

Hawaiian Swimming
Board Meeting
Punahou School - Thurston PE Center
1601 Punahou St, Honolulu, HI 96822
March 8, 2020

Minutes: 9:35am

I. Administration

- A. Introductions
- B. Announcements
 - 2020 Zone Workshop
 - Malcolm: Safe Sport
 - Dave Marchant: Governance
 - Mike Osborne: Diversity
 - Eugene Drzymala: Officials

- C. Governance Reports & Updates
 - a. Strategic planning; Jane Grosser and Jake Grosser at USA Swimming have begun the conversation with us.
 - i. SWOT analysis; (internal) Strengths, Weaknesses, (external) Opportunities, and Threats
 - ii. Pool Time; swimming competes with other sports;
 - iii. Data driven
 - iv. Development opportunities: how do we raise the money for our programs and aspirations?
 - v. Diversity issues in Hawaii are economic (access to swimming is largely based on economic capacity)

- D. Secretary HOD Minutes
 - a. No minutes available
- E. Treasurer Report
 - . No Treasurer report
- F. Membership/Registration Report
 - . Membership report: MAGSA and BIS have not registered; See attached report

II. Consent Agenda

III. Executive Chairperson Reports

- A. Administrative Vice Chair
 - a. Policy and Procedures is being reviewed
 - i. Officials requirement is being moved to league requirement
 - ii. Proposed question on quota for officials that would put the quota under control
- B. Finance Vice Chair
 - . Transfer to FHB account: Old Business
 - a. Audit: USA Swimming

- b. Addresses for new account are needed
 - C. Senior Vice Chair
 - . Oceania is in Fiji; housing; airlines are set;
 - a. Athletes need to be present for the whole event; one swimmer is eligible for trials but would require leaving early (this will not be allowed due to responsibilities at closing ceremonies)
 - D. Age Group Vice Chair: SC Age Group Championships
 - . Some problems with communication across UH particularly parking
 - a. Overall easier site to run the meet; the pool expense was about \$7,000.00, while VMAC is about \$3,000.00; Swimmers like the change of venue for Oahu swimmers; housing is less expensive; Short Course pool is superior; UH does not have athlete space on the deck level; The leak put extra stress on pool staff.
 - b. OSL will control the sites for future Oahu meets
 - c. Possible alternative meet site for Sectional swimmers;
 - .When: during spring break? During the week; decision on Federal Way Sectional will be made on March 9.
 - d. NTV uploading is complete; some 18 year olds did not have APT requirement completed
 - e. Time standards: 10 & U 400IM and 500 Free use 11-12 standards for those event.
 - f. OME does not show individuals and times, so does not show aggregate times for proving time standard eligibility. How do we deal with those times?
 - .OME is set for LC AG Champs to be held at VMAC.
 - i.AR from meet can gather the names for relays in email prior to the meet.
 - ii.Committee is looking at not entering the time in SWIMS if the relay does not meet the entry standard.

IV. Board of Director Member Reports

- A. National Times Verification Administrator
- B. Technical Planning
- C. Officials' Chairperson
- D. Coach Representatives
- E. Athlete Representatives
 - a. See attached list from new Athlete reps
 - b. Resolve one senior rep/one junior rep in the new bylaws
 - c. State Championships questions
 - i.Right after High School champs
 - ii.Tapers were affected
 - iii.Write out information for Age Group Committee
 - iv.The current plan is that AG will come two weeks after
 - v.The athletes commented on possibility of December schedule; they need to document their position as this is different from original discussion; perhaps an earlier December date will answer some issues.

- vi. Combination of Senior and AG champs schedule needs input from athletes.
- vii. Awards ceremony should be reconsidered. (No ceremonies this meet.) Blocks are not available on Oahu because of storage issues.
- viii. 14&U meet? Discussion on how this would impact the meet management. Run a “senior” meet at the same time period?

F. Officials' Representative

- a. Officials social was a success at AG champs meet
- b. Shirts will be ordered; design has been finalized; name tags
- c. JAGS went well; VMAC requires tents to be removed at the end of each day.
- G. At-Large Maui Representative
 - . Permits are difficult now; new permit process is difficult and prohibitive

H. At-Large Hawaii Island Representative

- a. Joyce resigned for health reasons from BIS; Mike Osborne is acting president; assessing meet schedule and hosting responsibilities; looking at KCAC for long course (needs bulkhead)

I. At-Large Oahu Representative (pending approval)

V. Old Business:

- FHB Account
 - Account is established; about \$26,000.00 currently there.
 - Signers:
 - Maui: Reid Yamamoto and Malcolm Cooper
 - Oahu: Eric Nagoshi and Joseph Glenn
 - Big Island: Gwenn Tomiyoshi and Jon Hayashida

VI. New Business:

- Complaints will be reviewed by Executive Committee.
- List of Committee Members;
- Voting for Athlete Representatives
 - 2020: two of the Current representatives will transition to Senior and Junior Representative
 - 2021: will be selected at 2021 LC champs (voting process complete by then)

VII. Final Comments

VIII. Adjournment

- a. **Adjournment at 11:30am**

Respectfully submitted by Dave Coleman

Consent Agenda

Age Group Vice Chair Report (Reid Yamamoto)

Hawaiian Swimming 2020 Age Group SCY Championship

I want to first off thank everyone who helped with this event. Officials, coaches and board members. I want to also give a HUGE shoutout to Joe Glenn and Eric Nagoshi for doing ALL the leg work for this meet and taking care of everything. Thanks guys. Thanks to Daniel Arakaki for allowing us to hold this event at the Duke even though there were so many other events happening at the same time on campus.

Hawaiian Swimming 2020 Junior Age Group SCY Championship

Thanks again to Joe and Eric for working to make this a success as well. Thank you to Lex Escondo for making my meet director position the easiest in the world. Thank you to HSC, and Marcelle Arakaki for stepping up and doing hospitality. Thank you to everyone who set up, broke down and did the little things in between.

Membership/Registration Report (Gwenn Tomiyoshi)

USA Swimming, Inc.		3/2/2020 5:31:15 PM
Year to Date Registration_030220		
LSC: HI	Athlete	
	Athlete	2301
	Athlete Flex	180
	Athlete Outreach	130
	Total:	2611
	Non-Athlete	
	Individual	360
	Life	2
	Total:	362
	Clubs	
	Club	27
	Organization	1
	Total:	28

Registration Comparison 2014 thru 2020

