

Hawaiian Swimming House of Delegates Meeting

December 5, 2021

9:30 a.m. to 11:30 a.m.

Via ZOOM

Attendance: Jon Hayashida, Dave Coleman, Sandy Drake, Kelli Nishikawa-PCA, Gwenn Tomiyoshi, Malcolm Cooper, Dorothy Staskawicz-BLUE, Stephanie Monahan, Deborah Christian, TJ Barrett

AGENDA

I. Meeting Called to Order – 9:40am

- A. Introductions & Announcements-
- B. Appointments- Jon contacted both Kai Motley from Kauai and TJ Barrett from Maui to be the athlete reps. They both accepted. They will be the reps until the athletes can have an election. They
- C. Consent Agenda – see membership in google docs

II. Administrative Reports

- A. Secretary (Minutes) – April HOD in google doc – APPROVED
- B. Treasurer – reports are uploaded into google docs. Deb also included the meet fees collected. Malcolm will be working on teams that haven't paid the LSC. The Big Island has a new treasurer and he's trying to catch up with their meets. Deb asked for another check signee from Oahu.
- C. Membership/Registration Coordinator – reports in google docs. Currently, there are only 15 clubs that have registered. Big Island is the only organization that has registered. There are still some problems with the APT. Jon suggests we put something on the website addressing this issue.
- D. National Times Verification Administrator – there were no FLEX issues for this weekend's meet. Nothing more to report. He has only received one request for an observed high school meet.

III. Chairperson Reports

- A. Administrative Vice Chair – Teams need to complete the Safe Sport requirements in order to be in good standing. This has to be done by January 1, 2022. If not done, the team is not in good standing with no meets, no swim practice. The BOD will send an email out to the clubs who have not completed the Safe Sport requirements. Jon will clarify if it means no swimming at all.
- B. Finance Vice Chair– Budget review in New Business
- C. Senior Vice Chair– none
- D. Age Group Vice Chair – AG States is on the Big Island February 24-27, 2022. We are working on approving the venue/s and the event list/order. It may differ slightly from previous years. This meet will still include all age groups like before. Reid can post the dates for long course AG states and long course senior champs. He asked will time standards for age group champs be the same?

Malcolm said time standards will be done in August 2022. If the dates for the meets are set, he'll put them on the 2022 planning calendar.

- E. Technical Planning Chair– Planning for meets and trying to keep the 2019 schedule.
- F. Safe Sport Chair– Stressing again that all clubs need to be Safe Sport recognized by January 1, 2022.
- G. DEI Chair– no change from October
- H. Officials' Chair – no report.
- I. Governance Chair – Still planning on getting materials out for committees to review.

IV. **Representative Member Reports**

- A. Coach Representatives– no report
- B. Officials' Representative– no report
- C. Athlete Representatives– no report. Jon said he'll need TJs help to get names for athletes.
- D. At-Large Maui Representatives- still working with County on getting pool time during the high school season. When it starts, most clubs only have Saturday and Sunday pool time.
- E. At-Large Hawaii Island Representatives– on the State championship meet, working with 2 pools to be able to host. BIS coaches had a meeting on December 1st. They are currently only allowed 3 days a week to use the pools. They are working with the county on increasing pool time.
- F. At-Large Oahu Representatives– none

V. **Old Business:** none

VI. **New Business:**

- 1. Election –
 - a. nominations from the floor - none
 - b. Since no nominations from the floor, vote the ballot by acclamation. Motion to approve by acclamation. Approved by all.
Results are: Reid Yamamoto – AG Chair, Sandy Drake – Secretary, Deborah Christian – Treasurer, Gwenn Tomiyoshi – Registration.
- 2. Bylaws Amendment – Dave presented the mandated bylaw changes to be put in place. USA Swimming is requiring all LSCs to make these changes. Motion to approve – APPROVED
- 3. Budget 2022 – there are 2 proposals (2022a and 2022b). There are some reductions between the 2 of approximately \$44,000. Sandy motioned to table to the January meeting. Jon asked TJ to get together with Kai to review the budget from an athlete's point of view.
- 4. Social Media concerns – private groups associated with clubs and swimmers' private groups (Instagram/Facebook/etc.) that may be violating code of ethics and/or Safe Sport. Dave wants swimmers and clubs to know they do not have the right to be attacking officials, bullying other swimmers, etc. It's a violation of the code of ethics.

VII. **Final Comments:** Jon will be sending out the 2022 meeting schedule shortly.

VIII. **Adjournment:** 10:39am

Respectfully submitted by
Sandy Drake
Hawaiian Swimming Secretary

DRAFT