

Hawaiian Swimming House of Delegates Meeting

April 18, 2021

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

Via ZOOM

Attendance: Dave Coleman-Admin Vice Chair/Governance Chair, Jon Hayashida-General Chair, Gwenn Tomiyoshi-Registration Chair, Sandy Drake-Secretary/Officials Rep, Mike Osborne-Finance/DEI/Safety Chair, Malcolm Cooper-Tech Planning/NTV Chair, Stephanie Monohan – Official’s Chair, Noah Peters - Junior Athlete Rep, Eric Nagoshi-Senior Vice Chair, Reid Yamamoto-Age Group Vice Chair, TJ Barrett- At-Large Athlete Rep MAGSA, Kai Mottley - At-Large Athlete Rep Kauai County, Mark Noetzel-At-Large Rep BIS, Michelle Kim-PCA, Larry Oshiro-Manoa Aquatics, Jon Wong – Manoa Aquatics, Lori West – Aulea, Peyton Barthel – Aulea, Maria Caps – Aulea, Marcelle Arakaki – HSC, Dave Gibson – KONA, Merri Wada - BOWS

AGENDA

I. Meeting Called to Order –

- A. Introductions & Announcements- none
- B. Appointments- none
- C. Consent Agenda – see membership in google docs

II. Administrative Reports

- A. Secretary (Minutes) – November HOD minutes in google docs. APPROVED. March BOD minutes in google docs. APPROVED. For link to the google docs, please contact the secretary.
- B. Treasurer – no report
- C. Membership/Registration Coordinator – In comparison to 2020, we are about 700 less athletes. Gwenn is continuing to receive registrations now that more pools have opened.
- D. National Times Verification Administrator – Malcolm uploaded 3 meets since March. One from SKA, the ILH championship finals, BIS meet at HPA. He was asked about an AAU meet to be observed. The LSC will wait until the request is submitted to make a determination.

III. Chairperson Reports

- A. Administrative Vice Chair – have been trying to communicate to people our restrictions due to COVID requirements. Will put on schedule to work with Malcolm on putting together the Rules & Regulations and By-Laws into one document.
- B. Finance Vice Chair– nothing to report until he receives the treasurer report.
- C. Senior Vice Chair– now that meets will be allowed on Oahu, he and Reid are working together to have some type of championship meets in July.
- D. Age Group Vice Chair – Reid posted the dual meets that are coming up. Kauai as well.

- E. Technical Planning Chair– no report
- F. Safe Sport Chair– USA Swimming has a keeping athletes first incentive. If we have 25% of our clubs Safe Sport certified by May 1st, the LSC receives a monetary award which should be focused on our athletes and a 'match up' award to be used to purchase from Safe Sport store. The document in the google docs outlines the dates and awards.
- G. DEI Chair– there was a zone webinar earlier in the month. USA Swimming wants the DEI Chair to be a voting member on the LSC board. Motion – The DEI Chair to be approved as a voting board member. APPROVED Discussion about the change to the By-Laws so we are consistent. Once USA Swimming develops the language for all LSCs to use, we can adopt the language. Amendment to motion - The DEI Chair to be approved as a voting board member using the language for our By-Laws once USA Swimming comes out with the language. APPROVED. Jon will contact USA Swimming telling them we have added this position.
- H. Officials' Chair – On April 3rd, there was a referee clinic to discuss best practices while running a meet with COVID. Stephanie will be running a meeting for AOs to show how to develop a meet announcement. A third clinic will be for stroke & turn officials and prospective parents on the technical rules.
- I. Governance Chair – will get the copies of the Rules & Regulations and By-Laws documents to review.

IV. **Representative Member Reports**

- A. Coach Representatives– Reid received an email about a Sectional meet opening up in Utah which he forwarded to coaches. Jon reported the Senior Zone championships will be in Clovis. The Age Group championships needs to find a new venue. Jon said HISI needs to discuss whether or not we will move forward to attend the Zones. Eric suggested we set June 15 as a date for the Western Zone to find a site for us to have enough time to coordinate travel. Otherwise, HISI will decline on attending this year.
- B. Officials' Representative– no report
- C. Athlete Representatives– Noah spoke about the ILH meets. He felt the format was well done and safe. Athletes requesting more time to have meets approved so they may make arrangements in a timelier manner.
- D. At-Large Maui Representatives- the County has denied MAGSA having any meets.
- E. At-Large Hawaii Island Representatives– They are getting ready for another competition on Saturday at the HPA pool. Looking for a potential 2-day meet at a venue. They are now being charged \$1500/day to cover for overtime for lifeguards, etc. This is a fee they've never had prior to COVID. They are discussing putting out a schedule alternating east and west side for meets.
- F. At-Large Oahu Representatives– there is no representative at this time. OSL did just recently register. It's been 'heard' that Kevin Carson will be the representative. Jon will get confirmation.

V. **Old Business:** none

- VI. **New Business:** Dave suggested we open up discussion for our guests who are in attendance regarding any concerns. No one spoke.
Dave went over the letter that was sent out to the HISI membership concerning our changes we've had to do as an LSC. Marcelle said the pool manager at VMAC is looking to allow them conduct a dual meet.
- VII. **Final Comments:** Jon thanked everyone for attending.
- VIII. **Adjournment: 10:51am**

Respectfully submitted by
Sandy Drake
Hawaiian Swimming Secretary

APPROVED