

Hawaiian Swimming
Board of Directors Meeting via Zoom
August 27, 2023
Minutes

Attendance – Malcolm Cooper (notes), Eric Nagoshi, Mark Noetzel, Lily Barret, Reid Yamamoto, Gwenn Tomiyoshi, Russel Iwamura, Stephanie Monahan, Scott Pinter, Deborah Christian, Chloe Inoye, Cristina Nina Gervais, Parker Muench, Sandy Drake

Meeting Called to Order – 9:32am

- A. Introductions – none
- B. Announcements – Kai & Kai have gone to college ... will they continue as at-large athlete reps.

I. Administrative Reports

A. Secretary Minutes – July minutes in the google doc folder. APPROVED

B. Treasurer Report – as of July 31

- a. balance sheet for month and YTD. Sent info for tax returns to be done. Needs tax return before sending to CPA confirmers.
- b. who's setting new savings account to transfer excess.?
- c. First Western Trust stopped transferring \$1500 again. Eric to follow up with Jon.

C. Registration –

- a. Sent update through July. 3199 running total through July 31. 65 registered athletes in July.
- b. Note that USA-Swimming for 2024 season premium athletes and officials. USA-swimming is \$70 plus LSC \$20 so \$90 this year.
- c. Seasonal registration fee WAS 30+5, but USA-Swimming updated to 40 ... then 40+5 for 2024.
- d. Flex USAS \$20 plus \$10max for LSC.
- e. Reminder - do NOT register for 2024 YET ... wait until Sept 1. The new links will come out Sept 1, not before.
- f. Bulk registration ... only a few clubs decided to do it (don't know who yet).

D. National Times Verification Admin –

- a. Uploaded all current meets.

- b. Time standards. ad-hoc committee with proposal by March. First committee meeting to begin in September. Will call with Eric this week.

II. Chairperson Reports

A. Admin Vice Chair – no report

B. Finance Vice Chair –

- a. Still trying to get Peggy & Brad on Kauai to invite to finance committee. need to get up and running.
- b. Got Dave Coleman's blessing to what we're doing for investing with current strategy. Looking to change from TCW.

C. Senior Vice Chair –

- a. Sr. Champs SCY Nov 17-19 at UH. There will be LCM Time trials. Scott Pinter working on meet notice "today".
- b. Reimbursements for national level meets going out tomorrow.

D. Age Group Chair –

Dates for some meets is listed on the website. Here is the info for Age group states in Feb. and JAGS in March.

Concession: YES for both events.

Vendors: None known at this time

Age Group States @ Kona

Feb. 22-25, 2024

TENTATIVE SCHEDULE BELOW for pool use:

Thursday, Feb 22, 11 am - 6 pm

Friday, Feb 23, 6:30 am - 6:pm

Saturday, Feb 24, 6:30 am - 6:pm

Sunday, Feb 25, 6:30 am - 6:pm

JAGs @ Kona

March 9-10, 2024

TENTATIVE SCHEDULE BELOW for pool use:

Saturday, March 9, 6:30am - 5pm

Sunday, March 10, 6:30 am - 5pm

E. Technical Planning Chair – nothing new to report

F. Safe Sport Chair – There will be some new online training available.

Information is on the USA Swimming website.

G. DEI Chair – no report

H. Officials' Chair –

Will we use officials count for 2024 team registration. Because OTS is difficult for now, and no reports like in past. Stay status quo for 2024 registration but use for 2025. Motion made to go with 2025. Might want to look at wording for officials that have athletes on 2 clubs. Vote: approved unanimous.

I. Governance Chair – no report

III. Representative Member Reports

A. Coach Representative – no report

B. Officials' Representative – Russell reports a couple meets, dual meet (Aloha & HSC), and Kauai Classic. We were a little short of officials for smaller teams.

C. Athletes Representative – no report

D. At-Large Maui Representative – status of pools

E. At-Large Hawaii Island Representative –

(Jon new at large, but Mark reports). Elated that the champs will be at KCAC, but tough for other meets. Working to get enough electric for scoreboard, and practice time for hook-up. Hoping for KCAC prefer over Pahoia. Need to work with P&R and Mayor. Hoping for Sept 30 and Jan 6 meets (HS + Age Group)

F. At-Large Oahu Representative – no report

IV. Old Business:

a. LSC Credit card - Eric sent in all paperwork, waiting for response from Barkley.

b. Committee for time standards. First meeting set for mid September.

V. New Business:

a. Sandy reported an update on the families in Lahaina after the fire. Over \$42k been raised to help swim families. Lahaina swim club swimming at Kihei along with Maui Dolphins because their pool is closed and Sakamoto is being used for the shelter. A total of 30 families and 7 of the coaches lost their homes.

b. Will do internal audits with finance committee Sept 30. Deb flying over. Will also go through old files from Kenny.

c. Query ... what can we do in support for Lahaina Swim Club. They have GoFundMe. Arena, TYR, Speedo, and Finis are helping with suits, etc. Do they need money to get pool up and running? (Reid to contact Bob Pellettieri Magsa president).

- d. Can we cover meet travel fees for swimmers effected. Eric to contact Lahaina swim club.
- e. Reid & Eric to work on standardizing sanction process form and form for meet announcement.

VI. Final Comments: none

VII. Adjournment: 10:34

Respectfully submitted by:

Malcolm Cooper

HAWAIIAN SWIMMING MISSION AND VISION:

VISION: Hawaiian Swimming promotes the highest level of swimming for each member.

MISSION: Providing opportunities to learn competitive skills that create champions in life.