

Hawaiian Swimming  
Board of Directors Meeting –via Zoom  
March 20, 2022  
Minutes

Attendance – Jon Hayashida, Dave Coleman, Sandy Drake, Scott Pinter, Eric Nagoshi, Mark Noetzel, Malcolm Cooper, Stephanie Monahan

Meeting Called to Order – 9:37am

- A. Introductions – Jon introduced Scott Pinter, head coach for Maui Dolphins Swim Club, as the appointed Junior Coach Representative. The BOD approved the appointment.
- B. Announcements – Jon wants to make sure the policies and procedures get updated so we can present to HOD.
- I. Administrative Reports
  - A. Secretary Minutes – Need to approve October & January minutes – reports in google docs. --- both October 2021 and January 2022 minutes approved.
  - B. Treasurer Report – no report
  - C. Registration/Membership – report in google docs. No questions were brought up.
  - D. National Times Verification Admin – all results have been uploaded into SWIMS from the high school season. Oahu had a meet last weekend where the computers were not working. Stephanie and Saint Marie really worked hard on getting it all fixed. OSL will be buying new computers. Malcolm said he thinks the license for Meet Manager for VMAC is due in May. He will work on getting that renewed.  
  
Malcolm asked if the time standards they created for short course would be extended for the long course championships. Mark confirmed that Reid had talked to him about that and he wanted to have it extended so people can start planning. Malcolm will work on the adding the LCM

standards to the SCY standards and then develop new standards in August.

## II. Chairperson Reports

A. Admin Vice Chair – will discuss in old business

B. Finance Vice Chair – no report

C. Senior Vice Chair – Eric should have the meet notice out for senior champs in the next week. Dates are June 24-26 at VMAC. Eric is looking at adding a 'D' final for Hawaiian Swimming swimmers only. This depends on how many teams from the mainland attend.

D. Age Group Chair – Zone applications should be out by the end of the month for athletes and coaches. Age group champs will be at VMAC July 14-17.

They are working on doing a different format, much like they did for the Oahu Invitational, for JAGS. Jon clarified it still needs to be named Junior Age Group Championships.

E. Technical Planning Chair – Malcolm has been working on the calendar.

F. Safe Sport Chair – no report

G. DEI Chair – no report

H. Officials' Chair – There will be a stroke & turn and AO clinic on Oahu April 9th.

I. Governance Chair – no report

## III. Representative Member Reports

A. Coach Representative – Senior rep is not in attendance.

B. Officials' Representative – no report

C. Athletes Representative – need to work on athlete representative election this summer. Jon has a few names that were submitted. He will get with TJ and Kai to do this.

D. At-Large Maui Representative – no report

E. At-Large Hawaii Island Representative – working on swim schedule.

F. At-Large Oahu Representative – there will be a ‘reboot’ meeting on April 2<sup>nd</sup>.

IV. Old Business:

1. State Age Group Champs Overview – Jon feels the LSC needs to update and review responsibilities for the host and LSC. It was unclear on what the host needs to do. Sandy reviewed the conduct of the Lahaina Swim Club during the meet. Jon wants to make sure we have in the meet notice about the possibility of being removed from the meet if they are not following the LSC guidelines. Jon will get together with Dave and Mark about writing a letter to the club from HISI. Sandy praised Jon and Mark as hosts in putting on the championships.
2. Adoption of the Revised Policies and Procedures document (in google docs) – motion to recommend the possible editing to the HOD for approval. Jon seconded. Dave went through the reviewing of P&P. As a history point, they are getting rid of Rules & Regulations and will have By-Laws and Policies and Procedures only. In Section 4.02 – Athlete Protection – links were placed to find all the Safe Sport documents.  
Part 2 – Section 6.02 LSC Sanction Chair – Jon would like to have the General Chair and other Vice-Chairs for approval when the sanction chair extends their authority.  
We are asked to review the remaining Policies & Procedures and send any questions to Dave and Malcolm.

V. New Business:

1. BIS letter to BIS coach- Mark spoke about the behavior of a coach who BIS felt was in violation of the Code of Conduct in HISI and BIS By-Laws and Policies & Procedures. He also spoke about violations to warm up/warm down procedures during the recent Age Group Championship meet. BIS sent a letter to the coach which was shared

with the HISI BOD. It was suggested that HISI addresses the coach's behavior with a formal letter.

2. Swimposium November 15 & 16 (sites required Maui/Oahu or alternate island) – Eric will work on getting a facility at UH. Reid will look into a place on Maui.

VI. Final Comments: none

VII. Adjournment: 12:03pm.

Respectfully submitted by Sandy Drake, Hawaiian Swimming Secretary

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