

Hawaiian Swimming House of Delegates Meeting

November 15, 2020

9:30 a.m. to 12:30 p.m.

Via ZOOM

Attendance: Dave Coleman-Governance Chair, Jon Hayashida-General Chair, Gwenn Tomiyoshi-Registration Chair, Sandy Drake-Secretary/Officials Chair, Mike Osborne-Finance/D&I/Safety Chair, Tracy Chun-PCA, Jialin Sun-SUNY, Deborah Christian-Treasurer, Malcolm Cooper-Admin Vice/Tech Planning/NTV Chair, Jordynn Brown-Senior Athlete Rep, Lex Escondo-Official's Rep, Eric Nagoshi-Senior Vice Chair, Reid Yamamoto-Age Group Vice Chair, Dorothy A. Staskawicz-Big Blue, Korrie Tengan-At-Large Athlete Rep BIS, Larry Oshiro-Manoa Aquatics, TJ Barrett- At-Large Athlete Rep MAGSA, Kai Mottley - At-Large Athlete Rep Kauai County, Mark Noetzel-At-Large Rep BIS

AGENDA

I. Meeting Called to Order – 9:40am

- A. Introductions & Announcements- for coaches, at the leadership meeting USA Swimming knows it's difficult to get in water training, certifications will be extended to March 31, 2021 to get those completed.
- B. Appointments- none
- C. Consent Agenda – Registration via google drive

II. Administrative Reports

- A. Secretary (Minutes) – October minutes in google docs- APPROVED
- B. Treasurer – in google docs – USA Swimming has an auditor that we could use. Deborah said it would be much cheaper than hiring local. She will get more info later.
- C. Membership/Registration Coordinator – in google docs – Some clubs can't be registered because the head coach's certification is not up to date. Please make sure all certifications are complete. Malcolm asked the clubs that are not able to swim if they will be registering their swimmers. It was mentioned that athletes can register as FLEX and upgrade to premium later if need be. If they were registered as premium in prior years, they may register as FLEX for this season only due to COVID-19. Jon announced that Hawaiian Swimming was one of the few LSC's that responded they will be renewing their clubs in a survey from USA Swimming. Starting in September 2021, there will be staggered fees for FLEX membership for the year 2022.
- D. National Times Verification Administrator – Results from Saturday's meet on Kauai have been uploaded into SWIMS.

III. Chairperson Reports

- A. Administrative Vice Chair - none
- B. Finance Vice Chair– none
- C. Senior Vice Chair– none
- D. Age Group Vice Chair – Reid said he received a question that people on Oahu are concerned that some teams are adhering to the Mayor's directive of

no sports training even if you're in a private facility. There was concern for liability. HISI will be sending a letter reminding clubs to follow the County mandate. If they do not comply, their club status as well as the LSC will be in jeopardy to sanction meets. USA Swimming made it clear that every club follow and know the rules of their County.

E. Technical Planning Chair– none

F. Safe Sport Chair– none

G. DEI Chair– none

H. Officials' Chair – none

I. Governance Chair – Dave thanked Malcolm for reminding about the By-laws, they will be reviewing those and will be ready for the January meeting.

IV. Representative Member Reports

A. Coach Representatives– none

B. Officials' Representative– none

C. Athlete Representatives– none

D. At-Large Maui Representatives-we're happy being 4 people per lane.

E. At-Large Hawaii Island Representatives– none

F. At-Large Oahu Representatives– none

V. Old Business:

1. Budget-Mike reviewed the lines in the budget. After review of all in the budget, it was APPROVED.

VI. New Business:

1. Election-Results are in. Jon Hayashida as General Chair, Dave Coleman as Admin Vice Chair, Mike Osborne as Finance Chair, and Sandy Drake as Secretary. All for 2-year terms. Dave Coleman thanked Malcolm for his contributions as Admin Vice Chair these past years.

VII. Final Comments:

VIII. Adjournment: 12:10pm.

Respectfully submitted by
Sandy Drake
Hawaiian Swimming Secretary