

Hawaiian Swimming
Board Meeting – via ZOOM
May 16, 2021
Minutes

Attendance – Jon Hayashida – General Chair, Mike Osborne – Finance/Safe Sport/DEI chair, Sandy Drake – Secretary/Official's Rep, Mark Noetzel – BIS rep, Malcolm Cooper – Technical Planning/NTV, Gwenn Tomiyoshi – Registration/Membership, Deb Christian – Treasurer, Reid Yamamoto – Age Group Chair, Kai Mottley – Kauai Athlete Rep, Noah Peters – Junior Athlete Rep, TJ Barrett – MAGSA Athlete Rep

I. Meeting Called to Order – 9:37am

- A. Introductions - none
- B. Announcements – Team USA will be having their pre-Olympic training camp on Oahu prior to the Olympic Games. Public will not be allowed in the facilities where they are training.

II. Consent Agenda – Age Group & Senior Chair report in Google docs.

Reid spoke about the Trials reimbursement should stay the same as it was in 2016 at \$800. Both Reid and Eric have decided to not hold any championships this summer. If restrictions change, they will revisit on possibly having the championships later in the summer. Report approved.

III. Administrative Reports

- A. Secretary Minutes – no approval needed as we only have April's HOD minutes which will be presented at the next HOD meeting.
- B. Treasurer Report – in google docs – The final 2020 tax return has not been filed. They have requested an extension. Reports approved
- C. Membership/Registration Report – in google docs – It's projected that we will end up with 30% less memberships than in previous years. 2022 registrations will take effect as of September 1st. Gwenn clarified that the Flex membership is only allowed for ages 17 and under. Registrars need to make sure all athletes 18 and over have taken the Athlete Protection Training. Report approved.
- D. National Times Verification Administrator – there haven't been any meets in the last month for him to upload.

IV. Chairperson Reports

- A. Administrative Vice Chair – Jon reported that Dave has on his agenda to finish the policies & procedures.
- B. Finance Vice Chair – Mike is concerned about inflation. He wants us to be aware of what might be coming, ie. raised membership dues, higher cost of travel. Jon reported the Central Pacific Bank account has been closed and everything is in First Hawaiian Bank. Jon will send Deborah the information regarding the closing of the account at CPB.
- C. Senior Vice Chair – in goggle docs as consent agenda
- D. Age Group Vice Chair- in goggle docs as consent agenda
- E. Technical Planning Chair – The VMAC Meet Manager license has been purchased.

- F. Safe Sport Chair – It doesn't look like HISI made the \$1500 incentive program.
- G. DEI Chair – A parks & rec representative on the Big Island is looking into having someone help fund a low-income club. The DEI Zone camp will be August 14th. Information can be found on the website.
- H. Officials' Chair – Stephanie forwarded an AO presentation done by Tim Husson for all AOs to view.
- I. Governance Chair – none

V. Representative Member Reports

- A. Coach Representatives – none
- B. Officials' Representative – none
- C. Athlete Representatives – none
- D. At-Large Maui Representative – will be submitting a request to the County to be able to have a swim meet. Jon said let HISI know if they can help. USA Swimming has also said to contact them and they will reach out to the County.
- E. At-Large Hawaii Island Representative – There will be a June 19th meet. There will be an \$850 cost to conduct it at Pahoehoe. They will be administering a surcharge to the athletes to help off-set this and for future meets depending on the venue. There is also a potential LCM July 10th and August 21st, September 18, October 16th. They will also be looking at one in November and make sure it doesn't conflict with a possible Senior Champs.
- F. At-Large Oahu Representative (Vacant) – no representative to report

VI. Old Business: none

VII. New Business:

- A. 2021 WZ AG Championships - Lewisville TX - August 4 - 7, 2021
 - Decision for Hawaiian Swimming to send Team Hawaii
Jon proposed sending a team. It was seconded. Discussion – Reid said he spoke to many LSCs whether or not they are sending a team. He recommends if we do send a team to have the athletes responsible to get themselves there including their own lodging. He would like HISI to send coaches and they'll meet the athletes at the facility. The coaches would not be responsible for chaperoning the athletes.
It's been suggested to have June 15th as the date to have the athlete commit to attend Zones. If entries have been submitted and a family has decided to not attend, they will be responsible to reimburse HISI for the entry fees. Information will be sent out to the coaches and delegates.
- B. USA Swimming Delegates (reduction to 3) – The delegates will be a coach, an athlete, and an at-large non-coach. Convention will take place September 23-25 in Colorado Springs. Only delegates and National Committee members will be invited to attend.
- C. USA Swimming Zone Workshops (2022) – In place of workshops at convention, they will be conducted as a Zone.

D. Swimposium is planned for October 2022. USA Swimming will be coming most likely to Oahu and Maui. Jon will submit a date for the weekend of October 15th.

VIII. Final Comments - none

IX. Adjournment – 10:51

Respectively submitted by
Sandy Drake
Hawaiian Swimming Secretary

DRAFT