

**Hawaiian Swimming**  
**House of Delegates and Annual Election Meeting**  
**November 11, 2017**

Meeting documents -

<https://drive.google.com/open?id=130S0CBKGXaPpuZFBva-2h5p11So-dgG0>

**Agenda**

Review/Approve Minutes of April HOD meeting

Action: Accept the minutes

Corrections:

Review/Approve Minutes of October 22, 2017 BOD meeting

Action: deferred to e-mail review/approval in two weeks

Consent Agenda - Registrar's Report

Action: Accept the Consent Agenda

Items Pulled for Discussion:

Annual Elections

Action: Ballot, Nominations from the floor.

Treasurer's Report

Registrar's Report - See Meeting documents

REPORTS:

Administrative Vice-Chair

Technical Committee Chair

Financial Vice-Chair

Senior Vice-Chair

Age Group Vice-Chair

Club, Athlete, and Special Events Coordinator

Times/SWIMS Coordinator

Officials Chair

Officials Representative

Athlete's Representatives

Coaches' Representatives

Safety (Operational Risk) Chair

Neighbor Island Representatives

- BIS
- MAGSA

Old Business/Action Items:

- 1.
2. Other Old Business

New Business:

- 1) Registration penalty appeal (G. Tomiyoshi, Registration)
- 2) VMAC Cooler Proposal
- 3) 2018 Budget (D. Coleman, Finance Vice-Chair)
- 4) Other new business

Announcements:

- ***Board Orientation for ALL Board Members (Date change to December 17, 2017, during break of Age Group Championship Meet). Should be 30 minutes as it is informational. Please arrange to be present.***

Goals for this year (2017-2018)

- Mission and Vision Statement revisions
- Completing LEAP 3 requirements

Adjournment:

Next meeting is a Board of Directors Meeting at Chaminade(?) on January 21, 2018.