

Hawaiian Swimming
Board Meeting – via ZOOM
July 11, 2021
Minutes

Attendance – Jon Hayashida, Dave Coleman, Stephanie Monahan, Gwenn Tomiyoshi, Mike Osborne, Korrie Tengan, Kai Mottley, Reid Yamamoto, Sandy Drake, Malcolm Cooper

I. Meeting Called to Order – 9:40am

- A. Introductions - none
- B. Announcements – based on the results of the June 30th USA Swimming special meeting of the HOD, when R9 failed we will still have 6 delegates. Jon proposes to have Sandy Drake to be listed as the coach representative.
APPROVED

II. Consent Agenda – LSC Policies & Procedures were posted in the google docs. Discussion about the FLEX athlete. If the athlete has been upgraded in registration, they must show proof to the meet admin using their Deck Pass. Moved “FLEX registered athletes shall not be allowed to participate in a sanctioned swim meet if the athlete has exceeded the allowed number of sanctioned swim meets” to 5.02.2 and renumbering the original 5.02.2 to 5.02.3. Friendly amendment to change the word ‘shall’ under second and third offense to ‘may’. Amendment accepted. Changes approved.

III. Administrative Reports

- A. Secretary Minutes – in google docs. APPROVED
- B. Treasurer Report – no report
- C. Membership/Registration Report – report in google docs – Gwenn has been receiving numerous upgrades from FLEX membership.
- D. National Times Verification Administrator – BIS meet from yesterday has been uploaded. Waiting for MAGSA and Oahu meets. Malcolm is waiting for the entries for Zones. There was an Aulea swimmer who registered as KSC and swam a meet. They want to have the swimmer changed so they may be able to swim in relays and compete as AUL swimmer. Stephanie and Malcolm will work with Gwenn and Jon in fixing the situation.

IV. Chairperson Reports

- A. Administrative Vice Chair – Dave reports that he’s been on delay putting together the Policies & Procedures. Malcolm has been helping and Dave hopes to have it completed by the end of the month.
- B. Finance Vice Chair – Mike is going to have to step down his positions due to personal reasons. He is going to pass on the requirements that need to be met, etc for the positions.
- C. Senior Vice Chair – no report
- D. Age Group Vice Chair- report in google docs regarding Age Group Zones. There will be 14 athletes attending.
- E. Technical Planning Chair – no report
- F. Safe Sport Chair – Mike will be stepping down. He recommended to Jon and Dave some requirements that clubs need to be Safe Sport recognized.

G. DEI Chair – Mike would like for us to find funding for lower income families. 37% of our athletes are affiliated with clubs that are connected to a private school.

H. Officials' Chair – report in google docs -

OTS

USA Swimming will be coming out with an LSC Official's User Guide within the next 1-2 months. It will cover sections 1 and 2 of OTS and how to generate reports.

Starter's Clinic

Marcelle led a Starter's Clinic during the session break of the HSC vs KSC Dual meet. St Marie Gough, Walter Orr and Courtney Davis are all working on their starter's certification.

N2 Evaluators

Stephanie Monahan

Dar Gerber

Eugene Dryzmala

Lex Escondo

Myla McNabb

Pinky Campbell

National Open Water Clinic 2022

The National Open Water Clinic is being planned for next year. I would like to send St Marie. She was selected to participate in the clinic in 2020.

All July meets are in OTS.

I. Governance Chair – The committee will be reviewing the P&P and are aiming to the October BOD meeting for approval.

V. Representative Member Reports

A. Coach Representatives – no report

B. Officials' Representative – officials have been asking for name badges. Stephanie will work with Sandy on ordering.

C. Athlete Representatives – Korrie would like to get 1 or 2 athletes from each team to be able to contact for any questions.

D. At-Large Maui Representative – meets are going well.

E. At-Large Hawaii Island Representative – no report

F. At-Large Oahu Representative (Vacant) – still looking for a rep

VI. Old Business:

VII. New Business:

Request for financial support for competition blocks for Kona Community Aquatic Center (KCAC) renovation project.

- Starting Blocks = \$68K
- No payments until invoiced

Discussion regarding financial help included helping with the payment with \$20,000. Meet fees could be added per swimmer to help offset the cost. Another suggestion was making a loan. Should HISI budget for helping finance the 3 different championship pools with their structural needs? Jon will go back to Dave Gibson who will be coordinating this project.

VIII. Final Comments - none

IX. Adjournment – 11:15am

Respectively submitted by
Sandy Drake
Hawaiian Swimming Secretary

DRAFT