

Hawaiian Swimming House of Delegates Meeting  
April 10, 2022  
9:30 a.m. to 11:30 a.m.  
Via ZOOM

**Attendance:** Jon Hayashida, Dave Coleman, Sandy Drake, Gwenn Tomiyoshi, TJ Barrett, Malcolm Cooper, Ron Iwamoto (PCA), Mark Noetzel, Scott Pinter, Dorothy Staskawicz (BLUE), Reid Yamamoto, Stephanie Monahan, Carolann Barrett (MDSC)

## MINUTES

- I. **Meeting Called to Order – 9:35am**
  - A. Introductions & Announcements- we are changing the order of the agenda because there are people who can not stay the entire meeting.
  - B. Appointments- none
  - C. Consent Agenda –
- II. **Administrative Reports**
  - A. Secretary (Minutes) – December 2021 HOD in google doc - APPROVED
  - B. Treasurer – tabled report to the next HOD meeting
  - C. Membership/Registration Coordinator – report in google docs. We have 2434 athletes registered. 306 Non-athletes. USA Swimming added new wording for the athlete's registration which refers to Anti-Doping. She has updated our registration forms to include the addition of the wording.
  - D. National Times Verification Administrator – haven't uploaded last week SKA meet yet (just found email). And haven't seen anything about April 3 Oahu meet posted with Joe Glenn as Meet Director.
- III. **Chairperson Reports**
  - A. Administrative Vice Chair – report in google docs. LEAP governance is required to post on website. If a committee has something to add, please send the information to Dave.
  - B. Finance Vice Chair– none
  - C. Senior Vice Chair– Eric is at Far Westerns. Reid said Senior Champs notice will be posted next week. Information for reimbursements for National meets will be posted soon.
  - D. Age Group Vice Chair – Reid is working on AG Champs notice. Relays will be in finals. Jon asked about qualifying time range. Reid confirmed that it's still like SCY so 2019.
  - E. Technical Planning Chair– 1. in P&P changed Champ late fees line 1178 to \$100 plus double entry fee for added entries. 2. AG22 LCM & SCM Time standards created and posted. Also added WZ times to TM file. 3. SWIMS3 to be discussed at USAS Denver Conference April 21-24 ... will work with Gwenn on site. 4. Per Suzanne Heath, if person enters as UN, but is currently registered with another

club and NOT req'd team change from registrar, SWIMS automatically changes results to show the team ... and even SWIMS in Colorado can't change it.

- F. Safe Sport Chair– Work will be completed by fall.
- G. DEI Chair– no report
- H. Officials' Chair – Oahu hosted a clinic on the 9<sup>th</sup>. 30 people attended the Stroke & Turn clinic. There were 21 who attended the Administrative Official portion. There were a lot of dry side officials who attended the S&T portion. USA Swimming says we may be losing OTS for a year when they launch SWIMS3. Steph is looking to build a database for Hawaiian Swimming.
- I. Governance Chair – nothing except the Policies & Procedures

#### IV. **Representative Member Reports**

- A. Coach Representatives–
  - 1. Senior Rep- No report
  - 2. Junior Rep- Scott has nothing to report.
- B. Officials' Representative– No report
- C. Athlete Representatives– TJ will be working on new Athlete elections. Jon and Gwenn will help with that.
- D. At-Large Maui Representatives- We had to cancel a meet in March as 2 of the 5 teams would not be attending. Possibly may have to cancel another one on April 23 due to the MIL water polo championships which conflicts with a lot of people who are officials. Jon needs confirmation whether or not we can have the October Swimposium in one of our facilities.
- E. At-Large Hawaii Island Representatives– Upcoming meet on April 16. Still working on a second meet prior to the end of May. Dave Gibson is working on the BIS nonprofit status after periods of non-compliance with fed and state. Community Norms: I am working with the officers of BIS on the issuance of Community Norms for BIS Delegates. Not stated but important: "The purpose of the community norms is for the BIS delegates to follow an agreed platform for communication with each other and about the BIS matters. As a recognized member of USA Swimming and Hawaiian Swimming, it is important for the agreements to be followed so that the intent of providing opportunities for athletes to advance is best met."
- F. At-Large Oahu Representatives– No report

#### V. **Old Business:** None

#### VI. **New Business:**

- 1. Policies & Procedures – Malcolm and Dave have been working on the changes for the last 2 years. This has been consolidated from the Rules & Regulations. They updated all of this using the new format from USA Swimming. Proposed amendment for 10.02 by Malcolm to allow "Meet Announcement supersedes where needed this award schedule." – Amendment APPROVED. Adopting the Policies & Procedures APPROVED. The clean version will be posted online which will include the amendment. Special thank you to Dave and Malcolm for all the work they put into this.

VII. **Final Comments:** Thank you to everyone who attended this morning.

VIII. **Adjournment:** 10:42am

Respectfully submitted by  
Sandy Drake  
Hawaiian Swimming Secretary

DRAFT