

Hawaiian Swimming LSC, INC
House of Delegates Meeting
University of Hawaii
November 23, 2019
Agenda

Attendance:

Joyce Follis-BIS President, Eric Nagoshi-Senior Chair, Reid Yamamoto-JR Coach Rep/Maui At-Large, Joe Glenn-Age Group Chair, Ken Suenaga, Lex Escondo-Official's Rep, Noah Peters-Jr Athlete Rep, Lexie Anderson-Maui Athlete Rep, Makena Ginoza-Senior Athlete Rep, Jordynn Brown-JR Athlete Rep, Korrie Tengan-Big Island Athlete Rep, Malcolm Cooper-Admin VP/Technical Planning/NTV, Jon Hayasida-General Chair, Gwenn Tomiyoshi-Registrar, Robert Dezotell-Lahaina Swim Club Delegate, Mike Osborne-Finance Chair, Sandy Drake-Secretary/Official's Chair

I. Meeting Called to Order -12:49pm

- A. Introductions – Korrie Tengan has been appointed as Athlete Rep for Big Island
- B. Announcements
- C. Elections/Ballot – 4 positions, 3 running uncontested.
Approved to vote uncontested positions by affirmation
Note: Age Group Chair will be working mostly on Championships
- D. Governance Reports & Updates – By-Laws and P&P should have been submitted to USA Swimming

II. Administrative Reports

- A. Secretary -
- B. Treasurer Report: N/A tabled to next BOD meeting
Bobby Dugar and the new Treasurer will need to get together to help with transition
- C. Membership/Registration – Attached below
Gwenn received email that for 2021 club registration each club will need to identify a Safe Sport contact

III. Executive Chairperson Reports

- A. Administrative Vice: Needs to work on R&R with Dave Coleman
- B. Finance Vice Chair: - The IRS 990 has been filed on time
- C. Senior Vice Chair - No report
- D. Age Group Vice Chair: No report

IV. Board of Director Member Reports

- A. National Times Verification Administrator –
needs to have observation requests for any meets to be observed in order to get times into SWIMS.
Meet notices posted
OME opens 12/1/19 for Age Group Champs
- B. Technical Planning
- C. Officials' Chair – Attached below

- D. Coach Representatives: NA
- E. Athlete Representatives:
Met yesterday during break at Senior Champs and are asking for who may be interested in representing committees
- F. Officials' Representative
Google docs spread sheet has been difficult to sign up
Switching 'owner' to official's chair and only allow edits from only people who are on the official's list
- G. At-Large Maui Representative: No report
- H. At-Large Hawaii Island Representative:
KCAC can not have meets because of the foundation of the blocks
- I. Oahu Swim League report:
Meeting on Sunday so no report
Looking into taking online payments for meets

V. Old Business:

None

VI. New Business:

Reid asked to not have the HOD meeting during Senior Champs
Next schedule will make sure it is not during that time

VII. Final Comments: Congratulations to the newly elected positions.

Election Results:

Age Group Chair: Reid Yamamoto (HSC)

Treasurer: Deborah Christian (SKA)

Technical Planning Committee Chair: Malcolm Cooper (MDSC)

Membership/Registration Coordinator: Gwenn Tomiyoshi (HAQ)

VIII. Adjournment 1:05pm

Registrar's Report

USA Swimming, Inc. Registration Year to Date

11/18/2019 10:34:19

LSC: HI

Athlete

Athlete	1251
Athlete Flex	99
Athlete Outreach	62
Total:	1412

Non-Athlete

Individual	186
Life	2
Total:	188

Clubs

Club	8
Total:	8

REGISTRATION COMPARISON 2014_2019

Months	2014	Run-total	2015	Run-total	2016	Run-Total	2017	Run-total	2018	Run-total	2019	Run-total
Sept	252	252	588	588	347	359	369	369	608	608	424	424
Oct	813	1065	775	1363	689	1065	531	900	543	1151	623	1047
Nov	407	1472	426	1789	420	1492	849	1749	404	1555	288	1335
Dec	771	2243	602	2391	753	2247	707	2456	671	2226	880	2215
Jan	331	2574	304	2695	320	2569	278	2734	210	2436	262	2477
Feb	184	2758	222	2917	253	2828	132	2866	239	2675	172	2649
March	93	2851	68	2985	141	2978	149	3015	125	2800	77	2726
April	97	2948	68	3053	92	3078	67	3082	127	2927	56	2782
May	115	3063	167	3220	89	3167	102	3184	46	2973	119	2901
June	138	3201	143	3363	99	3272	97	3281	113	3086	125	3026
July	68	3269	75	3438	48	3323	25	3306	42	3128	56	3082
August	27	0	83	3521	11	3334	34	3340	32	3160	44	3126
Total	3296	3269	3521	3521	3262	3341	3340	3343	3160	3160	3126	3126

Months	2019	Run-total
Sept	753	753
Oct	448	1201
Nov		
Dec		
Jan		
Feb		
March		
April		
May		
June		
July		
August		
Total		

Respectfully submitted by
Gwenn Tomiyoshi
Hawaiian Swimming Registrar

Official's Chair Report
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Upcoming Championship Meets:

- Age Group Champs – February 20-23, 2020. Meet Referee –
- Junior Age Group Champs – March 7-8, 2020. Meet Referee –

Junior Pan Pacific Championships –

- August 19-22, 2020 at VMAC with possible Open Water on the 23rd.
- If officials want to officiate the event, they need to have their N3 certification in Stroke & Turn.
- Get National certifications at Official's Qualifying meets (OQM).

Workshops for Officials:

- New Referee Workshop in Tampa, Florida in October was attended by Stephanie Monahan.
- All-island Referee Clinic
 - December 1st at the Pacific Club, Honolulu
 - We will have 16 referees in attendance
- We ARRE Mentors Workshop
 - April 3-5, 2020
 - Dallas, TX
 - This workshop will be for N3 Evaluators only. Currently only Dave Coleman and Sandy Drake are N3 evaluators.
 - I could send someone that can be a N3 Stroke & Turn evaluator.
- Open Water Officials Workshop
 - April 22-26, 2020
 - Ft Myers Beach, FL (in conjunction with Open Water Nationals)
 - This workshop is for newer open water officials with none or limited open water experience. One per LSC, first come, up to 30 attendees.
 - If someone is interested in attending, please contact Sandy Drake.

- Zone Workshop
 - May 1-3, 2020
 - Chicago, IL
 - All LSCs will be given an opportunity to send several LSC positions to this event. The officials track (one official per LSC) will have content for N2 level evaluators.

- Referee Workshop
 - Dates TBD – Fall 2020
Location TBD
 - This is the annual workshop for referees with 1-2 years' experience as a referee. One per LSC initially.
 - If a referee is interested in attending, please contact Sandy Drake

Official's Tracking:

- Current 'registered' officials, registered and logging sessions worked since 9/1/2018
- 125 total all islands
- 57 Oahu
- 26 Big Island
- 28 Maui
- 14 Kauai

Respectfully submitted by

Sandy Drake

Hawaiian Swimming Official's Committee, Chair