

Hawaiian Swimming
Board Meeting – via ZOOM
March 7, 2021
Agenda

Attendance – Jon Hayashida, Sandy Drake, Malcolm Cooper, Reid Yamamoto, Dave Coleman, Stephanie Monahan, Jordynn Brown, Korrie Tengan, TJ Barrett, Mark Noetzel, Mike Osborne, Kai Mottley

I. Meeting Called to Order – 9:41am

- A. Introductions - none
- B. Announcements - none

II. Consent Agenda - none

III. Administrative Reports

- A. Secretary Minutes – January 2021 minutes in google doc-no discussion- APPROVED
- B. Treasurer Report – no report because not enough time to run it-she will send it out later to all. Report TABLED.
- C. Membership/Registration Report – in google doc – OSL needs to register as an organization prior to HISI purchasing a Meet Manager license. APPROVED
- D. National Times Verification Administrator -uploaded Kauai results from February meet. The office copy of Meet Manager needs to be updated to version 8. There may be a \$269 charge for the office version. Malcolm will get the update and send it out. ILH has submitted an observed meet request.

IV. Chairperson Reports

- A. Administrative Vice Chair – No Report – Malcolm talked about what is posted on the website. By-laws and P&P are out of date and should be updated versions. Dave will do that.
- B. Finance Vice Chair – Report in google docs. The budget is revised. USA Swimming said we could have 2 in the works. Because registration is down, it will affect the meet income. There will be a \$4000 bill for audit from USA Swimming. Mike suggests we cut down expenses by possibly doing the coaches clinic via Zoom. He also suggests limiting the number of people attending convention. Sandy reported that since convention will be only a few days instead of the week, that will help with hotel expenses. Mike didn't realize and said yes, that will help. No athlete reimbursements have been changed. Mike appealed to the IRS regarding a fine of \$2100. The IRS approved that there was no penalty as we did file in time.
- C. Senior Vice Chair – No report
- D. Age Group Vice Chair (Sanction Requests) – Reid apologized for not posting the SKA age group meet. He thought it was an inter-squad meet. Kauai has requested another meet in April. Joe Glenn also requested a sanction. Jon said that we are going to require the meet host to contact their respective county to get a written approval to hold a swim meet. This will make sure HISI is abiding by the county rules without having any negative repercussion. Jon

- suggested when a sanction request comes in, we need to make sure all protocols are being followed. The sanction will be approved pending approval from the respective county.
- E. Technical Planning Chair – no report
 - F. Safe Sport Chair – Maui Dolphins Swim Club has become Safe Sport recognized. Each island needs to have a specific Safe Sport chair.
 - G. DEI Chair - We need a DEI athlete representative which they do not have to be on the BOD.
 - H. Officials' Chair – ILH meets have been running really well with the protocols in place. It's a safe feeling for the officials. The OW clinic has been cancelled due to budget reduction. Stephanie will be running a Zoom clinic for COVID protocol for referees and another one for AOs as a refresher for the dry side with Sandy helping. Tentative date for the referee ZOOM will be March 21st. Steph will reach out to Eric and Russell for their protocols they've used for the ILH meets. Mark Noetzel will also share what they did at HPA.
 - I. Governance Chair – no report

V. Representative Member Reports

- A. Coach Representatives – no report
- B. Officials' Representative – no report
- C. Athlete Representatives – no report
- D. At-Large Maui Representative – no report
- E. At-Large Hawaii Island Representative – looking forward to first competition which will be Saturday, March 13th. They are looking to putting a sanction request in another month and June as well.
- F. At-Large Oahu Representative (Vacant) – Jon said when OSL registers as an organization, they need to select a representative for our BOD.

VI. Old Business:

None

VII. New Business:

Award Stands Project Request from Evan Wong (IOL) – Mike will send Evan a design of what he used. We'll leave it up to Evan of the design of his choice.

APPROVED

Dave reported LEAP has been restructured. We have until sometime in 2022. USA Swimming would like to review our materials so they can help us along.

VIII. Final Comments

IX. Adjournment – 10:44am

Respectively submitted by
Sandy Drake
Hawaiian Swimming Secretary