

# **Hawaiian Swimming House of Delegates November 11, 2012**

## **Minutes**

**Minutes: March 18, 2012 *passed unanimously***

**Report: Bill Krumm, USA Swimming Western Zone Sport Development Consultant**

**By Laws Changes (recommended to HOD by Board of Directors; Required changes by USA Swimming HOD 2012) *passed unanimously***

607.1 DIVISIONAL ORGANIZATION AND JURISDICTIONS, STANDING COMMITTEES AND; COORDINATORS - *no change*

.1 ADMINISTRATIVE DIVISION – Administrative Vice Chair

Safe Sport Coordinator [*add to list*]

*no further changes*

607.2 NON-OFFICER CHAIRS AND THEIR COMMITTEES; *COORDINATORS*

.2 DUTIES AND POWERS OF NON-CHAIR CHAIRS AND COORDINATORS –

A. – F. *no changes*

G. SAFE SPORT COORDINATOR - The Safe Sport Coordinator shall be responsible for the implementation and coordination of, and serve as the Hawaiian LSC liaison for, the Safe Sport Program established by USA Swimming. The Safe Sport Coordinator shall be a non-athlete member in good standing, and shall work with the USA Swimming Safe Sport staff, the USA Swimming Safe Sport Committee, and the Hawaiian Swimming Safe Sport Committee to implement pertinent aspects of the national Safe Sport Program within Hawaiian LSC. The Safe Sport Coordinator will:

1. Serve as the primary contact for Hawaiian LSC to coordinate and oversee the implementation of effective safe sport educational programs for all athlete members, their parents, coaches, volunteers and clubs, as provided by USA Swimming;
2. Be trained regarding the complaint reporting structure and refer all reports of a violation of the Athlete Protection policies directly to the local club, the General Chair, the USA Swimming Safe Sport staff, and/or other appropriate authority;
3. Participate in workshops as provided by USA Swimming, collect and share information about what USA Swimming and other LSCs are doing to promote safe sport policies, and disseminate information on LSC best practices;
4. Serve as an information resource for Hawaiian LSC clubs and membership, and will help to identify and connect them with local educational partners and resources;
5. Receive feedback and suggestions on the Safe Sport policies and programs from the Hawaiian LSC clubs and membership, and provide feedback to the USA Swimming Safe Sport Committee and Safe Sport staff; and

6. Perform other functions as necessary in the fulfillment of USA Swimming's continuing efforts to foster safe, healthy and positive environments for all its members.

**607.3 MEMBERS AND EX-OFFICIO MEMBERS OF STANDING COMMITTEES -  
renumber .4 to .5 and .5 to .6**

*.4 SAFE SPORT COMMITTEE – The members of the Safe Sport Committee shall be the Safe Sport Coordinator, who shall serve as chair, and at least four additional members; at least one shall be a Coach Member, at least two shall be at-large non-athlete members, and at least one shall be an athlete member.*

**607.4 DUTIES AND POWERS OF STANDING COMMITTEES AND COORDINATORS -  
renumber .4 to .5 and .5 to .6**

*.4 SAFE SPORT COMMITTEE - The purpose of the Hawaiian LSC Safe Sport Committee is to ensure implementation of the USA Swimming's Safe Sport policies, guidelines, educational programs, reporting and adjudication procedures which are intended to help provide as safe, healthy and positive environment as possible for all USA Swimming members. The Safe Sport Committee will:*

- 1. Coordinate and oversee the implementation of effective ongoing educational programs for all athlete members, their parents, coaches, volunteers and local clubs as provided by USA Swimming;*
- 2. Be the primary contact for the club members in Hawaiian LSC to share information about what USA Swimming and other LSCs are doing regarding Safe Sport policies and programs; and to collect, develop and disseminate information on LSC best practices;*
- 3. Serve as an information resource for clubs by, among other things, helping to identify and connect them with local educational partners and resources;*
- 4. Perform other functions as necessary in the fulfillment of USA Swimming's continuing efforts to foster safe, healthy and positive environments for all its members; and*
- 5. Be available to work on special projects, educational programs and assignments as needed.*

**Elections:**

**Officers and Board of Review**

General Chair: David Coleman  
Administrative Vice-Chair: Kenny Chew  
Senior Vice-Chair: Jon Hayashida  
Finance Vice-Chair: Linda Lileikis  
Secretary: Wendy Shigeta

Board of Review: Mei Nakamoto

Board of Review: Sandy Drake

**Elections Committee for 2013:**

Charlie Camacho; Reid Yamamoto; Jacob Urbano; Rebecca Walton; Yasmine Ware;  
Peggy Glasgow (chair by Administrative Vice-Chair Kenny Chew)

**Reports:**

Treasurer (no report)

Registrar (no report)

Administrative Vice-Chair (no report)

Senior Vice-Chair

On Western Zones: a cycle of venues for Zones is being developed. Hawai'i should insure that it is on the cycle.

Senior Champs (November 16-18) TM file will be posted by Monday, November 12. Dan Britzmann will be Meet Referee.

Age Group Vice-Chair

Time Standards file will be updated and posted by Dec 1 (the September 17 version of the standards will be used for this meet.) Age Group Champs on December 14-17; Extended Entry date to Thursday December 6. Dar Gerber will be the Meet Referee.

Finance Vice Chair

Budget 2013 *passed unanimously*

Club Development and Special Programs/Diversity Chair

Swimposium on May 4 (Oahu VMAC) and May 5 (Kihei, Maui). Sections for Officials, Swimmers (Olympian will be present), Coaches and Parents. Presentation in February Board Meeting.

Technical Committee

Report on Average Spring Cash balance shows an increase from \$88,453.00 in 2003 to \$265,098.00 in Spring 2012. Graph attached.

Athletes Representative

Coaches Representative

Officials Chair/Representative

Confirmed Meet Referees for Senior and Age Group Fall Championships. Dan McAllen, Chair of Rules and Regulations Committee, will be the evaluator for the 2013 Long Course Championships. Working on recruiting Officials: 24 attended the Official Clinic in November. Working on implementation of "Stand by Me" recruitment strategy brought forward by Jenny Warren.

Times Administrator

All season ending high school meets (JV and Varsity) will be eligible for observations. It was moved and seconded that the Kalani Invitational also be observed. Passed. (It is unclear in my notes if permission was received from USA Swimming to use this meet?)

Safety Officer

MAGSA Representative

Sakamoto Pool is down.

Big Island Representative

## **Policy and Procedures Manual (For your information only: no vote required)**

### **On-Deck Changing into/from Swimming**

The meet announcement shall include the following statement: "Except where venue facilities require otherwise, changing into or out of swimsuits other than in locker rooms or other designated areas is not appropriate and is prohibited."

## **Club Model Bullying Policy (Required by USA Swimming)**

### **Action Plan of the [insert *name of the club*] to Address Bullying (*passed unanimously for inclusion in the Rules and Regulations*)**

#### **PURPOSE**

Bullying of any kind is unacceptable at [insert *the name of the club*] (the "Club") and will not be tolerated. Bullying is counterproductive to team spirit and can be devastating to a victim. The Club is committed to providing a safe, caring and friendly environment for all of our members. If bullying does occur, all athletes and parents should know that incidents will be dealt with promptly and effectively. Anyone who knows that bullying is happening is expected to tell a coach, board member or athlete/mentor.

Objectives of the Club's Bullying Policy and Action Plan:

- To make it clear that the Club will not tolerate bullying in any form.
- To define bullying and give all board members, coaches, parents and swimmers a good understanding of what bullying is.
- To make it known to all parents, swimmers and coaching staff that there is a policy and protocol should any bullying issues arise.
- To make how to report bullying clear and understandable.
- To spread the word that (Name of Club) takes bullying seriously and that all swimmers and parents can be assured that they will be supported when bullying is reported.

#### **WHAT IS BULLYING?**

The USA Swimming Code of Conduct prohibits bullying. Generally, bullying is the use of aggression, whether intentional or not, which hurts another person. Bullying results in pain and distress.

The USA Swimming Code of Conduct defines bullying in 304.3.7. Bullying is the severe or

repeated use by one or more USA Swimming members of oral, written, electronic or other technological expression, image, sound, data or intelligence of any nature (regardless of the method of transmission), or a physical act or gesture, or any combination thereof, directed at any other member that to a reasonably objective person has the effect of:

- causing physical or emotional harm to the other member or damage to the other member's property;
- placing the other member in reasonable fear of harm to himself/herself or of damage to his/her property;
- creating a hostile environment for the other member at any USA Swimming activity;
- infringing on the rights of the other member at any USA Swimming activity; or
- materially and substantially disrupting the training process or the orderly operation of any USA Swimming activity (which for the purposes of this section shall include, without limitation, practices, workouts and other events of a member club or LSC).

## **REPORTING PROCEDURE**

An athlete who feels that he or she has been bullied is asked to do one or more of the following things:

- Talk to your parents;
- Talk to a Club Coach, Board Member, or other designated individual;
- Write a letter or email to the Club Coach, Board Member, or other designated individual;
- Make a report to the USA Swimming Safe Sport staff.

There is no express time limit for initiating a complaint under this procedure, but every effort should be made to bring the complaint to the attention of the appropriate club leadership as soon as possible to make sure that memories are fresh and behavior can be accurately recalled and the bullying behavior can be stopped as soon as possible.

**HOW WE HANDLE BULLYING** If bullying is occurring during team---related activities, we **STOP BULLYING ON THE SPOT** using the following steps:

1. Intervene immediately. It is ok to get another adult to help.
2. Separate the kids involved.
3. Make sure everyone is safe.
4. Meet any immediate medical or mental health needs.
5. Stay calm. Reassure the kids involved, including bystanders.
6. Model respectful behavior when you intervene.

If bullying is occurring at our club or it is reported to be occurring at our club, we address the bullying by **FINDING OUT WHAT HAPPENED** and **SUPPORTING THE KIDS INVOLVED** using the following approach:

### ***FINDING OUT WHAT HAPPENED***

#### **1. First, we get the facts.**

- a. Keep all the involved children separate.
- b. Get the story from several sources, both adults and kids.
- c. Listen without blaming.
- d. Don't call the act "bullying" while you are trying to understand what happened.
- e. It may be difficult to get the whole story, especially if multiple athletes are involved or the bullying involves social bullying or cyber bullying. Collect all available information.

**2. Then, we determine if it's bullying.** There are many behaviors that look like bullying but require different approaches. It is important to determine whether the situation is bullying or something else.

a. Review the USA Swimming definition of bullying; b. To determine if the behavior is bullying or something else, consider the following questions:

- What is the history between the kids involved?
- •Have there been past conflicts?
- •Is there a power imbalance? Remember that a power imbalance is not limited to physical strength. It is sometimes not easily recognized. If the targeted child feels like there is a power imbalance, there probably is.
- •Has this happened before? Is the child worried it will happen again? c. Remember

that it may not matter “who started it.” Some kids who are bullied may be seen as annoying or provoking, but this does not excuse the bullying behavior. d. Once you have determined if the situation is bullying, support all of the kids involved.

### ***SUPPORTING THE KIDS INVOLVED***

#### **3. Support the kids who are being bullied**

- Listen and focus on the child. Learn what’s been going on and show you want to help. Assure the child that bullying is not their fault.
- Work together to resolve the situation and protect the bullied child. The child, parents, and fellow team members and coaches may all have valuable input. It may help to:

Ask the child being bullied what can be done to make him or her feel safe. Remember that changes to routine should be minimized. He or she is not at fault and should not be singled out. For example, consider rearranging lane assignments for everyone. If bigger moves are necessary, such as switching practice groups, the child who is bullied should not be forced to change.

Develop a game plan. Maintain open communication between the Club and parents. Discuss the steps that will be taken and how bullying will be addressed going forward.

c. Be persistent. Bullying may not end overnight. Commit to making it stop and consistently support the bullied child.

#### **4. Address bullying behavior**

- Make sure the child knows what the problem behavior is. Young people who bully must learn their behavior is wrong and harms others.
- Show kids that bullying is taken seriously. Calmly tell the child that bullying will not be tolerated. Model respectful behavior when addressing the problem.
- Work with the child to understand some of the reasons he or she bullied. For example:
  - Sometimes children bully to fit in or just to make fun of someone is a little different from them. In other words, there may be some insecurity involved.
  - Other times kids act out because something else—issues at home, abuse,

stress—is going on in their lives. They also may have been bullied. These kids may be in need

of additional support.

- Involve the kid who bullied in making amends or repairing the situation. The goal is to help them see how their actions affect others. For example, the child can:
  - Write a letter apologizing to the athlete who was bullied.
  - Do a good deed for the person who was bullied, for the Club, or for others in your community.
  - Clean up, repair, or pay for any property they damaged.
- Avoid strategies that don't work or have negative consequences:
  - Zero tolerance or “three strikes, you're out” strategies don't work. Suspending or removing from the team swimmers who bully does not reduce bullying behavior. Swimmers may be less likely to report and address bullying if suspension or getting kicked off the team is the consequence.
  - Conflict resolution and peer mediation don't work for bullying. Bullying is not a conflict between people of equal power who share equal blame. Facing those who have bullied may further upset kids who have been bullied.

f. Follow---up. After the bullying issue is resolved, continue finding ways to help the child who bullied to understand how what they do affects other people. For example, praise acts of kindness or talk about what it means to be a good teammate.

**5. Support bystanders who witness bullying.** Every day, kids witness bullying. They want to help, but don't know how. Fortunately, there are a few simple, safe ways that athletes can help stop bullying when they see it happening.

- a. Be a friend to the person being bullied;
- b. Tell a trusted adult – your parent, coach, or club board member;
- c. Help the kid being bullied get away from the situation. Create a distraction, focus the attention on something else, or offer a way for the target to get out of the situation. “Let's go, practice is about to start.”
- d. Set a good example by not bullying others.

e. Don't give the bully an audience. Bullies are encouraged by the attention they get from bystanders. If you do nothing else, just walk away.

## **Model LSC/Club Electronic Communications Policy (Adopt for Policy and Procedures) *Passed unanimously***

### **MODEL POLICY: ELECTRONIC COMMUNICATION**

*USA Swimming clubs are now required to implement an electronic communication policy. The policy must be reviewed with and agreed to by all athletes, parents, coaches and other adults affiliated with the club. The following is a model policy for appropriate electronic communication between adults and athletes, and is provided to assist USA Swimming member clubs with developing their own policies. If a club chooses not to, or is unable to, create a written electronic communication policy, the following model policy will become the default electronic communication policy for that club. Once a customized set of policies is developed and approved by your club, the default policy will no longer apply. Each member club and each LSC has the responsibility for approval and implementation of its own electronic communication policy.*

### **Electronic Communication Policy of the [insert *the name of the club*]**

#### **PURPOSE**

The [insert *the name of the club*] (the "Club") recognizes the prevalence of electronic communication and social media in today's world. Many of our swimmers use these means as their primary method of communication. While the Club acknowledges the value of these methods of communication, the Club also realizes that there are associated risks that must be considered when adults use these methods to communicate with minors.

#### **GENERAL CONTENT**

All communications between a coach or other adult and an athlete must be professional in nature and for the purpose of communicating information about team activities. The content and intent of all electronic communications must adhere to the USA Swimming Code of Conduct regarding Athlete Protection.

For example, as with any communication with an athlete, electronic communication should not contain or relate to any of the following:

drugs or alcohol use; sexually oriented conversation; sexually explicit language; sexual activity

the adult's personal life , social activities, relationship or family issues, or personal

problems; and inappropriate or sexually explicit pictures

Note: Any communication concerning an athlete's personal life, social activities, relationship or family issues or personal problems must be transparent, accessible and professional.

Whether one is an athlete, coach, board member or parent, the guiding principle to always use in communication is to ask: "Is this communication something that someone else would find appropriate or acceptable in a face---to---face meeting?" or "Is this something you would be comfortable saying out loud to the intended recipient of your communication in front of the intended recipient's parents, the coaching staff, the board, or other athletes?"

With respect to electronic communications, a simple test that can be used in most cases is whether the electronic communication with swimmers is **Transparent, Accessible** and **Professional**.

*Transparent:* All electronic communication between coaches and athletes should be transparent. Your communication should not only be clear and direct, but also free of hidden meanings, innuendo and expectations.

*Accessible:* All electronic communication between coaches and athletes should be considered a matter of record and part of the Club's records. Whenever possible, include another coach or parent in the communication so that there is no question regarding accessibility.

*Professional:* All electronic communication between a coach and an athlete should be conducted professionally as a representative of the Club. This includes word choices, tone, grammar, and subject matter that model the standards and integrity of a staff member.

If your communication meets all three of the **T.A.P.** criteria, then it is likely your method of communication with athletes will be appropriate.

### **FACEBOOK, MYSPACE, BLOGS, AND SIMILAR SITES**

Coaches may have personal Facebook (or other social media site) pages, but they are not permitted to have any athlete member of the Club join their personal page as a "friend." A coach should not accept any "friend" request from an athlete. In addition, the coach should remind the athlete that this is not permitted. Coaches and athletes are not permitted to "private message" each other through Facebook. Coaches and athletes are not permitted to "instant message" each other through Facebook chat or other IM method.

The Club has an official Facebook page that athletes and their parents can "friend" for information and updates on team---related matters.

Coaches are encouraged to set their pages to “private” to prevent athletes from accessing the coach’s personal information.

## **TWITTER**

*Best Practice:* The Club has an official Twitter page that coaches, athletes and parents can follow for information and updates on team---related matters. Coaches are not permitted to follow athletes on Twitter. Likewise, athletes are not permitted to follow coaches on Twitter. Coaches and athletes are not permitted to “direct message” each other through Twitter.

*Alternative Option:* Coaches and athletes may follow each other on Twitter. Coaches cannot retweet an athlete message post. Coaches and athletes are not permitted to “direct message” each other through Twitter.

## **TEXTING**

Subject to the general guidelines mentioned above, texting is allowed between coaches and athletes during the hours from 5am until 9pm. Texting only shall be used for the purpose of communicating information directly related to team activities.

## **EMAIL**

Athletes and coaches may use email to communicate between the hours of 5am and 9pm. When communicating with an athlete through email, a parent, another coach, or a board member must also be copied.

## **REQUEST TO DISCONTINUE ALL ELECTRONIC COMMUNICATIONS**

The parents or guardians of an athlete may request in writing that their child not be contacted by coaches through any form of electronic communication.

Recruiting and Retaining Officials (Action: Discussion) *Tabled to February 2013 meeting of Board*

Adjournment