

Hawaiian Swimming
Board Meeting – via ZOOM
August 29, 2021
Minutes

Attendance – Jon Hayashida, Gwenn Tomiyoshi, Sandy Drake, Malcolm Cooper, Eric Nagoshi, Reid Yamamoto, Dave Coleman, Deb Christian, Stephanie Monahan, Mark Noetzel, TJ Barrett

I. Meeting Called to Order – 9:37

- A. Introductions - none
- B. Announcements – not enough athletes in attendance so no voting on anything in the meeting.

II. Consent Agenda –

III. Administrative Reports

- A. Secretary Minutes – July minutes in google docs. Will approve at next meeting.
- B. Treasurer Report – Reports in the google docs. Need to get entry fees from Oahu, BIS, and MAGSA for their meets up to the end of July. Eric will work with Joe and Reid will work on MAGSA's.
- C. Membership/Registration Report – report in google docs – we are about 66% from last year.
- D. National Times Verification Administrator – no meets this month. Everything else is uploaded.

IV. Chairperson Reports

- A. Administrative Vice Chair – Malcolm has a copy of the new Policies & Procedures. He and Dave will work together in editing it.
- B. Finance Vice Chair – need to find a replacement for Mike. Let Jon know if you know of someone who could fulfill this position.
- C. Senior Vice Chair – Reimbursements are coming in. They are due in 2 days. Senior champs in November are only available day after Thanksgiving. Looking into a possible virtual competition with all islands. This may be difficult for some of the islands as lack of availability of pools. John Flanagan requested that the Western Zone Open Water championships be included in the reimbursements. There was a lot of discussion aligning this with the other reimbursements. Eric will bring it back to the next meeting so we can vote.
- D. Age Group Vice Chair- Reid asked if Kona will be ready to host states in February. Mark said it is highly unlikely that the Kona pool will be ready. Mark asked if Pahoia would be considered. He will check with the facility guards to see if they'd be available. Reid pointed out that the high school state meet is in March.
- E. Technical Planning Chair – Malcolm asked if the schedule could be updated with proposed meets. Eric said they are trying to put in the Invitationals. Malcolm was contacted by MAGSA about how to go about including Special Olympics in a meet. He suggested they register as a FLEX membership. A

MAGSA team could 'host' them on their team. Malcolm said with November elections coming up, he'd be willing to stay in the position.

- F. Safe Sport Chair – Dave is currently working on the safe sport. Below (in new business) recaps the MAAPP 2.0 requirement.
- G. DEI Chair – Need to find a replacement. Jon talked to the Western Zone DEI chair and they're looking into having a DEI meet. She's looking for suggestions and sites to host.
- H. Officials' Chair – Stephanie has asked to postpone reinstating the official's quota process. Everyone has agreed. Dave suggested we send a letter to the clubs saying what we're doing but it doesn't mean we no longer need officials. Steph is working with a Hasty Award rep to get name badges available. Colorado swimming is hosting several virtual clinics. Stephanie is looking into the information so we may participate.

V. Representative Member Reports

- A. Coach Representatives – no report
- B. Officials' Representative – no report
- C. Athlete Representatives – no report
- D. At-Large Maui Representative – working on getting meets approved for the upcoming schedule.
- E. At-Large Hawaii Island Representative – no report
- F. At-Large Oahu Representative (Vacant) – no report

VI. Old Business: none

VII. New Business:

1. MAAPP update – Dave reported that Mike has posted all of the documents except the document (MAAPP 2.0) in the google docs as a separate document on the website. It's a requirement for clubs to have this. USA Swimming feels it's best to have the various forms signed at time of registration. The primary form is the parents' acknowledgement they have received the MAAPP information. Every adult on the pool deck and has any access to minor athletes, (including but not limited to: marshalls, timers, officials, coaches, adult athletes), needs to fill out a form and have it in place.
Dave will send out a letter reminding teams that this needs to be done. Clubs have to do this to be in good standing with USA Swimming. Currently, there are only 7 clubs that have been Safe Sport recognized. All forms are on the Hawaiian Swimming website under the Safe Sport tab.
Dave stressed legally as of January 1st, if the clubs have not completed the Safe Sport requirements, they will not be in good standing. Reid and Sandy said clubs can use other club's forms and just change to their club's name. It makes it easier than trying to develop your own forms/documents.
2. Unregistered swimmer – Dave will send a letter to a club, their board, and head coach on behalf of the HISI BOD, where an allegation of training an unregistered swimmer at swim practice took place. There was discussion

that it needs to be stressed the seriousness of the situation as it could harm the LSC.

3. Meet Registration Requirements – When Gwenn receives information for meets and the recon report comes back showing a swimmer isn't registered, the clubs ask for an immediate registration. Jon told Gwenn to point out to the clubs that the requirement to be registered is 2 weeks prior.
4. Western Zone recap – there was a proposal to include the fastest heats of the 800 relays in the finals with all others in prelims. This includes the 800 and 1500 individual races.

VIII. Final Comments -

IX. Adjournment – 11:47am

Respectively submitted by
Sandy Drake
Hawaiian Swimming Secretary