

HAWAIIAN LSC, INC.

BYLAWS

DECEMBER 2019

Amended December 5, 2021

To the extent these bylaws conflict with applicable law, applicable law prevails.

ARTICLE 1: NAME, OBJECTIVES, TERRITORY AND JURISDICTION

1.1 NAME

The name of the corporation shall be Hawaiian Swimming LSC, Inc. (HISI).

1.2 OBJECTIVES

The objectives and primary purpose of HISI shall be the education, instruction and training of individuals to develop and improve their capabilities in the sport of swimming. HISI shall promote swimming for the benefit of swimmers of all ages and abilities, in accordance with the standards, rules, regulations, policies and procedures of FINA, USA Swimming, and HISI, and its Articles of Incorporation.

1.3 GEOGRAPHIC TERRITORY

The geographic territory of HISI is set forth in Article 603 of the USA Swimming Rules and Regulations. HISI shall be divided into regions as listed in the HISI Policies and Procedures.

1.4 JURISDICTION

HISI shall have jurisdiction over the sport of swimming as delegated to it as a Local Swimming Committee (LSC) by USA Swimming to conduct swimming programs consistent with HISI's objectives and those of USA Swimming and to sanction, approve, observe and oversee competitive swimming events within the Territory and to conduct competitive swimming events within the Territory, its Region and its Zone (as those terms are defined in Part Six of the USA Swimming Rules and Regulations). HISI shall discharge faithfully its duties and obligations as a Local Swimming Committee of USA Swimming in accordance with these Bylaws, the USA Swimming Rules and Regulations, and all applicable policies and procedures.

1.5 COMPLIANCE WITH USA SWIMMING AGREEMENTS

HISI shall comply with all agreements between HISI and USA Swimming.

ARTICLE 2: MEMBERSHIP

2.1 MEMBERS

The membership of HISI shall consist of the clubs, organizations and individuals who have registered with HISI as set forth in the USA Swimming Corporate Bylaws, including the optional categories of seasonal athlete membership, seasonal club membership, flex membership, and single event open water athlete membership.

2.1.1 MEMBERS

A member's status is subject to the Member's continued satisfaction of the criteria for membership and compliance with the Member's responsibilities under these Bylaws, the USA Swimming Corporate Bylaws, the rules, regulations, policies, procedures and code of conduct of HISI and USA Swimming.

2.1.2 MEMBERSHIP A PRIVILEGE NOT A RIGHT

Membership in HISI and USA Swimming is a privilege and shall not be interpreted as a right. Membership may be terminated by the National Board of Review or the U.S. Center for SafeSport in accordance with Part Four of the USA Swimming Rules and Regulations.

2.2 MEMBERS RESPONSIBILITIES

2.2.1 COMPLIANCE

Each Group and Individual Member shall abide by the codes of conduct and ethics, policies, procedures, rules and regulations adopted by USA Swimming and HISI, including its obligations and responsibilities set forth in these Bylaws.

2.2.2 RESPONSIBILITY FOR INFRACTIONS

A Group Member or Individual Member, as defined in USA Swimming Corporate Bylaws, may be held responsible for infractions of the policies, procedures, rules, regulations or codes of conduct or ethics adopted by USA Swimming or HISI, including its responsibilities as set forth in these Bylaws.

ARTICLE 3: DUES AND FEES

3.1 MEMBERSHIP FEES

Membership fees shall be as established in the USA Swimming Corporate Bylaws. Local fees, as permitted, shall be as established by the HISI Board of Directors.

3.2 SANCTION, APPROVAL AND OTHER FEES

3.2.1 SANCTION AND APPROVAL FEES

The HISI Board of Directors shall establish reasonable fees, procedures, and documentation required of an applicant for a sanction or approval for, or observation of, a swimming competition to be conducted within the Territory.

3.2.2 SERVICE CHARGES

In addition to, or in place of, a sanction or approval fee, the HISI Board of Directors may establish a reasonable service charge consistent with the nature of the event.

3.2.3 PAYMENT

Each applicant for a sanction, approval or observation shall submit with its application the fees and any service charges specified by HISI. If any of the sanction or approval fees or service charges are due at a time following the submission for sanction or approval, the applicant shall promptly pay those fees or service charges to HISI when due in accordance with HISI's fee schedule.

3.2.4 FINES

The HISI Board of Directors may establish fines for noncompliance with policies adopted by the HISI House of Delegates and/or the Board of Directors.

3.3 FAILURE TO PAY

Membership rights may be suspended in accordance with the USA Swimming Corporate Bylaws (Delinquent Dues and Fees).

ARTICLE 4: HOUSE OF DELEGATES

4.1 MEMBERS

The House of Delegates of HISI shall consist of the Group Member Representatives, the Board of Director Members, the Non-Athlete At-Large House Members, and Athlete At-Large House Members appointed.

4.1.1 GROUP MEMBER REPRESENTATIVES

Each Group Member in good standing shall appoint from its membership a Group Member Representative and one or more alternates. The appointment shall be in writing, addressed to the Secretary of HISI and duly certified by the chief executive officer or secretary of the appointing Group Member. The appointing Group Member may withdraw its Group Member representative or one or more of its alternates and substitute a new Group Member Representative or new alternates by written notice, addressed to the Secretary of HISI and signed by the chief executive officer or secretary of the appointing Group Member. The representatives of any Group Member are not required to be Individual Members of HISI or USA Swimming

4.1.2 BOARD OF DIRECTORS

Board of Director Members as designated in Section 5.

4.1.3 NON-ATHLETE AT-LARGE HOUSE MEMBERS

Up to ten (10) non-athlete members of the House of Delegates may be appointed as At-Large House Members by the General Chair with the advice and consent of the Board of Directors. At-Large House Members shall hold office from the date of appointment through the conclusion of the annual meeting of the House of Delegates following such appointment or until their successors are appointed to the House of Delegates.

4.1.4 ATHLETE AT-LARGE HOUSE MEMBERS

A sufficient number of athletes to ensure that Athlete Members constitute at least 20% of the voting membership of the House of Delegates shall be appointed by the General Chair with advice and consent of the Board of Directors and shall hold office from the date of appointment through the conclusion of the annual meeting of the House of Delegates following such appointment or until their successors are appointed to the House of Delegates.

4.2 ELIGIBILITY

Only Individual Members in good standing shall be eligible to be elected or appointed as at-large members of the House of Delegates

4.3 DOUBLE VOTE PROHIBITED

An Individual Member entitled to vote in House of Delegates meetings may only have one vote regardless of the number of positions held by such member.

4.4 VOICE AND VOTING RIGHTS OF MEMBERS

The voice and voting rights of the members of the House of Delegates and of Individual Members shall be as follows:

4.4.1 GROUP MEMBER REPRESENTATIVES, BOARD MEMBERS, AT-LARGE HOUSE MEMBERS

Each of the Group Member Representatives, the Board Members, and the At-Large House Members shall have both voice and vote in meetings of the House of Delegates.

4.4.2 INDIVIDUALS

Individual Members who are not members of the House of Delegates may attend open meetings of the House of Delegates and its committees and be heard at the discretion of the presiding officer.

4.5 DUTIES AND POWERS

The House of Delegates shall oversee the establishment of policies, procedures, and programs. In addition to the duties and powers prescribed in the USA Swimming Rules and Regulations, USA Swimming Corporate Bylaws, or elsewhere in these Bylaws, the House of Delegates shall:

4.5.1 Elections

Elect the officers, members of the Administrative Review Board, and the committee chairs and coordinators listed in Articles 6 and 7;

4.5.2 Elections of USA Swimming HOD Alternates

Elect alternates to the USA Swimming House of Delegates in accordance with the USA Swimming Corporate Bylaws;

4.5.3 *[Reserved for future use]*

4.5.4 Review, modify, and adopt annual budget

Review, modify and adopt the annual budget for HISI recommended by the Board of Directors;

4.5.5 Call regular and special meetings of the House of Delegates

4.5.6 Ratify, modify or rescind BOD policies and programs

Ratify or prospectively modify or rescind policy and programs established by the Board of Directors, except any action or authorization by the Board of Directors with respect to contracts or upon which any person may have relied shall not be modified or rescinded;

4.5.7 Establish joint administrative committees

Establish joint administrative committees, or undertake joint activities with other sports organizations where deemed helpful or necessary by HISI;

4.5.8 Amend the Bylaws of Hawaiian Swimming in accordance with Section 9.3; and

4.5.9 Remove Board Members and other elected or appointed officers

Remove from office any persons elected by the House of Delegates (Board Members, members of the Administrative Review Board, or committee chairs or coordinators) who have failed to attend to their official duties or member responsibilities or have done so improperly, or who would be subject to penalty by the National Board of Review for any of the reasons set forth in Article 404 of USA Swimming Rules and Regulations. However, no such individual may be removed except upon not less than thirty (30) days written notice by the Secretary or other officer designated by the House of Delegates specifying the alleged deficiency in the performance of member responsibilities or specific official duties or other reason and an opportunity to respond in writing within twenty (20) days to such allegations.

4.6 ANNUAL AND REGULAR MEETINGS

The annual meeting of the House of Delegates of HISI shall be held in the fall of each year. Regular meetings of the House of Delegates shall be held in accordance with a schedule adopted by the Board of Directors. ^[L]_[SEP]

4.7 SPECIAL MEETINGS

Special meetings of the House of Delegates may be called by the Board of Directors or the General Chair. Should the Board of Directors or the General Chair fail to call the annual or scheduled regular meetings or should a special meeting be appropriate or helpful, a meeting of the House of Delegates may be called by a petition signed by at least five (5) group members of the House of Delegates.

4.8 MEETING LOCATION AND TIME

All meetings of the House of Delegates shall take place at a site within the Territory. The House of Delegates or the Board of Directors shall determine the location and time of all meetings of the House of Delegates. If federal, state, or local law, policy, or regulation prohibits physical gathering sufficient to conduct a House of Delegates meeting within the Territory, a House of Delegates meeting may be conducted through conference equipment by means of which all persons participating in the meeting can hear each other at the same time. In that circumstance, participation by such means shall constitute presence at that meeting.

4.9 OPEN MEETINGS/ CLOSED SESSIONS

House of Delegates meetings shall be open to all members of HISI. Issues pertaining to personnel, disciplinary action, legal, tax or similar affairs of HISI shall be deliberated and decided in a closed session which only House of Delegates members may attend. By a majority vote on a motion of a question of privilege, the House of Delegates may decide to go into closed session on any matter deserving of confidential treatment or of personal concern to any member of the House.

4.10 QUORUM

A quorum of the House of Delegates shall consist of those members present and voting.

4.11 VOTING

Except as otherwise provided in these Bylaws or the Parliamentary Authority, all motions, orders and other propositions coming before the House of Delegates shall be determined by a majority vote.

4.12 PROXY VOTE

Voting by proxy in any meeting of the House of Delegates shall not be permitted.

4.13 NOTICES

4.13.1 TIME

Not less than twenty (20) days written notice shall be given to each member of the House of Delegates for any annual, regular or special meeting of the House of Delegates. See Section 14.1.3 for the various permitted means of notice.

4.13.2 INFORMATION

The notice of a meeting shall contain the time, date and site. For special meetings of the House of Delegates, the expected purpose (which may be general) of the meeting shall be stated. If an expected purpose is the amendment of the Bylaws, a copy of the proposed amendment shall be included in the notice. Failure to have included in the notice any germane amendments subsequently adopted by the House of Delegates at the noticed meeting shall not be the basis for any claim that the amendments as so adopted are invalid.

ARTICLE 5: BOARD OF DIRECTORS

5.1 MEMBERS

The Board of Directors shall consist of the following officers, committee chairs coordinators and representatives of HISI, together with those additional members designated in Section 5.2 and 5.3.

5.1.1 General Chair

5.1.2 Administrative Vice-Chair

5.1.3 Finance Vice-Chair

5.1.4 Coach Representatives (2)

5.1.5 Athlete Representatives (2)

5.1.6 Secretary

5.1.7 Treasurer

5.1.8 Senior Vice-Chair

5.1.9 Age Group Vice-Chair

5.1.10 SafeSport Coordinator

5.1.11 Officials Representative

5.1.12 Diversity, Equity & Inclusion (DEI) Coordinator

5.1.13 Registration/Membership Coordinator

5.1.14 Technical Planning Chair

5.1.15 At-Large Board Members

5.1.16 At-Large Athlete Board Members

5.2 AT-LARGE BOARD MEMBERS

The Board of Directors shall have non-athlete At-Large Board Members, one from each of HISI's regions. The House of Delegates by resolution may reduce the number, but not increase it to more than four (4). Any reduction in the number of At-Large Board Members shall not take effect until the terms of office of the incumbents expire or become vacant.

Additionally, The General Chair, in consultation with the Athlete Representatives and Regions, and with advice and consent of the Board of Directors, shall appoint Athlete Members as Athlete At-Large Board Members, one from each of HISI's regions.

Additional athlete members shall be appointed by the General Chair in consultation with Athlete Representatives and with the advice and consent of the Board of Directors, as Athlete At-Large Board Members, if necessary, such that athletes constitute at least twenty percent (20%) of the voting membership of the Board of Directors at any given time (taking into account the Athlete Representatives).

All Athlete At-Large Board Members shall meet the same requirements as the Athlete Representatives set forth in Section 6.2.1.

All At-Large Board Members shall hold office from the date of their election or appointment through the conclusion of the second annual meeting of the House of Delegates following such appointment, or until their successors are elected or appointed.

5.3 EX-OFFICIO MEMBERS

The following persons shall be ex-officio members of the Board of Directors during the time period in which they meet the defined status.

5.3.1 The Immediate Past General Chair of Hawaiian Swimming

The Immediate Past General Chair of Hawaiian Swimming serves until no longer the Immediate Past General Chair, if an Individual Member in good standing.

5.4 LIMITATIONS

5.4.1 Members from any Group Member on Board

No more than three (3) Members of any Group Member shall serve on the Board of Directors at any time. This limitation shall be applied separately as to Athlete Members and other Non-Athlete Members.

5.4.2 Employees of HISI as members of the Board

No employee of HISI may serve as a voting member of the Board of Directors.

5.5 VOICE AND VOTING RIGHTS OF BOARD MEMBERS

The voice and voting rights of Board Members and Individual Members shall be as follows:

5.5.1 BOARD MEMBERS

Each Board Member other than the ex-officio member (see Section 5.3) shall have both voice and vote in meetings of the Board of Directors and its committees.

5.5.2 EX-OFFICIO BOARD MEMBERS

Unless entitled to vote under another provision of the Bylaws, the ex-officio members shall have voice but no vote in meetings of the Board of Directors and its committees.

5.5.3 GENERAL

Anyone may attend open meetings of the Board of Directors and its committees and be heard at the discretion of the presiding officer.

5.6 DUTIES AND POWERS

The Board of Directors shall act for HISI and the House of Delegates during the intervals between meetings of the House of Delegates, except that it shall not remove a Board Member, an Administrative Review Board member or other person not appointed by the Board of Directors, or amend these Bylaws. Any actions taken are subject to the exercise by the House of Delegates of its powers of ratification or prospective modification or rescission. In addition to the powers and duties prescribed in the USA Swimming Rules and Regulations or elsewhere in these Bylaws, the Board of Directors shall have the power and it shall be its duty to:

5.6.1 Policies, procedures and programs

Establish and direct policies, procedures and programs for HISI;

5.6.2 Supervision of officers

Oversee the conduct by the officers of HISI of the day-to-day management of the affairs of HISI;

5.6.3 [Reserved for future use]

5.6.4 Advice and Consent

Provide advice and consent to appointments proposed by the General Chair that require advice and consent under these Bylaws or the HISI Policies and Procedures Manual;

5.6.5 Prepare Annual Budget for HOD

Cause the preparation and presentation to the House of Delegates of the annual budget of HISI and make a recommendation to the House of Delegates concerning the approval or disapproval thereof;

5.6.6 Receive and approve the annual audit report

Approve the annual review/audit;

5.6.7 Call regular or special meetings of BOD or HOD

Call regular or special meetings of the Board of Directors or the House of Delegates;

5.6.8 Retain contractors and employees

Retain such independent contractors and employ such persons as the Board shall determine are necessary or appropriate to conduct the affairs of HISI;

5.6.9 Appoint other officers, agents, or committees or coordinators and others

Appoint other officers, agents, or committees or coordinators, or administrators, to hold office for the terms specified. These appointees shall have the authority and perform the duties as provided in these Bylaws, the HISI Policies and Procedures Manual or as may be provided in the resolution appointing them, including any powers of the Board of Directors as may be specified, except as may be inconsistent with any other provision of these Bylaws. To the extent not provided elsewhere in these Bylaws, the Board of Directors may delegate to any officer, agent, committee, coordinator, or administrator the power to appoint any such subordinate officers, agents, committees or coordinators and to prescribe their respective terms of office, authorities and duties; and

5.6.10 Remove leadership not elected by HOD

Remove from office any At-Large Board Members, committee chairs, or committee members, or coordinators, or administrators of HISI who were appointed/elected by the Board and who have failed to attend to their official duties or member responsibilities or have done so improperly, or who would be subject to penalty by the National Board of Review for any of the reasons set forth in Part Four of the USA Swimming Rules and Regulations. However, no At-Large Board Member, committee chair, or coordinator may be removed without receiving the thirty (30) days' written notice specifying the alleged deficiency in the performance of the member's responsibilities or specific official duties or other reasons and an opportunity to respond in writing within twenty (20) days to such allegations.

5.7 MEETINGS OPEN; EXECUTIVE (CLOSED) SESSIONS

Board of Directors meetings shall be open. Matters relating to personnel, disciplinary action, legal, taxation or similar affairs shall be deliberated and decided in a closed session which only Board Members are entitled to attend. By a majority vote on a motion of a question of privilege, the Board of Directors may decide to go into closed session on any matter deserving of confidential treatment or of personal concern to any member of the Board of Directors.

5.8 PARTICIPATION THROUGH COMMUNICATIONS EQUIPMENT

Members of the Board of Directors may participate in meetings of the Board of Directors through conference equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence at a meeting.

5.9 REGULAR MEETINGS

Regular meetings of the Board of Directors shall be held in accordance with a schedule adopted by the Board of Directors.

5.10 SPECIAL MEETINGS

Special meetings of the Board of Directors may be called by the General Chair. Should the Board of Directors or the General Chair fail to call regular meetings or should a special meeting be appropriate or helpful, a meeting of the Board of Directors shall be called at the written request of any three (3) Board Members.

5.11 QUORUM

A quorum of the Board of Directors shall consist of a majority of the voting members.

5.12 VOTING

Except as otherwise provided in these Bylaws or the Parliamentary Authority, all motions, orders and other propositions coming before the Board of Directors shall be determined by a majority vote. A motion, order or other proposal the effect of which is to override policy or program established by the House of Delegates shall be determined by a two-thirds vote after at least fourteen (14) days' written notice.

5.13 PROXY VOTE

Voting by proxy in any meeting of the Board of Directors shall not be permitted.

5.14 ACTION BY WRITTEN CONSENT

Any action required or permitted to be taken at any meeting of the Board of Directors may be taken without a meeting if all the Board Members entitled to vote consent to the action in writing and the written consents are filed with the records of the respective meetings. These consents shall be treated for all purposes as votes taken at a meeting.

5.15 MAIL/EMAIL VOTE

Any action which may be taken at any regular or special meeting of the Board of Directors, except elections, or removals of appointed Board members, committee chairs and members, may be taken without a meeting. If an action is to be taken without a meeting, the Secretary, by first class mail, postage prepaid, or email, shall distribute a ballot to every Board Member entitled to vote on the matter. The ballot shall set forth the proposed action, provide an opportunity to specify approval or disapproval, and provide a reasonable time (but in no event less than the period specified in Section 5.16) within which to return the ballot to the Secretary. Action by ballot shall be valid only when the number of votes cast in favor of the proposed action within the time period specified constitutes a majority of the votes entitled to be cast.

5.16 NOTICES

5.16.1 TIME

Not less than six (6) days' written notice shall be given to each Board member for any annual, regular, or special meeting of the Board of Directors. Separate notices need not be given for regular meetings that are designated in these Bylaws or otherwise scheduled and noticed well in advance. (See Section 14.1.3 for the permitted forms of notice.)

5.16.2 INFORMATION

The notice of a meeting shall contain the time, date, and site and in the case of special meetings, the expected purpose.

ARTICLE 6: OFFICERS AND DIRECTORS

6.1 OFFICERS

The officers shall be as listed herein and shall be elected by the House of Delegates at its annual meeting.

6.1.1 General Chair^[1]_[SEP] (elected in even-numbered years)

6.1.2 Administrative Vice-Chair (elected in even-numbered years)

6.1.3 Finance Vice-Chair^[1]_[SEP] (elected in even-numbered years)

6.1.4 Senior Vice-Chair^[1]_[SEP] (elected in even-numbered years)

6.1.5 Age Group Vice-Chair^[1]_[SEP] (elected in odd-numbered years)

6.1.6 Secretary^[1]_[SEP] (elected in even-numbered years)

6.1.7 Treasurer^[1]_[SEP] (elected in odd-numbered years)

6.2 OTHER DIRECTORS

6.2.1 ATHLETE REPRESENTATIVES

Two (2) Athlete Representatives shall be elected, one each year, for a two-year term, or until their respective successors are elected. At the time of election, the Athlete Representative must (a) be an athlete member in good standing, (b) be at least sixteen (16) years of age or at least a sophomore in high school, (c) be currently competing, or have competed during the three (3) immediately preceding years, in the program of swimming conducted by HISI or another LSC and (d) have his or her place of permanent residence reside in the Territory and expect to reside therein throughout at least the first half of the term (other than periods of enrollment in an institution of higher education).

6.2.1.1. Elections Process for Athlete Representatives

The balloting shall take place via electronic vote or at a meeting called for that purpose by the Senior Athlete Representative, or failing that, at a time and in a manner designated by the Board of Directors. At least twenty (20) days' written notice of the election shall be given to all clubs. The Athlete Representatives elected shall be determined by a majority of 13&Over athlete members in good standing who cast a vote.

6.2.2 COACH REPRESENTATIVES

Two (2) Coach Representatives shall be elected, one each year, for a two-year term, or until their successors are elected. The election of the Coach Representatives shall be conducted via electronic vote or at a meeting called for that purpose by the Senior Coach Representative or the Board of Directors, and determined by a majority of the Coach Members in good standing present and voting, or failing that, at a time and place and in a manner designated by the Board of Directors. At least twenty (20) days' written notice of the election shall be given to all clubs.

6.2.3 OFFICIALS REPRESENTATIVE

One Officials Representative, who is an active certified official, shall be elected for a two-year term, or until her/his successor is elected. The election of the Officials Representative shall be conducted via electronic vote or at a meeting called for that purpose by the current Officials Representative or the Board of Directors, and determined by a majority of the certified Officials in good standing present and voting or, failing that, at a time and place and in a manner designated by the Board of Directors.

6.2.4 *Committee Chairs/ Coordinators/At-large Board Members*

6.2.4.1 Elected Committee Chairs and Coordinators

The following committee chairs/coordinators/at-large Board members shall be elected by the House of Delegates:

- (1) Membership/Registration Coordinator (elected in odd-numbered years)
- (2) Technical Planning Committee Chair (elected in odd-numbered years)

6.2.4.2 The following at-large Board members shall be elected as follows:

One At-Large Board member shall be elected by each of the regions in accordance with the rules of each region and the HISI Policies and Procedures.

6.2.4.3 *The following committee chairs/coordinators/at-large Board members shall be appointed by the General Chair with advice and consent of the Board of Directors:*

- (a) Safe Sport Coordinator
- (b) Athlete-at-Large Board Members
- (c) Diversity, Equity & Inclusion Coordinator

6.3 ELIGIBILITY

Only Individual Members of HISI in good standing shall be eligible to hold office and must maintain their eligibility throughout their term of office.

6.4 DOUBLE VOTE PROHIBITED

An Individual Member entitled to vote in the Board of Directors meetings may only have one vote, regardless of the number of positions held by such Member.

6.5 OFFICES SPLIT OR COMBINED

6.5.1 OFFICE HELD BY TWO PERSONS

Any office other than General Chair, Finance Vice-Chair and Treasurer, may be held jointly by two Individual Members. Two individuals who are sharing an office shall share one vote.

6.5.2 OFFICES COMBINED

Any office, other than General Chair, may be combined with any other office except that the offices of Finance Vice-Chair and Treasurer may not be combined.

6.6 TERMS OF OFFICE –

6.6.1 TERMS OF OFFICE

The terms of office of all members of the Board of Directors shall be two years.

6.6.2 COMMENCEMENT OF TERM

Each person elected or appointed to a position shall assume office January 1, and shall serve until a successor takes office.

6.6.3 CONSECUTIVE TERMS LIMITATION

Except for the Secretary, Treasurer, Technical Planning Committee Chair, and Registration/Membership Coordinator, no Individual Member who has been elected by the House of Delegates and served four successive years shall be eligible for re-election to the same position until a lapse of one term. A portion of any term served to fill a vacancy in the position shall not be considered in the computation of the successive term limitation.

6.7 DUTIES

The duties of the officers and other Board Members shall be to attend and participate in all meetings of the House of Delegates and the Board of Directors and as defined in these Bylaws, the HISI Policies and Procedures, and applicable state laws.

6.8 RESIGNATIONS

Any officer may resign by submitting a written resignation to the General Chair or the Board of Directors specifying an effective date of the resignation. In the absence of a specified effective date, any such resignation shall take effect upon the appointment or election of a successor.

6.9 VACANCIES AND INCAPACITIES -

6.9.1 OFFICE OF GENERAL CHAIR

In the event of a vacancy in the office of General Chair, or of the General Chair's temporary or permanent incapacity, the Administrative Vice-Chair shall become the Acting General Chair until an election can be held at the next meeting of the House of Delegates to fill the remaining term, if any, of the former General Chair, or until the General Chair ceases to suffer from any temporary incapacity. While serving as Acting General Chair, the Administrative Vice-Chair shall vacate the office of Administrative Vice-Chair, except in the case of the General Chair's temporary incapacity. If the General Chair is to be absent from the Territory, the General Chair may, but is not obligated to, designate the Administrative Vice-Chair as Acting General Chair for the duration of the absence.

6.9.2 OFFICES OF ATHLETE, COACH, or ANY POSITION ELECTED

In the event of a vacancy or of the permanent incapacity of a person holding the office of Athlete Representative, Coach Representative, or Officials Representative, or person who has been elected, the General Chair may appoint, with the advice and consent of the Board of Directors, an eligible member to serve the remainder of the term of office or until the respective body shall elect a successor.

6.9.3 DETERMINATION OF VACANCY OR INCAPACITY

The determination of when an office becomes vacant or an officer becomes incapacitated shall be within the discretion of the Board of Directors or the House of Delegates with the advice and consent of the electing body. The determination as to when the General Chair is temporarily incapacitated shall be made, where the circumstances permit, by the General Chair and otherwise shall be within the discretion of the Board of Directors, subject to any subsequent action by the House of Delegates.

6.10 REMOVAL OF DIRECTORS

Directors may be removed in accordance with 4.5.9 and 5.6.10 of these Bylaws.

6.11 OFFICERS' POWERS GENERALLY

6.11.1 AUTHORITY TO EXECUTE CONTRACTS, ETC.

The General Chair, Administrative Vice-Chair, and Finance Vice-Chair each may sign and execute in the name of HISI deeds, mortgages, bonds, contracts, agreements or other instruments duly authorized by HISI Policies and Procedures Manual, the Board of Directors or the House of Delegates, except in cases where the signing and execution thereof shall be expressly delegated by the Board of Directors to another officer or agent, expressly requires two or more signatures, or is required by law to be otherwise executed. Additional signing authority may be provided by standing resolutions of the Board of Directors or the House of Delegates.

6.11.2 ADDITIONAL POWERS AND DUTIES

Each officer shall have other powers and perform other duties as may be prescribed in HISI Policies and Procedures Manual or by the House of Delegates, the Board of Directors, the General Chair, the respective division Vice-Chair, the delegating officer or these Bylaws.

6.11.3 DELEGATION

Officers of HISI may delegate any portion of their powers or duties to another Individual Member or to a committee composed of Individual Members, except that neither the Finance Vice-Chair nor the Treasurer may delegate duties to the other without the consent of the Board of Directors. In addition, the authority to sign checks, drafts, order of withdrawal or wire transfers shall not be delegated other than by the Board of Directors. A delegation of powers or duties shall not relieve the delegating officer of the ultimate responsibility to see that these duties and obligations are properly executed or fulfilled.

6.11.4 ASSISTANT AND DEPUTY OFFICERS

The House of Delegates or the Board of Directors may, by resolution or HISI's Policies and Procedures Manual, create the office of deputy to one or more of the elected officers. The resolution or the Policies and Procedure Manual shall define the method of election or appointment and define duties and powers of the respective deputies, which may include the power to act for the officer when the officer is out of the Territory or temporarily incapacitated. The elected officers may appoint one or more assistant officers and define their respective duties.

6.12 DEPOSITORIES AND BANKING AUTHORITY

6.12.1 DEPOSITORIES, ETC.

All receipts, income, charges and fees of HISI shall be deposited to its credit in the banks, trust companies, other depositories or custodian, investment companies or investments management companies as the Board of Directors determines.

6.12.2 SIGNATURE AUTHORITY

All checks, drafts or other orders for the payment or transfer of money, and all notes or other evidences of indebtedness issued in the name of HISI shall be signed by the General Chair, the Treasurer or other officer or officers or agent or agents of HISI, and in the manner, as shall be determined by the Finance Vice-Chair or the Board of Directors.

**ARTICLE 7:
DIVISIONS, COMMITTEES AND COORDINATORS**

7.1 DIVISIONAL ORGANIZATION AND JURISDICTIONS, STANDING COMMITTEES AND COORDINATORS

The seven divisions of Hawaiian Swimming shall each be chaired as indicated below with respective powers, duties, jurisdiction and responsibilities are described in the HISI Policies and Procedures.

7.1.1 ADMINISTRATIVE DIVISION – Administrative Vice-Chair

7.1.2 AGE GROUP DIVISION – Age Group Vice-Chair

7.1.3 SENIOR DIVISION – Senior Vice-Chair

7.1.4 FINANCE DIVISION – Finance Vice-Chair

7.1.5 ATHLETES DIVISION – Senior Athlete Representative

7.1.6 COACHES DIVISION – Senior Coach Representative

7.1.7 OFFICIALS DIVISION – Officials Representative

7.2 ELECTED, EX-OFFICIO AND APPOINTED CHAIRS, COORDINATORS, AND ADMINISTRATORS

7.2.1 Elected Chairs and Coordinators

Committee chairs and coordinators who are not Board members, but are elected by the House of Delegates are: Governance Committee Chair

7.2.2 Ex-officio Chair

Certain other committee chairs are designated ex-officio by virtue of an office currently held.

7.2.3 Appointed Chairs, and Coordinators

The chairs of all other standing committees and all other coordinators shall be appointed by the General Chair with the advice and consent of the Board of Directors and the respective division chair. The appointed standing committee Chair or coordinator shall assume office upon appointment or the date designated by the General Chair, and shall serve until a successor is appointed and assumes office.

7.2.4 Appointed Administrators

Specific operational areas not already assigned to specific divisions may be assigned to appointed administrators. These positions are appointed by the General Chair with the advice and consent of the Board of Directors. They report directly to the General Chair and Board. The appointed administrators shall assume office upon appointment or the date designated by the General Chair, and shall serve until a successor is appointed and assumes office.

LSC Times Administrator
Team Hawaii Administrator
Special Events Administrator

7.3 COMMITTEES

In addition to the standing committees listed herein, the Board of Directors and the House of Delegates are each authorized to establish additional committees to meet programming needs. Except as otherwise provided in these Bylaws or by the Board of Directors, members of each standing committee shall be appointed by the General Chair with the advice and consent of the respective division chair and the chair of the committee. Athlete members of each committee shall be appointed by the General Chair in consultation with the athlete representatives and committee chair. Athlete membership shall amount to 20% of the voting membership of every committee. The division chair shall be an ex-officio member (with voice and vote) of each standing committee within the respective division.

7.4 Standing Committees and Coordinators

7.4.1 ATHLETES COMMITTEE

CHAIR – The Senior Athlete Representative or his/her designee shall be the chair of the committee.

MEMBERS - The Athletes Committee shall consist of the Athlete Representatives and the Athlete At-Large Board members.

DUTIES - The Athletes' Committee shall have general charge of the business and affairs of the Athletes of HISI, and shall undertake such activities (a) delegated to it by the Board of Directors or the General Chair or (b) undertaken by the Committee as being in the best interests of the Athlete Members, HISI, USA Swimming and the sport of swimming.

7.4.2 FINANCE COMMITTEE

CHAIR – The Chair shall be the Finance Vice-Chair.

MEMBERS - The members of the Finance Committee shall be the Finance Vice-Chair, the General Chair (ex officio), the Treasurer, the Administrative Vice-Chair, three other non-athlete members and a sufficient number of athletes appointed so as to constitute twenty percent (20%) of the voting membership of the Committee. When the Finance Committee functions as the audit committee, at least one additional member shall be appointed by the General Chair who is independent of the Finance Division and will participate in that function.

DUTIES –

- (a) To develop, establish where so authorized, or recommend to the Board of Directors, and supervise the execution of policy regarding the investment of HISI's working capital, funded reserves and endowment funds, within the guidelines, if any, established by the Board of Directors or the House of Delegates.
- (b) The Finance Committee shall also regularly review HISI's equipment needs (both operational and office) and the various methods available to finance the acquisition of any needed equipment and make determination and recommendation of the best financing method.
- (c) To conduct a review or audit or recommend an independent auditor to conduct the required annual review or audit of the books of HISI. If conducted internally, a minimum of three (3) committee members with a sufficient number of athletes to constitute at least 20% of the voting membership, must conduct the review or audit. The Treasurer cannot be a member of the group performing the audit, but can be present to provide clarification, information and answer questions.
- (d) To submit the review or audit and other reports and make recommendations to the Board of Directors with regard thereto.
- (e) To consult with the officers, committee chairs and coordinators and prepare and present a proposed budget for consideration and approval by the Board of Directors and the House of Delegates. The officers, committee chairs and coordinators shall provide promptly such financial information (current and projected) and budget proposals as the Finance Committee may request. The proposed budget may contain alternatives.
- (f) To complete and submit any state and local reports and filings.

7.4.3 GOVERNANCE COMMITTEE -

- A. CHAIR - The chair shall be elected annually by the Governance Committee from among its own members.
- B. MEMBERS -
The Governance Committee members shall be appointed by the General Chair with advice and consent of the Board of Directors. The Committee shall be comprised of six (6) members with a sufficient number of athletes so as to constitute at least twenty percent (20%) of the voting membership of the Committee. Each member shall serve a three year term, staggered so that one-third (1/3) of such members are appointed each year. No more than one-half (1/2) of the Governance Committee members shall be members of the HISI Board of Directors at any given time. After completion of two consecutive terms, members are not eligible for re-appointment to the Governance Committee until after a lapse of two years. A portion of any term served to fill a vacancy in the position shall not be considered in the computation of the successive term limitation. In no case shall the General Chair serve on the Governance Committee.
- C. QUORUM - When making nominations, a quorum for any meeting of the Governance Committee shall consist of a majority of its voting members. For all other meetings, a quorum shall consist of those members present and voting.
- D. DUTIES
 - (1) To assist in periodic evaluation of the mission and vision statements and the Bylaws of HISI;
 - (2) To aid in the development of operating policies regarding conflict of interest (Board and staff), document retention, ethics, whistle-blower, procurement, contract review, grievance and other employment-related practices, etc.;
 - (3) To aid in the development of personnel practices procedure including job descriptions and annual review of staff;
 - (4) To ensure that the Board's focus remains on the strategic plan;
 - (5) To aid in the development of expectations and processes for accountability of Board members;
 - (6) To develop criteria for the qualities and required characteristics of Board officers;
 - (7) To lead Board succession planning by assessing current and anticipated needs for Board composition and identifying and recruiting potential Board members;
 - (8) To nominate Board members, Administrative Review Board members, and other coordinator or chair positions to be elected by the House of Delegates consistent with the matrix of skills, demographics, and talents needed;
 - (9) To publish the slate of candidates to the HISI membership at least twenty (20) days prior to the election. Additional nominations may be made from the floor of the House of Delegates by voting members of the House of Delegates;
 - (10) To design and implement Board orientation and an ongoing program of Board education and development; and
 - (11) To lead periodic assessment of the Board's performance (as a whole and of individual members) and make recommendations to enhance Board effectiveness.

7.4.4 OPERATIONAL RISK COMMITTEE

- A. CHAIR - The chair shall be the Operational Risk Committee Chair.
- B. MEMBERS - The Committee shall be comprised of the Operational Risk Committee Chair, and at least four (4) members with a sufficient number of athletes so as to constitute at least twenty percent (20%) of the voting membership of the Committee.
- C. DUTIES - The duties shall be as outlined in the HISI Policies and Procedures.

7.4.5 EXECUTIVE COMMITTEE

7.4.5.1 AUTHORITY AND POWER

The Executive Committee shall have the authority and power to act for the Board of Directors and HISI between meetings of the Board and the House of Delegates. Limitations to the authority and power of the Executive Committee shall be determined by the Board of Directors and included in the HISI Policies and Procedures.

7.4.5.2 MEMBERS

The members of the Executive Committee shall be the

1. General Chair, who shall act as chair,
2. Administrative Vice-Chair,
3. Senior Vice-Chair,
4. Age Group Vice-Chair,
5. Finance Vice-Chair,
6. Senior Athlete Representative,
7. Junior Athlete Representative, and
8. Senior Coach Representative.

The presiding officer shall appoint an Individual Member to serve as the secretary of the meeting.

7.4.5.3 MEETINGS AND NOTICE

Meetings of the Executive Committee shall be held at any time or place within the Territory when called by the General Chair or any three (3) members of the Committee with a minimum of five (5) days' notice required.

7.4.5.4 QUORUM

A quorum of the Executive Committee shall consist of a majority of the members of the Committee.

7.4.5.5 REPORT OF ACTION TO BOARD OF DIRECTORS

At the next regular or special meeting of the Board of Directors the Executive Committee shall make a report of its activities since the last Board of Director's meeting for ratification or prospective modification or rescission, provided, however, that any action of the Executive Committee upon which a third party may have relied (*e.g.*, by signing, or authorizing the signing of a contract) may not be modified or rescinded by the Board of Directors or the House of Delegates.

7.5 DUTIES OF CHAIRS AND COORDINATORS GENERALLY

The duties and powers of the General Chair, the division Vice-Chairs, committee chairs, and coordinators (in addition to those provided elsewhere in these Bylaws) shall be as follows:

7.5.1 Preside

Preside at all meetings of the respective division, committee or subcommittee;

7.5.2 Supervise

See that all duties and responsibilities of the coordinators or the respective division, committee or subcommittee in his or her charge are properly and promptly carried out;

7.5.3 Appoint committees as may be necessary

Appoint such committees or sub-committees as may be necessary to fulfill the duties and responsibilities of the coordinators, division, or committee, respectively;

7.5.4 Communicate

Communicate with the respective division, committee or subcommittee members to keep them fully informed;

7.5.5 Keep leadership informed of division activities

Keep the General Chair, the respective division Vice-Chair or committee Chair and the Secretary informed of the respective coordinator, division, committee or subcommittee actions and recommendations;

7.5.6 Appoint a division secretary

Appoint a member as secretary of the division, committee or subcommittee charged with taking minutes of each meeting and forward reports or minutes of all meetings to the Secretary;

7.5.7 Bring recommendation for actions to Board of Directors

Refer to the Board of Directors any recommendation for action which would establish or change policies or programs for HISI, except as otherwise provided in these Bylaws or by the Board of Directors; and

7.5.8 Perform duties in accord with Bylaws, Policies and Procedures, or as delegated by Chair or Vice-Chairs

Perform the other specific duties listed in HISI's Policies and Procedures Manual or as may be delegated by the General Chair, the respective division Vice-Chair or committee Chair, the Board of Directors or the House of Delegates.

7.6 DUTIES OF COMMITTEES GENERALLY

Except as otherwise provided in these Bylaws, the duties of the committees shall be prescribed by the HISI Policies and Procedures Manual.

7.7 REGULAR AND SPECIAL MEETINGS

Regular and special meetings of committees or sub-committees of HISI shall be held as determined by the respective Vice-Chair or committee or sub-committee Chair.

7.8 OPEN MEETINGS/CLOSED SESSIONS

Meetings of committees and sub-committees, other than a Personnel Committee meeting, shall be open to all members of HISI. Matters relating to personnel, disciplinary action, legal, taxation and similar affairs shall be deliberated and decided in a closed executive session which only the respective members are entitled to attend. By a majority vote, a committee or sub-committee may decide to go into closed session on any matter deserving of confidential treatment or of personal concern to any member of the committee or sub-committee.

7.9 VOICE AND VOTING RIGHTS OF COMMITTEE MEMBERS

7.9.1 MEMBERS

Each committee member shall have both voice and vote in their respective meetings.

7.9.2 NON-VOTING COMMITTEE MEMBERS

Unless entitled to vote under another provision of these Bylaws, the General Chair shall have voice but no vote in meetings of committees and sub-committees.

7.9.3 INDIVIDUAL MEMBERS

Individual Members who are not members of the committee may attend open meetings of the committee and be heard at the discretion of the presiding officer. Unless entitled to vote under another provision of these Bylaws, Individual Members shall have no vote in those meetings.

7.10 ACTION BY WRITTEN CONSENT

Any action required or permitted to be taken at any meeting of a committee may be taken without a meeting if all the committee members entitled to vote consent to the action in writing and the written consents are filed with the records of the meeting. These consents shall be treated for all purposes as a vote taken at the meeting.

7.11 PARTICIPATION THROUGH COMMUNICATIONS EQUIPMENT

Members of any committee may participate in a meeting of the committee or through conference equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by such means shall constitute presence at a meeting.

7.12 QUORUM

Except as otherwise provided in these Bylaws or in the resolution or other action establishing a committee, a quorum of any committee shall consist of those members present.

7.13 VOTING

Except as otherwise provided in these Bylaws or the Parliamentary Authority, all motions, orders and other propositions coming before a committee shall be determined by a majority vote.

7.14 PROXY VOTE

Voting by proxy in any meeting of committee shall not be permitted.

7.15 NOTICES

7.15.1 TIME

Except otherwise provided in these Bylaws or the resolution or other action establishing a committee or sub-committee, not less than five (5) days' written notice shall be given for any meeting of a committee

7.15.2 INFORMATION

The notice of the meeting shall contain the time, date and site.

7.16 RESIGNATIONS

Any committee chair or member or coordinator may resign by submitting a written resignation to the General Chair or the Board of Directors specifying an effective date of the resignation. If such date is not specified, the resignation shall take effect upon the appointment of a successor.

7.17 VACANCIES

The determination of when the position of an appointed committee chair, committee member or a coordinator becomes vacant or the person becomes incapacitated, if not made by the person, shall be within the discretion of the Board of Directors. In the event of a vacancy or permanent incapacity the General Chair, with the advice and consent of the Board of Directors and the respective division chair, shall appoint a successor to serve until the conclusion of the incumbent's term. A temporary incapacity may be left unfilled at the discretion of the General Chair or an appointment may be made for the duration of the temporary incapacity.

7.18 DELEGATION

With the consent of the Board of Directors or the respective division chair, a committee chair or a coordinator may delegate a portion of their powers or duties to another officer of HISI, or to another committee, or subcommittee or coordinator. Notwithstanding any delegation, the ultimate responsibility for the delegated duties and obligations shall remain with the delegator.

7.19 APPLICATION TO COMMITTEES AND ADMINISTRATIVE REVIEW BOARD

Sections 7.5 through 7.18 shall apply to all committees, unless otherwise provided in these Bylaws, in the resolution creating the committee or in the HISI Policies and Procedures Manual. These provisions shall also apply to Administrative Review Board meetings, but shall not apply to its hearings or deliberations.

ARTICLE 8 ANNUAL AUDIT, REPORTS AND REMITTANCES

HISI shall submit any reports and remittances required by the USA Swimming Corporate Bylaws, by the USA Swimming Board of Directors, the President/CEO of USA Swimming or by any agreement between HISI and USA Swimming. Reports required to be submitted to USA Swimming by HISI include annual financial and federal tax reports and the annual audit or review.

ARTICLE 9: ORGANIZATION, AMENDMENT OF BYLAWS AND DISSOLUTION

9.1 NON-PROFIT AND CHARITABLE PURPOSES

HISI is organized exclusively for charitable and educational purposes and for the purpose of fostering national or international amateur sports competition within the meaning of section 501(c)(3) of the IRS Code. Notwithstanding any other provision of these Bylaws, HISI shall not, except to an insubstantial degree, (1) engage in any activities or exercise any powers that are not in furtherance of the purposes and objectives of HISI or (2) engage in any activities not permitted to be carried on by: (A) a corporation exempt from federal income tax under such section 501(c)(3) of the IRS Code or (B) a corporation to which contributions, gifts and bequests are deductible under sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the IRS Code.

9.2 DEDICATION OF ASSETS, ETC.

The revenues, properties and assets of HISI are irrevocably dedicated to the purposes set forth in Sections 1.2 and 9.1 of these Bylaws. No part of the net earnings, properties or assets of HISI shall inure to the benefit of any private person or any member, officer or director of HISI.

9.3 AMENDMENTS

Any provision of these Bylaws not mandated by USA Swimming may be amended at any meeting of the HISI House of Delegates by a two-thirds (2/3) vote of the members present and voting. Amendments so approved shall not take effect until reviewed and approved by the USA Swimming Rules and Regulations Committee. Changes to Required LSC Bylaws shall be effective on the date established in the amending USA Swimming legislation

9.4 DISSOLUTION

HISI may be dissolved only upon a two-thirds (2/3) vote of all the voting members of the House of Delegates. Upon dissolution, the net assets of HISI shall not inure to the benefit of any private individual, unincorporated organization or corporation, including any member, officer or director of HISI, but shall be distributed to USA Swimming, to be used exclusively for educational or charitable purposes. If USA Swimming, is not then in existence, or is not then a corporation which is exempt under section 501(c)(3) of the IRS Code and to which contributions, bequests and gifts are deductible under sections 170(c)(2), 2055 (a)(2) and 2522(a)(2) of the IRS Code, the net assets of HISI shall be distributed to a corporation or other organization meeting those criteria and designated by the House of Delegates at the time of dissolution, to be used exclusively for educational or charitable purposes.

ARTICLE 10: INDEMNIFICATION

10.1 INDEMNITY

HISI shall indemnify, protect and defend, in the manner and to the full extent permitted by law, any Indemnified Person in respect of any threatened, pending or completed action, suit or proceeding, whether or not by or in the right of HISI, and whether civil, criminal, administrative, investigative or otherwise, by reason of the fact that the Indemnified Person bears or bore one or more of the relationships to HISI specified in Section 10.3 and was acting or failing to act in one or more of those capacities or reasonably believed that to be the case. Where specifically required by law, this indemnification shall be made only as authorized in the specific case upon a determination, in the manner provided by law, that indemnification of the Indemnified Person is proper in the circumstances. HISI may, to the full extent permitted by law, purchase additional insurance to that provided by USA Swimming and maintain insurance on behalf of any Indemnified Person against any liability that could be asserted against the Indemnified Person.

10.2 EXCLUSION

The indemnification provided by this Article 10, shall not apply to any Indemnified Party whose otherwise indemnified conduct is finally determined to have been in bad faith, self-dealing, gross negligence, wanton and willful disregard of applicable laws, rules and regulations, of the USA Swimming Rules and Regulations, of the USA Swimming Code of Conduct or these Bylaws or who is convicted of a crime (including felony, misdemeanor and lesser crimes) involving sexual misconduct, child abuse, violation of a law specifically designed to protect minors or similar offenses, or who is found by the National Board of Review or the U.S. Center for SafeSport to have committed actions which would be the basis for such a conviction and, in each case, the otherwise indemnifiable conduct (or failure to act) was, or was directly related to, the predicate acts of the conviction or finding.

10.3 INDEMNIFIED PERSONS

As used in this Article 10, "Indemnified Person" shall mean any person who is or was a Board Member, Administrative Review Board member, Group Member Representative, officer, official, coach, committee chair or member, coordinator, administrator, volunteer, employee or agent of HISI, or is or was serving at the direct request of HISI as a director, officer, Group Member Representative, meet director, official, coach, committee chair or member, coordinator, volunteer, employee or agent of another person or entity involved with the sport of swimming.

10.4 EXTENT OF INDEMNITY

To the full extent permitted by law, the indemnification provided in this Article shall include expenses (including attorneys' fees, disbursements and expenses), judgments, fines, penalties and amounts paid in settlement, and except as limited by applicable laws, these expenses shall be paid by HISI in advance of the final disposition of such action, suit or proceeding. If doubt exists as to the applicability of an exclusion to HISI's obligation to indemnify, HISI may require an undertaking from the Indemnified Person obliging him to repay such sums if it is subsequently determined that an exclusion is applicable. In the case of any person engaged in the sport of swimming for compensation or other gain, if HISI determines that there is reasonable doubt as to such person's ability to make any repayment, HISI shall not be obligated to make any payments in advance of the final determination. This indemnification shall not be deemed to limit the right of HISI to indemnify any other person for any such expenses to the full extent permitted by law, nor shall it be deemed exclusive of any other rights to which any Indemnified Person may be entitled under any agreement, vote of members or disinterested directors or otherwise, both as to action in an official capacity and as to action in another capacity while holding such office.

10.5 SUCCESSORS, ETC.

The indemnification provided by this Article shall continue as to an Indemnified Person who has died or been determined to be legally incompetent and shall apply for the benefit of the successors, guardians, conservators, heirs, executors, administrators and trustees of the Indemnified Person.

**ARTICLE 11:
PARLIAMENTARY AUTHORITY**

11.1 ROBERT'S RULES

Robert's Rules of Order Newly Revised shall govern HISI and any of its constituent or component parts, committees, etc., in the conduct of meetings in all cases to which they apply and in which they are not inconsistent with these Bylaws and any special rules of order HISI, the House of Delegates, the Board of Directors or its divisions, committees, etc., may adopt.

**ARTICLE 12:
MISCELLANEOUS**

12.1 EFFECT OF STATE LAW CHANGES (SEVERABILITY)

If any portion of these Bylaws shall be determined by a final judicial decision to be, or as a result of a change in the law of the State of Hawaii become, illegal, invalid or unenforceable, the remainder of these Bylaws shall continue in full force and effect.

12.2 FISCAL YEAR

The fiscal year of HISI shall end on December 31st of each year. SEP

12.3 TAX STATUS; INTERPRETATION OF BYLAWS

It is intended that HISI shall have and continue to have the status of an organization which is exempt from federal income taxation under section 501(c)(3) of the IRS Code and to which contributions, bequests and gifts are deductible for federal income, estate and gift tax purposes under sections 170(c)(2), 2055(a)(2) and 2522(a)(2) of the IRS Code, respectively. Similarly, it is intended that HISI shall have that or similar status under the applicable state and local laws as will exempt it from taxation to the maximum extent possible to the extent not contrary to applicable federal requirements. These Bylaws shall be interpreted accordingly.

ARTICLE 13

ADMINISTRATIVE REVIEW BOARD

13.1 INTRODUCTION

USA Swimming was organized as the National Governing Body for the sport of swimming under the Amateur Sports Act of 1978, as amended by the Ted Stevens Olympic and Amateur Sports Act of 1998, both federal laws. These laws require USA Swimming to establish and maintain provisions for the swift and equitable resolution of all disputes involving any of its members. This Article, together with Section 2.2 and Part Four of the USA Swimming Rules and Regulations, are intended to provide a mechanism for resolving in an orderly and fair way all manner and kinds of disputes that may arise among its members in connection with the sport of swimming. Accordingly, HISI has established the Administrative Review Board to hear complaints and appeals regarding administrative matters within HISI which do not rise to the level of Code of Conduct violations and are not appeals of sanction decisions. The Administrative Review Board shall have no jurisdiction to hear complaints regarding conduct that may violate the USA Swimming Code of Conduct or otherwise violate the policies, procedures, rules and regulations adopted by USA Swimming, or conduct that may bring USA Swimming, HISI or the sport of swimming into disrepute. This Article, together with Part Four of the USA Swimming Rules and Regulations, is intended to provide a fair hearing before a group of independent and impartial people. This Article and Part Four of the Rules shall be construed accordingly.

13.2 ADMINISTRATIVE REVIEW BOARD ORGANIZATION -

13.2.1 Establishment

The Administrative Review Board of HISI shall be independent and impartial.

13.2.2 Members

The Administrative Review Board shall have at least five (5) regular members, with a sufficient number of athlete members to constitute at least 20% of the voting membership. At least three members of the Administrative Review Board shall hear each case, with a sufficient number of athlete members to constitute at least twenty percent (20%) of its membership. No hearing shall proceed without the required athlete representation. The House of Delegates may increase the number of regular or alternate members by resolution but subsequent to the adoption of these Bylaws may only decrease the number of regular or alternate members upon the expiration of the term of office of any incumbent members.

13.2.3 Election; Term of Office; Eligibility

- A. Election - The House of Delegates shall biennially elect regular and alternate members of the Administrative Review Board:
- B. Term of Office - The term of office shall be two (2) years. Each member and alternate member shall assume office upon election and shall serve until a successor takes office.
- C. Eligibility - Each regular and alternate member of the Administrative Review Board shall be an Individual Member of HISI and USA Swimming. In no case shall members of the Board of Directors serve on the Administrative Review Board.

13.2.4 Chair Elected by Board; Other Officers

The Chair of the Administrative Review Board (the "Chair") who must be a regular member, shall be elected biennially by a majority vote of the regular members of the Administrative Review Board. The Chair shall biennially appoint a Vice-Chair and a Secretary of the Administrative Review Board, each of whom must be regular members.

13.2.5 Meetings

The Administrative Review Board shall meet for administrative purposes as necessary, to elect the Chair, to adopt rules and procedures and to conduct other business as may be helpful or necessary to achieve the purposes of the Administrative Review Board and efficiently exercise its duties and powers. Other meetings may be called by the Chair or any two regular members. When meeting for administrative purposes, Section 7.19 shall apply to the Administrative Review Board.

13.2.6 Participation Through Communications Equipment

Members of the Administrative Review Board may participate in a meeting or hearing of the Administrative Review Board, and any hearing may be conducted, in whole or in part, through conference equipment by means of which all persons participating in the meeting can hear each other at the same time. Participation by these means shall constitute presence at such a meeting or hearing.

13.2.7 Quorum

A quorum for any administrative meeting of the Administrative Review Board shall be fifty percent (50%) of its regular members.

13.2.8 Resignations

Any regular or alternate member of the Administrative Review Board may resign by submitting a written resignation to the Chair, the General Chair or the Board of Directors specifying an effective date of the resignation. In the absence of a specified effective date, any such resignation shall take effect upon the appointment or election of a successor.

13.2.9 Determination of Vacancy or Incapacity

The determination of when an office becomes vacant or an officer becomes incapacitated shall be in accordance with 6.9.

13.2.10 Substitutions for Member

In the event that a regular member of the Administrative Review Board is unable or unwilling to promptly act for any reason, recuses herself or himself or is disqualified in any particular circumstance, the Chair (or, if the person so unable or unwilling to act or recused or disqualified is the Chair, the Vice-Chair; or failing that, the General Chair) shall appoint an alternate member to act in the regular member's place in respect of that circumstance.

13.3 GENERAL -

13.3.1 Administrative Powers

The Administrative Review Board shall have the powers and the duty to:

- A. administer and conduct the affairs and achieve the purposes of the Administrative Review Board,
- B. establish policies, procedures and guidelines,
- C. elect the Chair,
- D. call regular or special meetings of the Administrative Review Board,
- E. retain attorneys, agents and independent contractors and employ those persons which the Administrative Review Board may determine are appropriate, necessary or helpful in the administration and conduct of its affairs, and
- F. take such action as may otherwise be appropriate, necessary or helpful in the administration and conduct of its affairs, the achievement of its purposes and the efficient exercise of its duties and powers.

13.3.2 Rule Making Powers

The Administrative Review Board shall have the power and the duty to promulgate reasonable rules and procedures consistent with the corporation laws of HISI with respect to any matter within its jurisdiction or appropriate, necessary or helpful in the administration and conduct of its affairs. Such rules and procedures shall have the same force and effect as if they had been adopted as part of these Bylaws.

13.3.3 Exercise of Powers and Decisions

Except for authority and power granted to the Chair, the exercise of the authority and powers of the Administrative Review Board and the decision of matters which are the subject of a hearing shall be decided by a majority vote of the Administrative Review Board. The views of any dissenters shall be included in the record of the proceeding if requested by the dissenters. The exercise of the Administrative Review Board's authority and power shall be solely in its discretion and the interests of justice and the sport of swimming.

13.3.4 Timeliness of Petition

The Administrative Review Board need not exercise its jurisdiction with respect to a complaint the subject matter of which occurred, or concerns or is founded on events which occurred, more than ninety (90) days prior to the date the complaint is received. A determination not to exercise its jurisdiction as a result of the untimeliness of a complaint may be made by the Chair alone and may be the subject of a request for rehearing and, thereafter, appeal to the National Board of Review pursuant to Part Four of the USA Swimming Rules and Regulations.

ARTICLE 14: CONVENTIONS AND DEFINITIONS

14.1 CONVENTIONS

14.1.1 TERMS GENERALLY

Whenever the context may require, any pronoun or official title shall include the corresponding masculine, feminine and neuter forms. The words “include”, “includes” and “including” shall be deemed to be followed by the phrase “without limitation”. The singular shall include the plural and the plural shall include the singular as the context may require. Where the context permits, the term “or” shall be interpreted as though it were “and/or”. Captions have been used for convenience only and shall not be used in interpreting the Bylaws.

14.1.2 CAPITALIZED TITLES

Capitalized titles, such as Secretary or Treasurer, when appearing alone shall refer to HISI positions and not to USA Swimming or another organization.

14.1.3 NOTICE DEEMED GIVEN; LAST KNOWN ADDRESS

- . A. Notice by Mail
- . Notice given and other writings delivered by first class mail, postage prepaid, and addressed to the last address shown on the records of HISI shall be deemed given or delivered upon the postmark date for all purposes under these Bylaws. ^[1]_{SEP}
- . B. Notice by Email
- . Notice given and writings delivered by electronic mail shall be deemed given or delivered for all purposes under these Bylaws.
- . C. Last Known Mail or Email Address
- . For all purposes under these Bylaws, the last known mail or email address of a member of HISI shall be the mail or email address on file with HISI or in SWIMS.
- .

14.1.4 TIME PERIOD CONVENTION

In computing time periods established by these Bylaws, the initial time period (days or hours) shall not be included but the last period shall be included.

14.1.5 WAIVER OF NOTICE CONVENTION

Untimely or insufficient notice for any meeting held under the authority of these Bylaws shall be considered to have been waived if a member attends or participates in the meeting to which such notice referred or to which notice was lacking without, at the earliest opportunity, raising an objection of untimely or insufficient notice having been given for such meeting. If the member is a Group Member Representative, then the relevant Group Member shall be treated as having waived the untimely or insufficient notice to the same extent.

14.2 DEFINITIONS

When used in these Bylaws, the following terms shall have the meanings indicated in this Section, and the definitions of such terms are equally applicable to both to the singular and plural forms.

14.2.1 “Article” - a principal subdivision of these Bylaws.

14.2.2 “Articles of Incorporation” - the document filed with the Department of Commerce and Consumer

Affairs, Business Registration Division, State of Hawaii pursuant to which HISI was formed.

14.2.3 “Athlete Representative” - an Athlete Member elected to represent athletes in the House of Delegates and on the Board of Directors.

14.2.4 “Board Member” - a member of the Board of Directors, including the At-Large Board Members.

14.2.5 “Board of Directors” - the Board of Directors of HISI.

14.2.6 “Bylaws” - these bylaws as adopted and amended from time to time by, and in effect for, HISI.

14.2.7 “Coach Representative” – a Coach Member elected to represent the coaches in the House of Delegates and on the Board of Directors.

14.2.8 “FINA” - the Federation Internationale de Natation, the international governing body for the sport of swimming.

14.2.9 “Group Member Representative” – an individual appointed to represent a Group Member in the House of Delegates.

14.2.10 “House of Delegates” - the House of Delegates of HISI as established by Article 4 of these Bylaws.

14.2.11 “Immediate Past General Chair” - the individual who is the immediate past General Chair of HISI.

14.2.12 “IRS Code” - the current United States Internal Revenue Code.

14.2.13 “Local Swimming Committee”/“LSC” - HISI as defined by the USA Swimming Corporate Bylaws.

14.2.14 “Member” - a Group Member or an Individual Member.

14.2.15 “National Board of Review” - the National Board of Review of USA Swimming established pursuant to Part Four of the USA Swimming Rules and Regulations. Where the context requires, a reference to the National Board of Review shall include a reference to the USA Swimming Board of Directors when that body is acting upon an appeal from the National Board of Review.

14.2.16 “Policies and Procedures” – the principles, rules, and guidelines of HISI, as amended and adopted by the Board of Directors or the House of Delegates.

14.2.17 “Section” - a subdivision of the Articles of these Bylaws.

14.2.18 “Territory” - the geographic territory over which HISI has jurisdiction as a Local Swimming Committee.

14.2.19 “USA Swimming” - USA Swimming, Inc., a Colorado nonprofit corporation which is the national governing body for the United States for the sport of swimming.

14.2.20 “HISI” - Hawai’i not-for-profit corporation to which these Bylaws pertain.

Bylaws History

Original Bylaws passed 11/10/1998 Bylaws rewritten with amendments 09/15/2005

Changes proposed at Board of Directors: 09/10/2006 for presentation to House of Delegates for vote: 10/15/2006 (meeting postponed due to earthquake); accepted on 10/21/2006.

Amended: April 14, 2007 (change of term of office and fiscal year)

Amended: September 29, 2007 by act of USA Swimming House of Delegates (representation of athletes on Board of Review)

Amended: January 13, 2008 (use of secure electronic means for voting [4.13, 4.13.1, 5.16, 5.16.1] and new elections process [6.2.1])

Amended: July 11, 2010 (voting procedures for athlete, coaches, and officials’ representatives incorporating 6.2.1 [4.1.3, 4.1.3.1; 4.1.4, 4.1.4.1; 4.1.4., 4.1.4.1]) and (amendment to bylaws procedures [11.3.1])

Adopted Version 2010 October 2010 (updates section and article numbers and brings the document into compliance with USA Swimming mandated changes from 2008 and 2009)

- . Board of Directors adopted Version 2010 with changes to election date for Officials and Coaches to the Short Course Championships in December.
- . The HOD voted to include new language for 605.7 Executive Committee at its October 3 meeting.
- . Updates to 603.9.3 Failure to Pay were mandated by USA Swimming at 2010 Convention and included in this version.
- . Elimination of Section 602.2.3 per USA Swimming HOD vote at 2010 Convention included in this version.

Amended: November 21, 2010 updates based on consultation with USA Swimming to complete compliance with national bylaws template. Board of Directors voted to change the name of the corporation as required by USA Swimming to “Hawaiian Swimming, Inc. (Hawaiian Swimming)”. (See Section 601.1)

Bylaws of Hawaiian Swimming LSC, Inc. Revised Last: November 22, 2015

Amended: November 20, 2011 updates based on USA Swimming HOD changes to the national bylaws template. 604.1.2 Non-Athlete At-Large House Members; 604.1.3 Athlete Representatives; 605.2 At-Large Board Members; 607.3 Members and Ex- Officio Members of Standing Committees. The changes were primarily concerned with insuring that athletes hold at least 20% of the representation in the House, Board and on Standing Committees. (Reaffirmed by HOD March 18, 2012.)

Amended: March 18, 2012: Section 604.5 Annual and Regular Meetings.

Amended: November 11, 2012: Updates based on USA Swimming HOD changes to the national bylaws template, creating the Safe Sport Coordinator and Committee. 607.1.1 ADMINISTRATIVE DIVISION – Administrative Vice Chair [add to list:] Safe Sport Coordinator. 607.2.2 DUTIES AND POWERS OF NON-CHAIR CHAIRS AND COORDINATORS [add new section G and change current sections to H, I.] G. SAFE SPORT COORDINATOR, and new G.1-6. 607.3: renumber current .4 and .5 to .5 and .6. New section: .4 SAFE SPORT COMMITTEE. 607.4: renumber current .4 and .5 to .5 and .6. New section: .4 SAFE SPORT COMMITTEE and new .4.1-.5.

Amended: November 16, 2013: Updates based on USA Swimming HOD changes to the national bylaws template. 611.3 addition of notification within 60 days of changes to Bylaws at bylaws@usaswimming.org; delete Article 610 Board of Review Organization; 604.8.1 amended eligibility of Nominating Committee members to exclude Executive Committee member and the current General Chair.

Amended: April 13, 2014: House of Delegates amended section 604.1.3 to require four Athlete Representatives be elected to the Board of Directors rather than the current two representatives. Section 604.1.3.1 was also amended to reflect this change in the elections process.

Bylaws compliance audit by John R. Morris, General Counsel, USA Swimming. July 7, 2014. Changes accepted.

Amended: April 12, 2015. Section 603.1 Club Member to include Seasonal Club Member in the section. Section 616.2.38 to define “Seasonal Club Member” and term of 150 days as maximum number of consecutive days in a “season.”

Amended: November 22, 2015. Section 601.1 to rename the corporation “Hawaiian Swimming LSC, Inc. (“Hawaiian Swimming”)”. Section 602.1.2 to require that unattached members of Hawaiian Swimming reside in the geographical territory of Hawaiian Swimming. Section 607.3 and subsections to require that every committee have athlete members and that the athlete membership constitute at least 20% of the voting membership on the committees.

Revised with new template: April 2019 House of Delegates adopted new Bylaws.

Revised after review by USA-Swimming December 2020. Executive Committee vote January 2020.

Revised based on amended template November 2020. Executive Committee vote, November 2020.

Revised: December 5, 2021. Section 5.1.12 to include Diversity, Equity & Inclusion (DEI) Coordinator as a voting member of the BOD. Amended numbering accordingly for Section 5.1. Inserted new line as Section 6.2.4.3 (c): DEI Corrdinator added as an appointed member of the Board.