

MAGSA Meeting Agenda
Sakamoto Pool – September 24, 2013

I Call to Order: 7:03pm

- A. Present:
 - HSC: Reid Yamamoto, Bob Pellettieri (replacing Susan Suzuki)
 - IA: Jenny Lopez
 - LAH: Candace Faust
 - MAUI: Ruth Murata, Cea Romero
 - MDSC: Malcolm Cooper
- B. Quorum? YES!

II Review/Approval of Minutes: May Minutes still being worked on; Candace will send out to MAGSA board for online perusal and approval.

III Treasurer's Report:

- A. Current balance: \$9453.40
- B. Other expenditures?
 - 1. \$70.87 reimbursement to Lahaina Swim Club still not cashed
 - 2. \$194.79 reimbursement due to Malcolm for printer cartridge
 - 3. still waiting to be reimbursed from LSC \$1795.15 from LC Age Group Champs held in Kihei in July 2013
- C. 2013 LC Age Group Champs financial report
 - 1. \$5324.47 total profit on merchandise
 - a. \$2068.25 net profit from program sales
 - b. \$437.50 profit on caps
 - c. \$2818.72 profit on t-shirts and bag tags
 - 2. profit on concessions: \$1556.35
 - 3. Recycling: \$184
 - 4. Misc. expenses (banners & copy machine): \$400.90
 - 5. **\$6663.92 total profit for MAGSA!**
- D. IRS Letter of Determination regarding MAGSA status finally received by Jenny
 - 1. Most recent letter showing non-profit status dated 1998 scanned by Jenny
 - 2. MAGSA 501C3 non-profit status will be posted on MAGSA webpage

IV Old Business

- A. Bob Pellettieri (ghostinahouse@gmail.com) replacing Susan Suzuki (HSC)
- B. SC Age Group Champs scheduled to be held in Kona December 19-22, 2013

V New Business/LSC/HHSAA/US Swimming

- A. USAS Convention: all following info available online at USAS website
 - 1. Safe Sport Handbook circulated
 - a. Peer-to-Peer abuse prevention
 - b. Bullying prevention
 - c. ask.fm website a negative place full of teasing and rumors, so if your swimmers/children are utilizing this site, tell them to GET OFF!!!

2. Make a Splash
 - a. “Learn-to-Swim”-ish organization; encourages the teaching of swimming
 - b. Foundation that raises money for many programs – brochure circulated
3. USAS yearly increase of \$2/year for next 10 years (\$65 2014, \$67 2015) to fund many programs
- B. Age Group Western Zones in Kihei 2015 hosted by MAGSA and Maui County Aquatics
- C. Jr PanPacs in Kihei Labor Day weekend 2014
 - * Hoping to get new scoreboard that can list names of swimmers
- D. Jr Age Group Champs (JAGS) in Kihei July 26-27, 2014
- E. Short Course Age Group Champs: supposed to be in Kihei in December 2014
- F. Discussion on changing April 19 MAGSA meet to April 12 to avoid Easter weekend and busy May; **MAGSA approved change to APRIL 12, 2014**
- G. 2013 Time Standards have not changed, same times in effect
- H. MAGSA 2013 short course season meet notices all posted online
- I. CPR training was held on 9/21, Safety Training will be on 10/12 after meet: new trainings good for 2 years. Possibly can do written part of Safety Training online – Malcolm will test, and let us know
- M. Athlete Protection all extended through December 31st
- N. Shirts/bag tags left from LC Age Group Champs in Kihei (mostly smaller t-shirts)
 1. shirts given out at upcoming meet as prizes
 2. bag tags given out as prizes
- O. Copy machine from Orikasa’s Garage still at Kihei Aquatic Center
 1. property of MAGSA
 2. will leave it there until someone complains (“Is that still there???”)
 3. should run machine during county meets so it stays in working order

VI Miscellaneous

- A. Suggestion for MAGSA to give \$\$\$ back to swim teams
 1. subsidize travel for swimmers who’ve met requirements
 2. reimburse officials who meet requirements
 3. swim clinics
 4. MAGSA shirts for officials – Ruth Murata (Officials chair) will look in to this

VII Next Meeting date: October 15, 2013

VIII Adjournment: 7:59 PM

*Respectfully submitted,
Cea Romero, MAGSA Secretary
Tuesday, September 24, 2013*