

Hawaiian Swimming  
Board of Directors Meeting –via Zoom  
May 15, 2022  
Minutes/Agenda

Attendance – Jon Hayashida, Gwenn Tomiyoshi, Sandy Drake, TJ Barrett, Deborah Christian, Reid Yamamoto

Meeting Called to Order – 9:30am

- A. Introductions – none
- B. Announcements –
  - 1. LEAP – shout out to Dave Coleman for all his hard work on the LEAP requirements. We passed and are good through 2024.
  - 2. Swimposium (October 15-16, 2022) – Maui waiting for response from County for the permit. Oahu has UH secured for the 16<sup>th</sup>.
- I. Administrative Reports
  - A. Secretary Minutes – in google docs -- March minutes will be approved via email since we do not have a quorum.
  - B. Treasurer Report – Reports in google docs. There was one change in the securities account. The company sold a stock and made \$22k and reinvested it in other stocks.

We need to find a new firm that's identified by USA Swimming. There is a firm that works with USA Swimming, but Deb wanted to wait for board approval. Jon agrees that let's try and use that firm. Deb will reach out to them. Our tax return is on extension. Deb will be working on getting that filed.

We are updating the signatures for checks. The following people were appointed by our General Chair:

Hawaii County

- Gwenn Tomiyoshi
- Jon Hayashida

Maui County

- Malcolm Cooper

- Reid Yamamoto

Oahu County

- Dave Coleman
- Eric Nagoshi
- Stephanie Monahan

C. Registration/Membership – Reports in google docs. We have approximately 2600 registered.

Online Registration (2023) Letter from USA Swimming came out regarding the online registration. It was presented with 2 options on how we want to do online registrations. Option 1 is where USA Swimming will collect all the monies, but there will be a 4% charge to each club. The athlete can register that morning and swim that same day. Option 2 is similar to what we're doing now. The swimmer cannot swim in a meet until after payment has been received and registration approved by the Registrar.

Jon will send out the letter to the Board requesting questions regarding the options. Gwenn needs to notify USA Swimming by August 1<sup>st</sup>. HISI BOD will most likely have a special meeting in June since we don't have a quorum to decide the direction we want to go.

Malcolm said for meet sanctions, the meet requests need to be uploaded into SWIMS by the person requesting sanction. Then it will be sanctioned once it's approved prior to the start of the meet.

D. National Times Verification Admin – uploaded the results for all the meets except last week's MAGSA May 7<sup>th</sup> meet.

II. Chairperson Reports

A. Admin Vice Chair – no report

B. Finance Vice Chair – Financial Reports (Swim meets - LSC meet fees - revised sheet in google docs) Malcolm, Jon, and Deborah will be going back and look into the meets and figure out the fees needed.

C. Senior Vice Chair – OME is live for Senior Champs. Bag tags and medals are all ordered.

- D. Age Group Chair – working on the meet notice for AG Champs. It will be posted real soon.
- E. Technical Planning Chair – none
- F. Safe Sport Chair – none
- G. DEI Chair – none
- H. Officials' Chair – no report
- I. Governance Chair – none

III. Representative Member Reports

- A. Coach Representative – no report
- B. Officials' Representative – will seek nominations for a new Rep to be voted on. The results will be announced during the Age Group Championships in July. Will make a google form for online vote so everyone has a chance to vote.
- C. Athletes Representative – no report
- D. At-Large Maui Representative –
- E. At-Large Hawaii Island Representative –
  - 1. BIS Code of Conduct
  - 2. First LCM meet since Feb. 2020 at Kamehameha School campus
  - 3. KCAC Revitalization Project (Championship venue) – they've received donations and are seeking assistance from HISI. Jon isn't sure of the exact amount needed (thinking \$20k) so he will table this until the next meeting.
- F. At-Large Oahu Representative – no report

IV. Old Business: none

V. New Business:

- 1. LEAP - There are three documents in the shared folder:
  - a. LEAP Completion Letter - we have completed the requirements and are good until 2024.
  - b. Hawaiian Swimming LSC submission date spreadsheet with comments. We passed all the categories and received several

commendations from the review committee, with a couple of suggestions.

c. LEAP Leading Practices Spreadsheet - good for longer term reflection on how we can continue to develop and improve

VI. Final Comments: none

VII. Adjournment: 10:21am

Respectfully submitted by Sandy Drake, Hawaiian Swimming Secretary

DRAFT