

Hawaiian Swimming
Board of Directors Meeting

July 9, 2023

Agenda

Attendance – Eric Nagoshi, Jon Hayashida, Sandy Drake, Deb Christian, Scott Pinter, Reid Yamamoto, Joyce Follis, Merri Wada, Nina Gervais, Gwenn Tomiyoshi, Reina Lileikis, Kai Hayashida, Parker Muench, Russell Iwamura, Stephanie Monahan, Eugene Dryzmala, Chloe Inouye

Meeting Called to Order – 9:33am

- A. Introductions – none
- B. Announcements – none

I. Administrative Reports

- A. Secretary Minutes – March and May 2023 minutes in google folder. Needs approval. Both March and May minutes APPROVED.
- B. Treasurer Report – reports are in google folder. As of May 22, 2023, we have a net income of \$57,231. This is down \$30k from last year.
- C. Registration – As of June 30, we have 3134 registered athletes. Gwenn will be providing club registrars with new information regarding the upcoming registration process.
- D. National Times Verification Admin – none

II. Chairperson Reports

- A. Admin Vice Chair – none
- B. Finance Vice Chair – Haven't had a meeting yet for the budget. Did have a meeting with a guy for investments. Eugene and Deb said the guy was very unorganized. They've made the decision to move our Endowment Fund since there has been no money made. Eugene has been in touch with Dave Coleman who is on board with moving the fund. Eric reminded Eugene they need to work on getting the internal audit complete. He will work with Deb.

- C. Senior Vice Chair – Senior Champs went smoothly. Working on plans for the short course senior champs in November. Deb asked Scott about the reimbursements that needs to be sent in. He has received some late requests and will get that to her soon.
- D. Age Group Chair – Western Zones organization is going well and he has been in contact with the families. Age Group States – there will be tents all around the pool deck. He suggests bringing a chair if your team is not on bleachers. Parking must be done below the pool in the grass lot. ADA permits are allowed in the upper parking lot. Malcolm has handed off the back up to Stephanie who is the Admin Referee.
- E. Technical Planning Chair – none
- F. Safe Sport Chair – Maui Dolphins Swim Club has been renewed as SSRP. Sandy has sent word docs of the club's documents to a couple of teams. It is not a USA Swimming requirement to be SSRP but it's strongly suggested that clubs do this.
- G. DEI Chair – Joyce is working on putting together a committee. She's been in contact with the DEI Western Zone chair.
- H. Officials' Chair – We have over 40 officials coming to Age Group States. 13 of them will be evaluated. USA Swimming will be hosting a series of virtual workshops geared to new referees. She will be contacting some officials to attend.
- I. Governance Chair – HISI will we retain our Administrative Review Board (ARB formerly our LSC's Board of Review). This was based on Info received from other LSCs and also National Board of Review (NBOR) Chair Jeannette Skow. Ms. Skow noted that an ARB is usually helpful to all parties if there is a resource at the LSC level especially issues not coming under the jurisdiction of Safe Sport or the NBOR. The Governance committee will pursue assembling a ARB in consultation with USA Swimming and submit the ARB to the General Chair.

III. Representative Member Reports

- A. Coach Representative – Nina has been trying to get the contact information for all the assistant coaches. Congrats to Joyce Follis for
- B. Officials' Representative – Radios are now being handed out to safety marshals on Oahu. They've been assigning one official to monitor the communication with the marshals. Both Oahu and Maui have had several people training to become an official.
- C. Athletes Representative – Discussing with Scott about getting the gifts for the senior athletes.
- D. At-Large Maui Representative – nothing new to report.
- E. At-Large Hawaii Island Representative – Jon Hayashida will now be the BIS rep. The BIS group has worked out dates for future meets.
- F. At-Large Oahu Representative – no report since they haven't had a meeting for a while. They are working on their committees and scheduling meets.

IV. Old Business:

- a. Update on the Women in Leadership Summit for 2024. Looking at August for the date since that's a slow month for us. Jon suggested to Joyce on connecting with Mark about having the workshop at HPA.
- b. ASCA clinic hosted at HPA. Looking at April for the coach's and official's clinic and using Sunday as the HOD meeting.
- c. Credit card update – Scott and Mark still need their notarized signatures to be sent to Eric.

V. New Business:

- a. Kenny Chew has handed Eric HISI records for the last 10 years. Deb suggests keeping the tax records. He will get together with Eugene to go through the records.
- b. Senior Champs – the LSC lost money on the meet. Costs were higher because of having to hire security and the cost of hospitality food. He's thinking of looking at our championship meet entry fees. Looking to see if we're putting on the championship meets as a fund raiser or is it

just to put on the meet. Jon suggested Eric put out a report of how much everything cost then we could look at where we can improve.

- c. USA Swimming is having their mid-size workshops in November.
- d. Annual business meeting in September. Eric will be sending in names for voting members.
- e. SC States for 2024. BIS has put in a bid for hosting it at Kona in February. Eric asked the board to approve BIS as the host. They will work on a weekend that possibly doesn't fall on a holiday.

APPROVED.

- f. ASCA has approached HISI about becoming members. If all coaches become members, they would offer ½ off member price. ASCA offers professional development. Eric and Eugene will look at the budget to see if there are funds for it.
- g. After States, Eric wants to put together a committee to take a look at our time standards. Let him know if you want to be a part of it.
- h. Eric would like to put together a championship committee to take a look at how we run our meets. What's the purpose and goals.
- i. HISI has obtained legal counsel regarding the incident May 13, 2023. If any board member is approached with questions, please
- j. Sanctioning process – the lawyers suggested we need to review our process of sanctioning. They are looking at streamlining all islands on how we do sanctions. Sandy will contact USA Swimming to see what is in the Rules of requirements for a sanction.

VI. Final Comments: none

VII. Adjournment: 10:45 am.

Respectfully submitted by:

Sandy Drake

HISI Secretary

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.

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