

Hawaiian Swimming Board Meeting
May 17, 2020
9:30 a.m. to 12:30 p.m.
Via ZOOM

Attendance: Jon Hayashida, Malcolm Cooper, Reid Yamamoto, Gwenn Tomiyoshi, Deborah Christian, Mike Osborne, Eric Nagoshi, Dave Coleman, Sandy Drake, Jordynn Brown, Makena Ginoza, Korrie Tengan, Noah Peters, Ana Eyre

AGENDA

I. Meeting Called to Order - 9:40

- A. Introductions & Announcements – Keo Nakama meet has been postponed. Jon said Marcelle can request a new schedule date.
- B. Appointments - none
- C. Consent Agenda – Registration link attached below. Proposal to require clubs to be responsible for proof of registration and eligibility of athletes, coaches, and officials at all times. Discussion – Malcolm said this is somewhat already being done on Maui. Reid feels it should be the responsibility on the club. This is more of a house keeping item to be put in the Policies & Procedures. Proposal passed.

II. Administrative Reports

- A. Secretary (Minutes) – March & April 2020 draft minutes have been posted on the Hawaiian Swimming website since April 20th. March approved. April, changed Eric's spelling of last name. Added wording 'proposed new' to registration report. Approved as amended.
- B. Treasurer – Balance sheet does not include the new account (includes short course, JAGS, and MAGSA fall fees) for which she didn't have the information for. Deb needs information if there are any restrictions to the Endowment Fund. Sandy will look for the minutes in 2017 which outlines all the details and send it to Deb. The new First Hawaiian Bank has a balance of \$26,351.00. The rest of the report's links are attached below.
- C. Membership/Registration Coordinator – consent agenda earlier. The registration comparison is low due to COVID 19. USA Swimming will allow registration for 2021 to begin June 1, 2020 and will expire December 31, 2021. Reports are attached below. All new board members need to go through the LSC Leadership class to stay in compliance with LEAP.
- D. National Times Verification Administrator – no report since no times to enter.

III. Chairperson Reports

- A. Administrative Vice Chair – Letters were sent to all Mayors on all islands as well as the Governor to outline our plans to begin swimming once our pools are opened.
- B. Finance Vice Chair – Reports link attached below. Reports have not been sent out for Senior SC Champs for 2019 in November. Convention report has also not been sent in. Jon asked Mike to share his budgeting reports with the

- Board. He will email Joe Glenn and find out the details of what was spent. The Endowment Fund dropped 25% effective March 31, 2020 and is now at 20%. Mike had questions on what was bought during our championship meets. Jon has asked for best practice for meet reports to be completed to help both the finance and treasurer to have specifics. All financial reports will still be sent to Bobby Dugar and he should forward these to the Treasurer.
- C. Senior Vice Chair – no report. Malcolm asked Eric and Reid if they have come up with plans for June, July, and August. Eric has a recommendation to cancel the schedule through August. He'd like to keep an option open to be able to insert a meet when available. Do we allow one island, if opened, to be able to have a meet if the other counties are not able to have gatherings over ten people? Or do we wait until all counties are opened? Jon said USA Swimming has come up with guidance to not push the swimmers into a meet. Eric proposed to cancel the remaining 2020 long course season ending August 31st, 2020.
 - D. Age Group Vice Chair – Reid spoke on providing financial assistance to clubs. He has spoken with other people on how they do this. Reid will have his age group committee to come up with a plan. Mike said there is money in our 'rainy day' fund. Dave suggested an application for the clubs to show their need. Jon will find an application and send it to Reid. Malcolm sent out a calendar for the various islands to fill in possible dates for meets. This still needs to be filled in by May 15.
 - E. Technical Planning Chair – already spoke about schedule above.
 - F. Officials' Chair – A starter's clinic has been set up for May 23rd via Zoom. Denice Wepasnick (FINA Starter, Head starter for 2021 Olympic Trials, 1 of 2 starters slated for the 2021 Tokyo Olympics) will be conducting it. Emails were sent to all referees, starters, and some stroke & turn officials. Sandy has decided to not order shirts for officials during the COVID 19 time. Will look back into it next year.
 - G. Governance Chair – Trying to get a group identified. Dave has been working with Mike for strategic planning. Jon asked if there can be a form established to be used by various clubs that identifies the protocols that will be used at the facilities. These clubs will need to sign that they are following these guidelines. Malcolm will put a document on the Hawaiian Swimming website. Reid will email the coaches to check the website for info on COVID 19 meet and practice standards.
 - H. Diversity and Safe Sport – Mike asked if any information has been posted on the website. Malcolm will get that done. Kai Flanagan and Duke Becker will be attending a virtual Diversity workshop. Diversity and Safe Sport links attached below.

IV. Representative Member Reports

- A. Coach Representatives – Reid will send out the applications to coaches for financial club help.
- B. Officials' Representative – Name tags are set up. Sandy will send information to officials about contacting Hasty Awards and ordering one. They will be responsible for the cost. They can't order online since Hasty Awards doesn't ship to Hawaii via online orders. Contact will need to be done by phone or email.
- C. Athlete Representatives – They are excited to get back into training.

- D. At-Large Maui Representatives – no report
- E. At-Large Hawaii Island Representatives – no report
- F. At-Large Oahu Representatives – not in attendance

V. Old Business: none

VI. New Business: USA Swimming announcement for the Scholastic Recognition will be for the short course season only.

Sandy brought up USA Swimming's Regional meets they are planning on hosting in August. She was contacted by USA Swimming asking if Hawaii would host one. Right now, it has Sectional qualifying times. After much discussion with the board, it was decided that Hawaii is not in a place to be able to host this event during this time as we don't know when we will open back up and we want to focus on our athletes training. The thought is dual and virtual meets might be a good idea to ease in down the road. Sandy will get back to USA Swimming and let them know.

Eric asked about transfers so that someone can't jump to another club because they are training and their current club is not. Jon said we currently do not have anything in place. Eric proposed that no transfers will be allowed until August 1, 2020 when the 120-day transfer will begin. Date subject to change based on counties opening back up. Sandy will send to Clark Hammond, chair of USA Swimming Rules & Regulations, if this is legal. Proposal passed. UPDATE: Sandy contacted Clark Hammond and his response was this, "No you cannot change the rules. You cannot hold a swimmer hostage. Can you imagine telling Katie Ledecky she cannot change teams? Sorry." Proposal will not be valid.

It was brought up about the official's quota. Sandy proposed the 2019-20 season for official's quota be waived. Proposal passed.

VII. Final Comments:

VIII. Adjournment: 12:06pm

Respectfully submitted by
Sandy Drake
Hawaiian Swimming, Secretary

LINKS FOR REPORTS:

Registration:

https://drive.google.com/file/d/1jUk8FmJn0hfsq8kUawLNa_6FR9Csp0Qa/view?usp=sharing

<https://drive.google.com/file/d/1oRoI0QZ3NjVkJ2xV15asUcdbLmR3w8-dY/view?usp=sharing>

<https://drive.google.com/file/d/1TphLmsxDOP3eFtHPItrOSZph9i2rxqS/view?usp=sharing>

Treasurer:

<https://drive.google.com/file/d/1e3RKlguWY7pwOoeBJh0B29sFRCHLe3Oa/view?usp=sharing>

https://drive.google.com/file/d/1kuO2234B35IEeeLF88_1e1cxh-mKvhfi/view?usp=sharing

<https://drive.google.com/file/d/11QvJe2GbjXs5WMhtTI6tl-RyaMr0iKRn/view?usp=sharing>

<https://drive.google.com/file/d/1X18s20mG2oh7im20BGrfp7BH9MLGoMAs/view?usp=sharing>

Announcements from USA Swimming:

https://drive.google.com/file/d/11EpbyKCPs6_EKwZCaFRE6WZbflARd5P/view?usp=sharing

Proposal for 2020-21 meets:

https://drive.google.com/file/d/1IsiEttF5rDDBGIFY_OZHUm_kWsCFNKyN/view?usp=sharing

Diversity:

https://drive.google.com/file/d/1IsiEttF5rDDBGIFY_OZHUm_kWsCFNKyN/view?usp=sharing

Safe Sport:

https://drive.google.com/file/d/1xQO7_mORygC-ASM5jOQoXuyjKnua7Ut看/view?usp=sharing

APPROVED