HISI Board of Directors Meeting September 22, 2025 @ 7:30pm (via Zoom) Draft of Minutes

Attendance: Dave Coleman, Joseph Glenn, Malcolm Cooper, Jon Hayashida, Aika Swanson, Barbara Kopra, Deborah Christian, Eddy Brattin, Jasmine Mau, Kona Flanagan, Olivia Wong, Reid Yamamoto, Russell Iwamura, Saint-Marie Gough, Stephanie Monahan, Cristina Gervais, and Gwenn Tomiyoshi (late).

- 1. Call to Order at 7:34pm
- 2. Review Minutes of July 27, 2025
 - a. Minutes will be reviewed at next meeting
- 3. Action Items:
 - a. Time Standards for 2026 Season
 - i. Motion passed to accept new time standards (12 yes, 1 no, 2 abstain)
 - ii. Discussion/Notes:
 - 1. Senior A time will be the new state times for 15-18
 - 2. 12&U some times are a little slower than before
 - 3. Shooting for 3-4 heats for 12&U. 13-14: 2-3 heats
 - 4. 50s added for all
 - b. Age Group State Championships (14 & under formats)
 - Motion passed to accept new Age Group Championship format (11 yes, 4 no, 0 abstain)
 - ii. Discussion/Notes:
 - 1. These changes were passed for the quad through the end of 2028.
 - 2. 14&U Championship follows Zones
 - c. 2026-30 Entry Fee Schedule (See Attached Motion)
 - i. Motion passed to accept new fee schedule beginning November 1st. (14 yes; 0 no; 1 abstain)
 - ii. Discussion/Notes:
 - 1. We are the only LSC in the Western Zones that does not have a participation charge.

2.

4. Meeting adjourned at 8:30pm