B. Quorum? YES!

II Review/Approval of Minutes from 6/21/11: Sandy moved to approve/accept, Reid 2nd

III Treasurer's Report

A. Current balance: \$8750.28 - \$48.75 reimbursement for States to Shiraishi

B. Other expenditures?

1. Yes: Lahaina (hospitality) still has outstanding receipts
2. Please submit all outstanding receipts from LC States for MAGSA reimbursement

IV Old Business

A. LC States

1. submit final receipts for LSC reimbursement
2. warm-up/down pool issues
 - a. agreed situation got out of control, no need to stop meet, closure of warm-up/down pool NOT acceptable
 - b. diving NOT acceptable, but other non-three-point entry not such a big deal, NOT being enforced at bigger meets
 - c. Signage good idea, and continued reminders
 - d. swimmers should get a warning after first dive, if second time, then out of meet
 - e. Malcolm will work on modified warm-up procedures for MAGSA meets with non-athlete USA swimming member/meet marshall appointed by meet director or meet referee assigned to enforce warm-up pool procedures

B. CONGRATS to RENNY RICHMOND and RANDALL TOM for incredible performances at Junior/Senior Nationals!!! Way to go MAUI swimmers!!!

5. New Business

- A. Meet notices out for MAGSA short course season, Pentathlon, Aumakua
- B. MAGSA sched C meet has 500's at 8:45 with 15 min break before rest of meet
- C. Sept. 17 sched A meet: Reid Y. meet director (Sandy and Malcolm both gone)
- D. Sept. 18 clinic w/Eric Schanteau (breaststroker) in Kihei.
 1. Same price as last year's clinic w/Amanda Beard
 2. Checks or PayPal only; due by event day

- E. Mustafa Demirbag no longer Official's Chair; Ruth Murata and Sandy Drake co-chairing
- F. Aumakua Swim on Labor Day (MDSC host)
 - 1. need officials to help w/ocean swims; no need for special certifications
 - 2. Ambulance standing by, also three jet-skis
 - 3. need additional meet ref in case Sandy not available for upcoming events
 - 4. Malcolm or Sandy will send out list of needed personnel
- G. Feb. 10-11, 2012 High School States
 - 1. need help from MAGSA
 - 2. Paid officials from other islands
- H. Jonah Hu having surgery tomorrow 8/17/11 at Queen's on Oahu; removing bursa sac in right shoulder
- I. Sakamoto Pool update:
 - 1. plaster wall w/\$120,000 bulkhead; 16 new dive blocks (8 on bulkhead)
 - 2. removable in/out handicap access (not permanent in-ground)
 - 3. gutters: flat gutter system, water level w/gratin
 - 4. timeline??? UNSURE due to scope of work

VII Next Meeting date: Tuesday, September 20, 2011

VIII Adjournment: 8:10 PM

Respectfully submitted by Cea Romero on September 1, 2011.