

Hawaiian Swimming Board Meeting
October 18, 2020
9:30 a.m. to 12:30 p.m.
Via ZOOM

Attendance: Jon Hayashida, Dave Coleman, Malcolm Cooper, Reid Yamamoto, Sandy Drake, TJ Barrett (Maui Athlete Rep), Mike Osborne, Eric Nagoshi, Gwenn Tomiyoshi, Deborah Christian, Kai Mottley (Kauai Athlete Rep), Jordynn Browne (Sr Athlete Rep), Noah Peters (Jr Athlete Rep), Lex Escondo

AGENDA

- I. **Meeting Called to Order – 9:34am**
 - A. Introductions & Announcements – Jon introduced Kai Mottley
 - B. Appointments - Jon Hayashida appointed Kai Mottley as the Kauai athlete rep. Approved by BOD. Jon also appointed Mark Noetzel as the BIS representative. Approved by BOD
 - C. Consent Agenda – Registration via google drive.

- II. **Administrative Reports**
 - A. Secretary (Minutes)- August minutes approved.
 - B. Treasurer – in google docs – payments to USA Swimming is not reflected in the report. We will need to send a \$5,000 check. Deborah has sent all the tax info to the tax accountant but she has not heard back whether or not if it's all ok. Treasurer report approved.
 - C. Membership/Registration Coordinator – in google docs. She was asked by USA Swimming to see if clubs will be renewing. All but 1 club will be renewing. Clubs will have 2 years to renew before they would have to go through the requirements for a new club.
 - D. National Times Verification Administrator – no meets for HISI and no dates for high school championships. Discussion on the different islands' availability of pools.

- III. **Chairperson Reports**
 - A. Administrative Vice Chair – 2021 state wide schedule has not been posted. Swim Kauai has submitted a sanction request within the 30-day requirement. They will need to update their sanction request according to the new requirements by USA Swimming. Jon said USA Swimming says we need to make sure we keep to the 30-day submission of sanction prior to meet.
 - B. Finance Vice Chair – Mike looked over the registration report and sees how we have dropped 19%. We need to be aware of the lower registrations for our budget. Malcolm brought up how the Learn To Swim programs that can not operate right now is going to be a big hit financially for HISI. Mike has been sending emails to the tax accountant to make sure we get our taxes filed in time.

- C. Senior Vice Chair – Finished all the reimbursements. Senior Champs will have to be postponed because Oahu can not have gatherings. He's thinking we won't have Senior Champs until March.
- D. Age Group Vice Chair – One sanction request from Swim Kauai. Waiting for them to fill out the updated forms.
- E. Technical Planning Chair – there's nothing going on with technical planning. We're not changing anything except meet notices. Currently the Dolphin and Swimmably timing systems are not allowed by USA Swimming.
- F. Safe Sport Chair – Mike has been sending out the bi-weekly updates from USA Swimming.
- G. DEI Chair – Mike attends the monthly Western Zone DEI meetings. He said they've come up with a mission statement. There's a movement in the country to get DEI people as voting members in every LSC board. He said USA Swimming is not approving that to date. Jon asked if we could add an At-Large vote and possibly fill that with someone in DEI.
- H. Officials' Chair – in google docs – table the proposal for masks until November. Possibly look into one with the HISI logo and sell to HISI members.
- I. Governance Chair – Committee members (Korrie Tengan, Courtney Davis, David Marchant, Mark Noetzel, Noah Peters, Mari Yamamoto, Eugene Drzymala, Michael Osborne, and Dave Coleman as Chair)
Dave thanked the athletes for being available and their work on the committee. The Committee has a nomination slate that is in the google doc folder. The slate needs to be posted 20 days prior to elections. Motion to approve the committee's slate of nominations. Motion APPROVED. Ballots will need to be submitted to Gwenn Tomiyoshi.
They are looking at the P&P manual and hoping to have it ready for the board by the February or March meeting. They are also looking at the By-laws to make sure there is no contradictions or if USA Swimming has mandated anything new.

IV. Representative Member Reports

- A. Coach Representatives – Jon asked since there's no short course championship, can the board hold an election for coaches rep. Reid will send out an email to update all the certifications. Jon asked Reid to add that if the swimmers are not registered by January 15th, they will not be eligible for reimbursements.
- B. Officials' Representative – Lex sent out an email to the officials about the open board positions. Will the meet host have the required number of officials to run a meet? Jon asked Sandy if she could get an official's sign up template for the referees to use to assign officials.
- C. Athlete Representatives – Noah attended the athlete workshop during convention. Communication is the key with all the athletes especially when we start back to having meets. Jordynn said they want to set up an athlete committee to check in with the other athletes. They have been active on Instagram.
- D. At-Large MAGSA Representative – Reid said MAGSA is allowed 2 per lane now for swimming. We've submitted our permits to the County for the next trimester. The County has been watching all the teams to make sure we're following the guidelines.

- E. At-Large BIS Representatives – there was a meeting last week with the County. There doesn't seem to be a plan in place. Jon said it looks like they are waiting for the next government administration to take over. Jon wants to appoint Mark Noetzel as the BIS representative. APPROVED by the board.
- F. At-Large OSL Representatives – report in google doc folder. Joe will be taking some of his swimmers to a Junior Championship in Wisconsin and hoping to get into the US Open in Irvine or Des Moines.

****It was decided/voted/approved to change the name of the At-Large island Representatives from the name of each island to the organizational name.

V. Old Business:

- 1. Club reimbursements have been sent to all clubs.

VI. New Business:

- 1. Transferring of funds to FHB from CPB USAS ACH transactions from FHB - Jon has the check to transfer.
- 2. Masks for Officials – in report – tabled until November
- 3. Convention Update Changes to Documents– as soon as we receive the new Rules & Regulations for USA Swimming they will be posted on the website.
- 4. Opportunity for clubs to purchase an LSC Enterprise Zoom License through USA Swimming – Jon needs to receive the payment of \$120 by November 22nd. Reid said another option would be Google Meets which is free.
- 5. Budget proposal – Mike Osborne – file in google drive – this is for discussion purposes at this meeting.

VII. Final Comments: Next meeting November 15, 2020.

VIII. Adjournment: 12:06pm

Respectfully submitted by Sandy Drake