

Hawaiian Swimming
Board of Directors Meeting –via Zoom
July 10, 2022
Minutes

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

Meeting Called to Order – 9:34 am

- A. Introductions – none
- B. Announcements – none
- I. Administrative Reports**
 - A. Secretary Minutes – in google docs – need to approve both March and May reports. March and May minutes approved. Sandy will add a link to the LEAP documents to the website below the minutes.
 - B. Treasurer Report – report in google docs – Deb asked about the meals for Zones. Reid is going to talk to her about it.
 - C. Registration/Membership – report in google docs – we are down about 80 registrations from pre-COVID. Registrations are going up because of FLEX memberships from Intro to Swim programs. USA Swimming will be taking over our registrations. Our fees will be going up because there will be a 4% technical fee assessed to all LSCs. Increasing our LSC fees to \$5.00 will cover the technical fee. HISI hasn't raised our LSC fees for over 20 years. August 8, the online registrations link will be available to each club registrars. Gwenn will be sending links to videos to the registrars on how to set up their club. If a swimmer is a premium member, they should wait until January to register as a FLEX member. This is a new thing that someone 12 & under may go from premium to FLEX. Eric proposed we change the requirement to be registered 2 weeks prior to a meet to it being the entry deadline. Gwenn asked if we're going to stay with January 15 registration for travel reimbursements. Eric would like to get rid of that

date. Jon suggested we review this at the next meeting with a formal proposal. Concerning State Championships, eligibility requirements will need to be in the meet announcement. Late registrations may not be allowed to swim prior to the entry deadline. *Eric motioned we change the wording in the meet announcement that the swimmer must be registered prior to the entry deadline.* Motion passed.

Jon asked if anyone has ideas/proposal on how to word the change of the January 15 registration for travel reimbursements, please have them next BOD meeting.

- D. National Times Verification Admin – all meets have been updated. Times for Western Zones will be updated after Age Group Champs. Malcolm reminded everyone that swimmers need to be registered prior to any high school observed meets.

II. Chairperson Reports

- A. Admin Vice Chair – no report
- B. Finance Vice Chair – no report
- C. Senior Vice Chair – Senior champs went well.
- D. Age Group Chair – AG seating charts will be posted tonight. Zones update is below.
- E. Technical Planning Chair – there were a lot more issues with entries for age group champs. He thinks it's because of the AG22 times. He's corrected the AA times if they were the same as AG22. Time standards are coming up soon. He'll be merging those with the previous 3 years to come up with totals for creating new time standards.
- F. Safe Sport Chair –
- G. DEI Chair –
- H. Officials' Chair – Sandy and Stephanie are working on getting the tests done since it will be taken down. Dave will help us with that. Stephanie asked for a report from Malcolm and Gwenn for a report of each club's number of swimmers.
- I. Governance Chair – working on nominations for the BOD positions.

III. Representative Member Reports

- A. Coach Representative – Reid – doesn't have anything. Scott – no report.
- B. Officials' Representative – Sent out email seeking nominations for the next Official's Representative. Will do an online voting poll. Announcement of new Representative will be made on Saturday at Age Group States.
- C. Athletes Representative – TJ – shared his athlete rep ballot. Jon will send emails out to the coaches. He will have them send any nominees emails and names to TJ and cc Sandy. TJ would like to have head shots so the athletes know who they are voting for. Dave suggested each nominee write why they want to be an Athlete Representative. For Senior recognition, we will do something for all the seniors attending AG States. Stephanie, Reid, Sandy, and TJ will work on it.
- D. At-Large Maui Representative – no report
- E. At-Large Hawaii Island Representative – report in google docs. Jon Reviewed it. He did say one team did not return the Code of Conduct form so they will no longer be a part of the BIS corporation. They are still able to swim in meets.
- E. At-Large Oahu Representative – There's been vandalism at VMAC. When there's been multiple days for meets, they've had to hire private security.

IV. Old Business:

- 1. Swimposium on Maui will be October 15 in Kihei. On Oahu at UH Manoa on October 16. Jon will let Jane Grosser know facilities are set.

V. New Business:

- 1. Junior Pan Pacs Update
 - a. Lane timer sign up has been sent to Oahu teams
 - b. Backstroke wedges – FINIS style and there are ten available.
 - c. Team v. spectator seating – photo in google doc
 - d. Tents – need to ask teams if they'd bring all their tents to be set up for the visiting NGB teams. He'll ask them to bring them on

the 23rd. Reid asked if the LSC could purchase some tents for VMAC for the dry side officials. There was discussion. Jon said we are open to doing this. Reid and Eric will get info to him.

- e. Sandy ordered commemorative name tags for all the officials
 - f. Aerators – Eric is waiting on a quote to present to the BOD. Nick (head guard at VMAC) is willing to store and maintain them.
 - g. Security – Nick is looking to ask 2 HPD officers to stay overnight at the venue.
2. Western Zones Update – Scott thanked Reid for all he's done so far. Scott will be the head coach. Reid said for Zones, Airfares, etc have been booked. Looks like 13/14 girls won't have relays. They are in the process of trying to secure food ahead of time. Reid suggested the LSC gets a credit card so coaches don't have to use their own credit card.
3. Annual USAS meeting will be September 22-24 in Colorado Springs. Jon is proposing that Eric and Stephanie along with himself to attend those meetings. The LSC Board needs to approve the people attending. Motion to approve. Motion passed.

VI. Final Comments: none

VII. Adjournment: 11:10 am.

Respectfully submitted by Sandy Drake, Hawaiian Swimming Secretary