

Hawaiian LSC Board Meeting

August 20, 2012

Minutes

The Board conducted the meeting by conference call. It began at 8:02pm and ended at 9:35pm.

Attending: Jon Hayashida; Linda Lileikis; Dean Schmaltz; Lynne Nakamura; Larry Oshiro; Dave Coleman; Malcolm Cooper; Reid Yamamoto; Gwenn Tomiyoshi; Dustin Fukuda; Kenny Chew; Sandy Drake

Agenda Items:

Senior Committee presented its proposed time standards. It is aligning the standards with the National Motivational Times for 17-18. (standards are available at USA Swimming.org:

<http://www.usaswimming.org/DesktopDefault.aspx?TabId=1488&Alias=Rainbow&Lang=en-US>

See attached chart of comparisons to current standards. The basic idea is the the Sr HI A time will become the National A time. The Sr. HI B time will be the National BB time. This set up would allow most of the swimmers who swam in the last Senior Championships to swim. It would begin an upward pressure to improve overall times in the LSC.

The first meet will use the current standards for entry. The new standards will be effective October 1, 2012. New motivational standards will come out at Convention. Senior Committee will incorporate those new times into the October 1 standards if possible. They will submit the final list to the Board for its consideration. Disagreement will require a reconsideration vote by the Board. Otherwise the committees recommendations will stand. There may adjustment to specific events in order to insure appropriate participation in a given event if needed.

The Board accepted the idea using the National A standard as our Championship A qualification time and using the National BB time as our Championship B time. For every 'A' time achieved, swimmers may swim two bonus events in which they have achieved at least the Championship B time. The vote was unanimous with the condition that any changes arising from Convention would be submitted to the Board for possible reconsideration prior to the October 1 effective date.

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Age Group:

The Age Group Committee sought the Board's advise on a similar course of action (using the National A time for our State Qualifying time). It was generally agreed that this would put upward pressure on our standards and ultimately encourage faster times across the LSC. The difficulty is that the 10 & U and 11-12 age group times appear to be much faster than our standards and might severely limit participation in this critical age group. On the other hand, the times might insure that the state age group championships remain a manageable meet with swimmers more focused on a few real qualifying times rather than trying to effectively swim 12 races and relays over the 3.5 day meet.

The Age Group Committee and Technical Planning agreed to have a comparative table (Motivational times and our current standards) so that it is clear what the change entails and how many swimmers might be predicted to be able to participate in individual events and its impact on the overall length and quality of the meet. They will submit this to the board before the end of the week and the board will do an email discussion and vote on the AG standards given this information prior to the end of the month if at all possible.

Updates to the event calendar have been (or will be) posted to the Hawaiian Swimming Site. All meet announcements for September are done. Event files will be posted. Meet director and officials information is being sought to complete the announcements. will be posted: Meet notices for September are done:

Coaches' Clinic

Arrangements are being finalized and information for Coaches will be made available within the Month. The Clinic will be held on October 12. An informal survey of coaches has produced a number of possible topics. They include: transition to 13-14 age group and senior swimming; Dryland Training Best Practices) If you have suggestions please contact Victor Wales or Dean Schmaltz.

Nomination Committee:

Nomination Committee : the members of the Nomination Committee are being contacted. It appears at this time that the slate is wide open. Board members were asked to discuss among themselves possible nominations and submit those to Kenny as soon as possible. The final slate must be in place by October 11, so that it

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can be placed on the website and ballots prepared for the Elections Meeting on November 11. The following offices are up for election: General Chair; Administrative Vice-Chair; Senior Vice-Chair; Finance Vice-Chair; Secretary. Two members of the Board of Review (Mei Nakamoto and Sandy Drake are up for re-election), and a new Nominations Committee has to be elected.

The Officials will vote for a new Officials Representative.

Short Course Championships will be at VMAC, hosted by the Kamehameha Swim Club on December 14-17, 2012.

Date Corrections for Calendar:

January 20, 2013 (Sunday): Manoa Classified

Mamizuka Invitational: April 20-21, 2013

Swimposium:

Ron Iwamoto is coordinating this event. It will be scheduled for May 4-5, 2013. The Board suggests that a Risk Management speaker be invited as part of the presenting group.

Adjourned: 9:35pm

Respectfully submitted,

David Coleman

General Chair

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