

Hawaiian Swimming LSC

Board of Directors Meeting

July 27, 2025 @ 9:30am, Pacific Club Honolulu

Dave Coleman ran a zoom link – this setting is not conducive hearing all participants, but we try to summarize comments as we go. Here is the link: <https://chaminade.zoom.us/j/96885496115>

Attendees: Dave Coleman, Joe Glenn, Barbara Kopra, Malcolm Cooper, Jon Hayashida, Parker Muench, Kona Flanagan, RK Muraoka, Deborah Christian. Eugene Drzymala. Russel Iwamura. (Quorum min 10)

Meeting Minutes

1. Call to Order. 9:39AM.
2. Review Minutes of January 9, 2025
 - a. Action: Accept the minutes. Motion to Approve. 2nd. Pass Unanimous.
3. Consent Agenda -
 - a. (please submit your reports for the Consent Agenda by January 15, 2025).
 - b. Dave reviewed the requirements for committee meetings by various chairs. Also published schedule for Aug 2025-all 2026. Needs to be open to anyone interested, and minutes published.
 - c. ActionItem. Update committee members on HISI site. Schedule meetings and post meeting schedule.
 - d. Update hawaiianswimming.org google emails to current chairs. Chairs to email technical@hawaiianswimming.org with request.
4. Treasurer's Report
 - a. Profit for year ~\$35,000. Some delay in entry fees deposited. Future champs payments go directly Deborah Christian.
 - b. Motion at putting extra cash in MM or CD for better interest so checking account no more than \$150k. Eugene to contact Bob Pelletierri.
 - c. Joe: Q re SCY AG Champs. Cost of housing/flying officials on neighbor islands.
 - d. Looking at old meet \$payments not sent to Treasurer. Look at policy by Governance.
5. Registrar's Report
 - a. No reports - Registrar not here.

REPORTS:

1. Administrative Vice-Chair
 - a.

2. Financial Vice-Chair
 - a. Way behind of meet fees and papers to create his report waiting for OSL.
3. Senior Vice-Chair (see submitted report items)
 - a. New business discussion. Joe submitted report ... but new business later.
 - b. Committee members declared - Will add names on committee member HISI page.
4. Age Group Vice-Chair
 - a. HISI results posted. HISI sanctioned posted.
 - b. All island calendar
 - c. AG Champs issues. Heat. payments. 50's. Time standards.
5. Technical Committee Chair
6. Times/SWIMS Coordinator
7. Athlete's Representatives
 - a. Election done. Olivia Wong (IOL) new Jr. Rep as of August 1st.
 - b. At large representatives are selected by Island and approved BOD. We have 10 positions reqd by bylaws. 1 HOD 1 BOD for each island plus 2.
8. Coaches' Representatives
 - a. None attending.
9. Officials Representative
 - a. LCM AGC ... mixed bag for officials. Skeleton crew Thurs free. Friday tight. Sat-Sun lots of officials. Ryan deck ref all sessions ... difficult holding to timeline. (extra pause in 50's with Omega timing. Also backstroke ledges made delays. Suggest after session reset wedges.)
 - b. After last meeting ... met with KSC parents ... to get interested in officiating.
 - c. Note: Quota after last meet in August. Probably Stephanie Monahan to give official numbers.
10. Officials Chair
 - a. Not here.
11. Safety (Operational Risk) Chair
 - a. Dave trying to get Safe Sport page with posted stuff from USA-Swimming. The big thing is qualifying clubs ... still maybe 16 clubs not listed.
12. SafeSport Chair
13. Neighbor Island Representatives
 - a. BIS: What's happening with meets around the state. Curious about Swimposium - any info?

OLD BUSINESS/ACTION ITEMS:

1. Committee responsibilities to schedule meetings and need for announcement of schedule of meetings to provide opportunity for participation by LSC members. - see above.
2. Confirm Executive Committee authorization of new Colorado Timing System for VMAC (see Bylaws 7.4.4.5 Report of Action to Board of Directors)
 - a. **Authorize up to \$7,000.00 for reimbursing OSL for a new Colorado Timing System 7, under our championship pool sites grant program. Passed unanimously by the Exec Committee. Motion to approve: Eugene 2 Jon. unanimous approval.**

NEW BUSINESS:

ACTION ITEMS:

1. **Confirm appointment of Coach Joe Glenn as Senior Chair – completing Scott Pinter’s term that runs to December 31, 2026. Motion: Malcolm- 2 Barbara. Approve unanimously. Thru 2026 Dec 31.**
2. **Change to Policy and Procedures Section 7.02 Time Standards (Governance)**

Section 7.01.3 Age Group Program Meet Schedule

Preliminary age group championship meet schedule(s) will be developed by the Age Group Committee ([AGC](#)) by the end of March prior to the upcoming swim year. [The AGC will support the development of HSI athletes with priority for 14 & Under athletes and run the Age Group Championships and the Junior Age Group Championship.](#)

- [1. The AGC will determine the \(1\) events, \(2\) schedule of events and \(3\) meet time management in alignment with the development of swimmers’ progress to higher levels of competition including HSI Senior Championship, and USA Swimming events and championships.](#)
- [2. The AGC shall establish time standards following each Olympic year for a quadrennium with annual review as necessary.](#)

Motion & 2nd. Discussion. Joe approves. How to time standards. Vote: 1 abstention.

Section 7.01.4 Senior Program Meet Schedule

Preliminary senior swimming championship meet schedule(s) will be developed by the Senior Committee ([SRC](#)) by the end of March prior to the upcoming swim year. [The SRC will support the development of HSI athletes with priority for 12 & Over Senior level athletes and run the Senior Championships.](#)

- [1. The SRC will determine the \(1\) events, \(2\) schedule of events and \(3\) meet time management in alignment with the development of swimmers’ progress to higher levels of competition including USA Swimming events and USA Swimming championships.](#)
- [2. The SRC shall establish time standards following each Olympic year for a quadrennium with annual review as necessary](#)

Motion to approve Malcolm- 1 Joe. Discussion. Friendly amendment from Joe to ~~remove 12 & Over.~~ Unanimous approval.

Section 7.02 TIME STANDARDS: The Age Group Committee and Senior Program Committee will review on an annual basis the time standards for their respective divisions.

1. Development of the standards is the responsibility of the respective committees. The Board has approval authority over the committee's work product. The Board may identify errors and typos and suggest changes. ~~to event qualifying times if deemed necessary (e.g., the time standard for 11-12-100 butterfly is 42 seconds which is an obvious error that can be corrected during the Board approval process.)~~ The Board may also decline to approve the entire proposal, at which time, the proposal would return to the appropriate Committee for further adjustments and considerations.

~~4~~ 2. Proposed changes, if any, should be submitted to the HSIS Board of Directors for review and comment by ~~August 15~~ July 15 for the next swimming season.

~~2~~ 3. A final proposal ~~should~~ will be submitted to the HSIS Board of Directors for vote by August 30th. Rejection by the Board of the final Committee proposal or return to the Committee requires a 2/3 (66%) majority vote.

~~3~~ 4. ...

~~4~~ 5. ...

Motion to approve: Malcolm - 2 Joe. strikeout friendly amendment. Approval. 1 Abstention.

3. Additions to Policy and Procedures, Article XVIII. Miscellaneous Regulations and Policies (Senior Committee)

Section 18.01 Assignment of timers for initial distance and lead-off leg of relays

1. Timers assigned by the Referee to take initial distance or lead-off leg of a relay times shall not be the coaches of the athlete being timed.

Motion. Malcolm 2 Joe. Vote. 2 absentions.

Section 18.02 HSI State Record Times

1. HSI State Age Group and Senior Record times must be achieved using either an automatic or semi-automatic timing system consistent with USA Swimming Rules and Regulations.

[2. Initial distance times and lead-off leg of relays that are timed using an automatic timing system consistent with USA Swimming Rule 104.2.1.D may be submitted for records.](#)

Motion. Eugene 2 Joe. Vote: Unanimous.

Renumber subsections in Section 18 beginning with 18.03 LSC Travel Policy

4. (Senior Committee) Motion: All money generated from the Senior Series meets will go back into the Senior Swimming Program for inter-island travel subsidies and incentives.

Motion. Malcolm. Eugene. Discussion: Motion withdrawn.

Update Discussions

1. Discussion of Senior Committee Report
 - a. New Policies and Format Proposal for Senior Champs (see Senior Committee Report)
 - b. Senior Swimming Series
 - i. 3 senior meets- Senior A cut needed to swim
 1. 09/12- Sprint Pentathlon at UH (100 of each stroke and 100 IM), 5 events max
 2. 10/18- Distance Pentathlon at Punahou (200 fly, 200 back, 200 breast, 400 IM, 500 free) - 3 events max
 3. 11/07- Regular meet at UH with knockout 50s (3 events max)
 - ii. Senior Champs- 11/21 to 11/23 at UH
 - c. Kona Senior Spring Invite
 - i. Effort to move 15-18 swimmers to a quality state level invitational so Age Group can concentrate on the 14 & under in their championship meets
 - ii. Committee wants this meet to be included in the \$300 Travel Subsidy that currently goes to USA Swimming Sectional meets. (requires Board to change Travel Subsidy Program)
 - d. Summer LC Senior Champs 2026
 - i. Island Aquatics from Maui has bid to host the 2026 Senior Champs in combination with the Western Zone Open Water Championships.
 - ii. Currently Senior swimmers coming to Oahu are eligible for a \$100 travel subsidy. Will this be the same for this meet?

- e. Oceania (May 11-17, 2026)
 - i. Notes for the discussion: There is no current agreement with USA Swimming for our participation in this meet as was done previously. Looking into it.
 - ii. At this time, no money has been budgeted in the quadrennial budget
- 2. Discuss (Senior Committee) Motion: Authorize money for new pads for VMAC.
 - a. Cost for a full set of pads?
 - b. Which brand of pads?
 - c. Is it to be donated to the C&C VMAC facility?
- 3. Point of information:
 - a. It has been suggested that it is essential to have speakers at both ends of the pool, and speakers spaced evenly across the start end, not just at the sides - it takes 0.035 seconds for the sound to travel from lane one to the center lanes; 0.07 seconds to travel from start speaker on the lane one side to the Lane 10. If the swimmers in lane one and lane 5 have the same reaction time of 0.65 seconds, Lane 5 has to make up 0.03 seconds in the race to tie. (freestyle world record time would be about 2.82 inches).
- 4. Announcements:
- 5. Adjournment

Motion: Adjourn 12:25pm.