

# *Hawaiian Swimming*

## **August 2011 HOUSE OF DELEGATES MEETING MINUTES**

**LOCATION:** Chaminade

**TIME:** 10:30am

**DATE:** Sunday August 21, 2011

Attending:

[Board] Kenny Chew (presiding), Malcolm Cooper (taking notes for secy), Reid Yamamoto (Maui), Lynne Nakamura (Treasurer), Gwenn Tomiyoshi (Registrar), Larry Oshiro (Coach Rep), Peggy Glasgow (Finance Chair), Ken Suenaga (Safety), Jon Hayashida (Senior Chair) Marcelle Arakaki (Officials' Chair). Jacob Urbano (Jr. Athlete Rep), Sara Kahanamoku-Snelling (Sr. Athlete Rep)

[Non-board] Theresa Walton (KSC), Gloria Chang (PHA) ... a few others didn't sign in nor ID self.

(Chair – Dave Coleman called away on business. Secretary not here.)

There was a concern we'd have enough members for a quorum: Min 10 or 30% of delegates. Board had 12 voting ... quorum.

Meeting called to order: 10:48am.

### I. Announcements:

- A. Bill Krumm will be in Hawaii. Info will come out
- B. Kenny Chew reported that Dave Coleman wanted us to know we completed report on LEAP I and waiting to hear back.
- C. Gwenn Tomiyosh reports there is a new Athlete Protection online education requiremen. It follows from USA-S 502.6.1 per USA-S all non-athlete members need Background (BG) check AND need to take online training class (APT) which includes a test.
  1. Results will load directly to SWIMS queue, and will take ~1 hour to complete. Non-Athlete members must do training and take exam to pass.
  2. There is no fee.
  3. Once sucessfully completed it should be online in 1 day.
  4. If user logs out before passing, it won't count.
  5. Additional info can be found at [usaswimming.org/protect](http://usaswimming.org/protect). Test will be online to take after Sept 15; 2012 registrations for Non-Athlete members can't be processed without it.
  6. New coaches starting between Sept 1 & Sept 15 will have a problem getting registered. Existing coaches in good standing until Dec 31.
- D. The one topic essential to complete is approving the meet schedule.

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### II. Reports:

A. General Chair – Not in attendance.

Schedule 2012 (also need time standards by August (M.Cooper will look at this week) can be done and approved by email). The schedule was put on overhead since not everyone had seen or brought a printout.

i) Motion to approve schedule as presented. (Jon Hayashida, 2<sup>nd</sup> Reid Yamamoto)

#### (1) Discussion:

(a) Maui (M.Cooper) schedule OK. We've moved Lahaina C-schedule Oct 22 to Oct 29 to avoid Bill Smith Invitational conflict. All Fall meet notices ready for posting.

(b) Oahu has lots of meets in October: There are 2 Senior meets in October (Sept 30-Oct 1 and Oct 28-29); with other meets this is a problem for officials. (Sr. Chair:) The 2<sup>nd</sup> meet needs to be done 2 weeks prior to Sr. Champs in November. Earlier Sr. Meet than Sept 30-Oct 1 meet doesn't serve athletes best. (M.Cooper): Just shuffling meets doesn't resolve the lack of officials. (P.Glasgow) It's not an official's problem, it's a problem for entry people for so many meets. (M.Cooper) Entry won't change AND officials load won't change unless eliminate meets or get more officials (eg; from other islands or Sr. meet officials). (M.Arakaki) Complaint that only seeing this schedule now. She should have had it in June. Now that she sees it, it's only partial and shouldn't be accepted. (M.Cooper) what if not approved whole or in part? (Answer) No meets, so approve what we have.

(2) Friendly amendment proposed after more discussion ... move Sr. meet Sept 30-1 to either Fri-Sat or Sat-Sun Sept 10<sup>th</sup> weekend.

#### (a) Amendment Discussion:

(i) Leave to AG chair to find another date for Pentathlon: maybe either Sept 30 (probably) or Sept 17<sup>th</sup>. (P.Glasgow or M.Arakaki ... can't remember who): Maybe move to March when no meets. Why aren't there meets in March (suggested answers from multiple people conflict with pool time at UH and VMAC and elsewhere with girls water polo; also goes with move of LCM AG champs to July.)

(ii) (K.Chew) One purpose of Pentathlon is Q for Al Minn Invitational. (P.Glasgow) but OK since will accept entries 1 week ahead of meet.

(iii) (M.Cooper) Pentathlon (like on Maui) purpose is a warm-up meet; don't want big distance or Senior meet so early. (P.Glasgow) No, Maui meet was last season ... season starts Sept 1 & Maui meet in August. (M.Cooper) Not for our schools and athletes.

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- (iv) Dates selected may not be available. K.Chew and M.Cooper suspect there are conflicts with pool availability if trying to move meets. **So Amendment to Friendly amendment: Move meets subject to pool availability.**
- (v) Call for question (friendly amendment with qualifier).
- (b) Approve 6, against 1. abstain 2. Passes.
- (3) (J.Hayashida) Would like to (motion to) add an LCM time trial meet (since this is an Olympic year) after JAG's (Feb 25-26)
  - (a) Discussion:
    - (i) Entry due dates for Olympics vs sectionals. Sectional Qualifying opportunities ... Olympics requires actual LCM time, sectionals allow converted times. (M.Cooper): could have after HS States on Maui ... did before ... dismissed because of non-HS swimmers. (P.Glasgow/M.Arakaki): Could have after Feb 18-19 classified meets since LCM, while JAG's are SCY.
    - (ii) Restate motion Jon: motion to have Sr. time trial after JAG's if not available for after Feb 18-19 classified meets (SC vs LC).
  - (b) Yes unanimous.
- (4) (L.Oshiro) Note: Jan 21 Manoa long course meet.
- (5) (J.Hayashida) Note: ALL Senior meets (Fall/Winter/Spring) will be Long Course this schedule.
- (6) Question (is there a possibility to add a meet in March on Oahu?)  
(K.Chew) Will be passed along to Age Group Chair.
- (7) (P.Glasgow/M.Arakaki) Motion to move sc JAG's from F25-26 to Mar 24-25 **If and Only If the pool is available.**
  - (a) ...more discussion of pool availability during Water Polo season
  - (b) (M.Cooper) Moves JAG's further from SCY season. (Others) Subject to pool availability only.
  - (c) Yes by voice. Zero (0) no's, 1 abstain.
- (8) (M.Arakaki): Complaint that this is only a partial schedule and we've only just seen it now.
  - ii) **Call for the question (whole schedule with changes ID's subject to pool availability ... goes back to original dates otherwise): Unanimous Aye. Schedule through March is approved subject to pool availability.**
- 2) (M.Arakaki) Request to sponsor an intersquad meet between Aloha, HSC, Pearl City and Visiting Australia team Oct 1, 2011.

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- a) This meet is “if there’s no meet available”. They could still go to the Pentathlon meet (now moved), or to the senior meet since their times are good enough. ... so there’s no action item ... there’s a meet available.

- B. Secretary Minutes. No Minutes, No secretary.
- C. Treasurer Report: Lynne Nakamura  
Reminder ... need \$ reimbursement requests for swim year. Forms are on website.
- D. Membership/Registration Report (G.Tomiyoshi)  
Tally’s through August 19. Year Round Athletes 2845. Non-Athletes 317. Clubs 31. Info & forms regarding registration will come out shortly from Gwenn. (Question: How to post to website? There was some discussion on how to do it, K.Chew identified a few super-users, but that G.Tomiyoshi should have access to web page for registration docs; M.Arakaki has access to update Officials page(s))
- E. Administrative Vice Chair  
We’re on Team Unify for LSC now. Access will be granted to the people for those people. There are a few superusers who can post anywhere.
- F. Finance Vice Chair – Proposal for “Acting” Finance Vice Chair
- G. Senior Vice Chair (Jon Hayashida) discussion after meeting [Secretary missed what was said here]
- H. Age Group Vice Chair. Not in attendance.  
1. (M.Cooper – helping D.Schaltz with outer island sanctions) Maui submitted meet notices for fall. Will come from BigIsle after this meeting and approval of schedule.
- I. Peer Elects – Swimmers, Coaches & Official Representative  
1. Official’s Report  
Clinic coming up in October for new referees. Maui (R.Murata or S.Drake ... sec’y not sure which) cannot attend. BigIsle (Charlie Camacho) cannot attend. Hopefully Dan Epstein from Kauai can attend.  
Marcelle will set up a schedule for officials clinics now that schedule is set.
2. Swimmers’ Report (S.Kahanamoku-Snelling)  
Introducing new Junior Athlete Rep: Jacob Urbano.  
Trying to get a athlete banquet at SC champs.  
(P.Glasgow): new design needed by October board meeting or same medal design will be used for SC champs.

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3. Safety Report (K.Suenaga)
  - a) Safety: Big issue at Convention: info about coaches on Deck without certifications. Who polices? (Short discussion about CoC and Referee responsibilities and open vs closed decks as currently practiced.)
  - b) (M.Cooper) Warm-up/warm-down info. Pursuant to LCM AG Champs issues, MAGSA updated it's procedures. Posted and will share with M.Arakaki and K.Suenaga for review. (P.Glasgow) those were updated just recently. (M.Cooper): just checked LSC website and has updated Policies & Procs document from 4/17, but WU/WD procedures still don't ID consequences, RQ's for marshalls, open WU/WD areas during met, etc. USA saying address 3-point (so MAGSA does), but with warnings to coach and swimmer first ... even though (as R.Yamamoto pointed out) at Sectionals and Higher meets only saw 2 people doing 3-point entries. Most of compliance at LCM AG Champs came with reminder signs and consequence (sadly).
4. Coaches Report (L.Oshiro)
  - a) ASCA coach of the year is Joe Glenn from Punahou.

J. Club, Athlete, and Special Programs Coordinator

K. Technical Planning (M.Cooper)  
No report. Will look at Time Standards (due in August) this week.

L. At-Large Representatives:

1. Maui
2. Big Island

M. Special Committee Reports

1. LSC Times Administrator (P.Glasgow making report)  
Have all the times through Nationals & Junior Nationals. Question: how to post the results on the website. (NTV officer should have access to the website through password already mailed).
2. Team Hawaii Administrator
3. Special Projects Administrator

III. Old Business:

IV. New Business:

(P.Glasgow for NTV): NTV: need TM 6.0 to view the Hawaiian Swimming Database. Suggesting \$125 purchase for TM 6.0 for LSC. Motion by Jon: 2<sup>nd</sup>

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Reid. Just need one license for LSC. No approval needed ... he has a budget and can buy it. Question: Do we need this with new Team Unify abilities?

V. Final Comments: (None)

VI. Adjournment:

MOTION to adjourn 12:22. Unanimous aye.

Minutes taken by Malcolm Cooper.