

Hawaiian Swimming
Board of Directors Meeting –via Zoom
January 22, 2023
Minutes/Agenda

Attendance – Eric Nagoshi, Jon Hayashida, Sandy Drake, Lily Barrett, Gwenn Tomiyoshi, Dave Coleman, Scott Pinter, Kai Hayashida, Malcolm Cooper, Mark Noetzel, Reid Yamamoto, Deborah Christen, Chloe Inouye, Stephanie Monahan, Eugene Dryzmala

Meeting Called to Order – 9:33am

- A. Introductions – None
 - B. Announcements – Eric thanked Jon for his leadership for the last 4 years. Dave Coleman resigned as Governance Chair. Eric has appointed Jon Hayashida to replace Dave.
- I. Administrative Reports**
- A. Secretary Minutes – October minutes in google folder. Minutes APPROVED.
 - B. Treasurer Report – Reports are in the google folder. Deb finished everything in December. She said there were some late deposits so it appears to be high. For the year, we grossed ~\$101,000. We are cleared with USA Swimming for the procedures in 2021. Dave is suggesting we get online access to the bank account to include Deborah. Dave was told by FHB that we need to initiate the ACH online.
 - C. Registration/Membership – report is in the google folder. It looks like our membership is equal to pre-Covid years. Gwenn has been getting a lot of emails about coach's APTs. She's had to go through USA Swimming to get them updated into SWIMS. Gwenn was contacted by Phillip Kim of Waikoloa. He's interested in starting a new club. He's completed all of his certifications. Phillip wants to have the club up and running by March. Molokai coaches have also reached out to her regarding their own club. Gwenn hasn't heard anything further from them. Duplicate swimmers still

showing, club registrars need to let Gwenn know who they are so she can merge them.

- D. National Times Verification Admin – Malcolm uploaded the Swim Kauai meet yesterday. He's also done the observed high school meets. Malcolm said the times from high school observed meets may not show up in the SWIMS recon to verify the time was achieved.

II. Chairperson Reports

- A. Admin Vice Chair – Mark would like to work with Dave about his job description. Nothing else to report.
- B. Finance Vice Chair – Eugene hasn't been able to see any reports yet so he has nothing to comment on.
- C. Senior Vice Chair – Scott has been reviewing all the Senior Championship meets. Nothing yet to report.
- D. Age Group Chair – Age group meet notice and file posted. Aulea is hosting. More information to come.
- Team Hawaii has reserved 20 rooms for Zones in August (meet dates 8/2-8/5). Travel dates 7/31 - 8/6.
 - JAGs - tentative meet dates March 4-5, 2023. Joyce Follis working on it currently. Not sure if I should at least post the dates OR wait until Joyce comes out with the meet announcement. They are still waiting on the permit from the County. Mark said the County told them yesterday that the Kona pool is not safe for a competition. Mark will be working with Jon and Joyce about securing a different pool. Jon will talk with Kamehameha on Monday to see if we could use their pool for the competition.
- E. Technical Planning Chair – Reminder to file conflict of interest form with Gwenn. Eric will email it to everyone.
- F. Safe Sport Chair – Need to fill this position. If interested, please contact Eric.
- G. DEI Chair – Need to fill this position. If interested, please contact Eric.
- H. Officials' Chair – USA Swimming will be hosting the new referee workshop in Denver. She asked Dean Otaka and waiting to hear back from him. She

and Russell are planning on an official's social on Saturday of Age Group States.

- I. Governance Chair – Dave has no report. He has all the Word files of all the documents for the committee. He will send that to Dave.

III. Representative Member Reports

- A. Coach Representative – Eric asked Scott to continue to fill this position. Scott said he'd continue if no objections. He has no report.
- B. Officials' Representative – Not in attendance
- C. Athletes Representative – Nothing to report. Jon suggested the athletes start working on Senior recognition for the championship in July.
- D. At-Large Maui Representative – States will be in July 14-17 in Kihei.
- E. At-Large Hawaii Island Representative – looking for an alternative pool for their last chance meet.
- E. At-Large Oahu Representative – Age Group Champs will be hosted by Aulea. Sandy asked if there will tents for the neighbor islands. Eric will talk to Joe Glenn about this. Reid suggested any neighbor island teams should make sure they get to their assigned team area early in the morning to secure their spots and not wait until just before the meet starts.

IV. Old Business: none

V. New Business: none

VI. Final Comments: Eric needs all the chairs to send him a list of committees. Dave thanked everyone for allowing him to be a part of the leadership for Hawaiian Swimming. He will be available to help where needed. Eric will be looking at having in-person meetings.

VII. Adjournment: 10:29

Respectfully submitted by Sandy Drake, Hawaiian Swimming Secretary