

# Hawaiian Swimming LSC Board of Directors Meeting May 20, 2012

## Minutes

1. Minutes:  
February 26, 2012 Board of Directors passed unanimously  
March 18, 2012 House of Delegates passed unanimously
2. Treasurer's Report
  - a. Checking \$160, 142.00
  - b. Moneymarket \$50,062.00
  - c. CDs \$30K and \$25K
3. Registrar's Report
  - a. Regular Swimmers 2,609
    - i. Seasonal 3
    - ii. Outreach 49
    - iii. Non-Athletes 300
    - iv. Clubs 30
    - v. Organizations 2
4. Schedules for 2013 Seasons Jon Hayashida/Malcolm Cooper
5. Issues arising from Sanction Process Dave Coleman (facilitator)
  - Meet Announcements/TM File availability
    - Do we have a workable system? Pinpoint problems and suggest solutions *take up at November HOD meeting*
    - Do we need an Oahu assistant for the meets on Oahu to help Age Group Chair/committee?
      - Peggy Glasgow, Kenny Chew, Ken Suenage subsequently agreed to work on the Oahu Meet Announcement information, meet registration, and organizing hosting responsibilities.
6. Report to the Board on recent complaints from South Maui Sharks parents/swimmers and former head coach concerning their Board of Directors Dave Coleman
  - a. The change in club governance could have been managed more effectively to insure transparency to all members.
  - b. Clubs should review their by-laws and make sure that everyone understands the relative role of the Board, Coaches, and membership as outlined in the bylaws.
  - c. In this case, while the process was not membership or coach friendly, the club board did act within the power given to them by the bylaws.

### The Vision and Mission of Hawaiian Swimming

**Vision:** Hawaiian Swimming promotes the highest levels of swimming and personal excellence.

**Mission:** Hawaiian Swimming provides education, competition, and programs for all ages and abilities within the swimming community through **C**ommitment, **O**pen-mindedness, **R**espect, and **E**xcellence.

A new club has been established with a new coach. Membership has changed as a result, with several families going to other teams or athletes leaving the sport.

7. Elections will be held in November through electronic ballot, with final voting at the November HOD. The Nominations Committee (under Kenny as Admin Vice-Chair) will need to have a ballot prepared for the October Board meeting, ready for posting so that ballots can be distributed by November 1.

### **Committee and Officer Reports**

Administrative Vice-Chair

Finance Vice-Chair

Age-Group Vice- Chair

Senior Swimming Vice-Chair

Club, Athlete, and Special Events Coordinator

Technical Committee Chair

Times/SWIMS Coordinator

Athlete's Representatives

Coaches' Representatives

Officials Representative (Officials Chair)

The Officials Chair proposes the following: The Junior Pan Pac Swim Meet will be held in August on Oahu at VMAC. The Board is asked to cover airfare for Neighbor Island officials if needed to obtain a full complement of officials for the meet. We will need 12 officials in addition to the officials being brought in by USA Swimming.

### **Old Business**

#### **New Business**

#### **Clarify the status of Satellite Clubs**

1. **It was moved and seconded that any group member using satellite clubs is required to pay \$25.00 per satellite club. Passed unanimously.**
2. **Define satellite club:**
  - a. **Satellite clubs are subsidiary clubs within one group member:**
    - i. **There is one head coach for the group member who is responsible for the all coaches serving in the group member.**
    - ii. **The satellites clubs are on different islands and/or**
    - iii. **The satellite clubs have their own registrars.**
3. **Moved to accept this definition of satellite clubs. Passed unanimously.**

**Age Group and the Treasurer will review and recommend changes to the Hospitality payments/allocated budgets for LSC hosted meets.**

**Adjourned at 1:23pm**

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