

Hawaiian Swimming
Board of Directors Meeting –via Zoom
May 21, 2023

Agenda

Attendance – Eric Nagoshi, Mark Noetzel, Reid Yamamoto, Scott Pinter, Eugene Dryzmala, Parker Muench, Christina Gervais, Gwenn Tomiyoshi, Russell Iwamura, Malcolm Cooper, Deborah Christian, Merri Wada Tanji, Chloe Inouye

Meeting Called to Order –

- A. Introductions – Merri Wada is now the OSL rep for the HISI BOD.
- B. Announcements – We don't have a quorum today, so we will not be voting on anything.
- I. Administrative Reports**
 - A. Secretary Minutes – March 2023 minutes in google folder. No vote for approval due to no quorum.
 - B. Treasurer Report – Deborah looking into the endowment fund with Eugene. There was a sale of shares which was concerning. Eugene to set up meeting with the advisor.
 - C. Registration – No change from the HOD report.
 - D. National Times Verification Admin – All meets are uploaded.
- II. Chairperson Reports**
 - A. Admin Vice Chair – no report
 - B. Finance Vice Chair – Working on finalizing finance committee.
 - C. Senior Vice Chair – Asked about Senior Champs entry file as well as how to get access to the Hawaiian Swimming website. Eric will assist getting the file and Malcolm to assist Scott with getting access to the site.
 - D. Age Group Chair – Reminder that Zone Apps are due in a few weeks. Asked Malcolm to assist with putting together zone entries like he has in the past. Eric discussed the importance of having a strong Team Hawaii representation.

- E. Technical Planning Chair – Need to update who has access to HISI website. Will start working on our Quad plan.
- F. Safe Sport Chair – no report
- G. DEI Chair – no report
- H. Officials' Chair – no report
- I. Governance Chair – The Governance committee was tasked to recommend if the Administrative Review Board (ARB) Should continue. I have reached out to a few LSCs and also the Chair of the National Board of Review. LSCs continue to support their ARB. I also have a response from Jeanette Skow, Chair, National Board of Review as follows:

We don't see a ton of cases at the NBOR level out of LSCs; most of our work recently has largely been special hearings for background check appeals. That said, it's usually helpful to all parties if there is some sort of due process at the LSC level for issues not coming under the jurisdiction of Safe Sport or the NBOR. And then even in the event a case does come to the NBOR, in some instances it would be appropriate for the issue to have been addressed at the LSC level ahead of time.

Although I have not received comments to my email sharing this information, I am comfortable that the recommendation the ARB should continue to support the LSC and may also provide assistance to the NBOR should it be necessary.

III. Representative Member Reports

- A. Coach Representative – no report
- B. Officials' Representative – Asked if there has ever been a death in Hawaiian Swimming competition before. No one can recall this happening before. Russ also recommends we look into providing walkie talkies to the meet marshals to help get the attention of the officials in the case of an emergency.
- C. Athletes Representative – Working on gathering names for Senior Recognition. Eric will email remaining Coaches who have not yet submitted names. Deadline to reply is May 31st.

D. At-Large Maui Representative – no report

E. At-Large Hawaii Island Representative –

- ASC classified meet postponed - pump failure.
- June 3 and June 24 on island meets.
- Waikoloa Swim Club (Coach Phillip Kim) joined Big Island Swimming.
- BIS would like to host JAG, March 2024.
- BIS would like to hold 2024 age group short course state

E. At-Large Oahu Representative – no report

IV. Old Business:

- a. Eric working on credit card for Hawaiian Swimming. Barclays needed additional information; Eric will call tomorrow.
- b. Eric still needs to work on coordinating with USA Swimming on the Women in Leadership Summit for 2024.

V. New Business:

- a. ASCA request for support of April 2024 clinic (Mark N.)
 - i. Board agrees we should start communicating what is needed in terms of financial and physical support from Hawaiian Swimming. Mark to connect Eric with ASCA leadership to get the ball rolling as the board feels this is a great opportunity for our local coaches.
- b. Eric will look into appointing an Operational Risk Chair and form an Operational Risk Committee.
- c. Eric has tasked the Officials Committee to relook at the safety plan for swim meets and to revise as needed. He also recommends moving forward, applications for sanctions will need to include an EAP for the facility. He will work with the Operational Risk Committee and Officials Committee to put together what the new sanctioning requirement will look like.

VI. Final Comments:

VII. Adjournment: 10:32am

Submitted by Eric Nagoshi, General Chair

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.

DRAFT