

Hawaiian Swimming Board Meeting
July 19, 2020
9:30 a.m. to 12:30 p.m.
Via ZOOM

Attendance: Jon Hayashida- General Chair, Dave Coleman-Governance Chair, Gwenn Tomiyoshi - Registration, Sandy Drake - Secretary/Officials Chair, Malcolm Cooper - Admin Vice Chair/NTV, Reid Yamamoto - Age Group Chair, Eric Nagoshi - Senior Chair, Lex Escondo - Officials Rep, Deb Christian - Treasure, Mike Osborne - Safe Sport Chair/DEI Chair, Athletes Reps: Jordynn Brown, Noah Peters, Makena Ginoza, Korrie Tenganins

AGENDA

I. Meeting Called to Order - 9:39

- A. Introductions & Announcements - Jon thanked everyone for taking the time to attend today.
- B. Appointments - none
- C. Consent Agenda – Registration and Official's Rep via google drive - Official's Rep report will be addressed during Official's Chair report.

II. Administrative Reports

- A. Secretary (Minutes) – May 2020 via google drive - approved
- B. Treasurer - via google drive - There was not much activity. The reconciliation report showed some checks were uncleared for the City of Honolulu and Punahou School. Eric and Reid will follow up on those outstanding checks to see what they were for. Lex will follow up with Bonita Chang regarding her uncleared check. Sandy will follow up with Dawna Richmond regarding her uncleared check as well. Mike will talk to Joyce about Bella's check. Report approved.
- C. Membership/Registration Coordinator – Via google drive - report showing a decrease in numbers over the years. As of June 1st, she started depositing checks into First Hawaiian Bank. She asked what will happen to the funds still in CPB. Jon said as of July 27, Mike and Deb have authorization for FHB. They will make the decision to make the transfer to FHB. The FHB account was set up at the Hilo branch which holds the signature card. The account is accessible via all FHB banks and online. Jon will send the account rep information to Mike and Deb.
Registrations have started coming in slowly. USA Swimming has said club registrations will not be available until September 1st. Gwenn will hold on to the ones she has received.
- D. National Times Verification Administrator - Malcolm will load all meets if we have any.

III. Chairperson Reports

- A. Administrative Vice Chair - he informed the BOD that he has resigned all positions he has within Maui County. He will work with Jon about what he can continue as Admin Vice Chair until the end of the year.
He put together information for all the Mayors and Governor which only the Oahu Mayor responded in a positive way. Jon thanked Malcolm for his efforts.
- B. Finance Vice Chair - Mike said we show a positive of \$55,000 compared to last year we were in the negative.
- C. Senior Vice Chair - Eric asked for the reimbursement forms if we should keep the deadline date. He also asked if we should take out the requirement for swimming in 2 championships for reimbursements. Eric asked if we could instead replace the championship meets with a senior meet. The requirement was decided to not be required.
- D. Age Group Vice Chair - HSC Oahu had an Inter-squad meet Saturday. They had a cap on the number of attendees which was 70. They ended up with 68. The main issue was reminding everyone to put on their masks and social distance.
- E. Technical Planning Chair - he suggested to keep the same time standards for next year. Malcolm had a question about the Officials Quota. Sandy made a motion saying "Delay the officials quota tracking until September 1, 2021". Motion passed.
Meet Manager has upgraded to 8.0. New license will most likely be \$1,000. Do we charge OSL for this? If we changed the license from Hawaiian Swimming to OSL, they will have to buy a whole new copy. Malcolm suggests we keep the LSC license and just charge OSL for the new license.
- F. Safe Sport Chair- via google drive - Mike attended the Safe Sport Zoom meeting. There is a meeting summary along with comments on the google drive. There are lesson plans available for boys and girls teaching them about being leaders and reducing violence. These lesson plans are meant for clubs to work with their athletes. It looks like this may be mandatory for clubs, however, USA Swimming did not confirm it will be mandatory. Mike will keep the BOD updated on any changes.
- G. DEI Chair - via google drive - Letters were sent out by the Zone athletes and 10 National athletes concerning diversity in the sport and Black Lives Matter.
- H. Officials' Chair – via google drive - recap of the report
- I. Governance Chair - Dave will work with his committee in getting nominations for positions.

IV. Representative Member Reports

- A. Coach Representatives - no report
- B. Officials' Representative – via google drive - hoping to address concerns for meets. Could there be incentives for getting officials to attend more meets?
Jon suggested Lex come back with a proposal for a budget item.
- C. Athlete Representatives - Reported that BIS athletes are upset they are not in the pools yet. Makena attended the WZ athlete reps Zoom meeting. He reported there will be a new Junior Zone rep position open for athletes to apply for. Noah reported they did a college Q&A question forum online. Jordynn said they will be

doing a senior recognition on Instagram. Jon asked if there is an athlete from each club that follows their Instagram account. Jordynn explained it's an open account.

- D. At-Large Maui Representatives - most teams were in the water on Monday. Some teams have quite a bit more pool time than others. One team has 23 hours in a week where another has 9 hours. Two teams were given Sundays for 2 workouts a day. We're just happy we do have some pool time.
- E. At-Large Hawaii Island Representatives - Big Island is not in the water. Only public swimming has been opened. Only the private pool, HPA, has been in the water since June 1st.
- F. At-Large Oahu Representatives - not in attendance. Eric reported the majority of the clubs are back in the pools swimming except for Punahou.

V. Old Business: none

VI. New Business:

1. Proposal for return to practice financial assistance - Jon spoke of the proposal providing financial assistance to clubs. This can be found via google drive. He included a worksheet which shows the clubs with registered fees for 2020 and what they would receive. Jon is looking to HISI donate \$10/athlete which is option 1 which is for premium athletes only. These funds could help cover costs. For example: a thermometer, equipment for athletes not able to afford to purchase, etc.
Sandy spoke about including the outreach athletes. The Maui Dolphins have 65 Outreach of the 129 totals in Hawaiian Swimming. Jon accepted a friendly amendment to vote on Option 2 which includes Outreach athletes.
Option 2 was approved.
2. USA Swimming sanction requirements for swim meets.
Jon will ask Malcolm to help with the requirements. Jon will have Dave, Sandy, and Lex to also review and help with the requirements. The athletes will need to review to make sure they will be able to comply with the requirements.
Dave asked Jon if we should seek a liability lawyer to review the document. Sandy suggested using Jim Krueger from Maui. Anyone with a contact for this to send the information to Jon.

VII. Final Comments: Jon reminded everyone to stay safe.

VIII. Adjournment: 11:48

LINKS TO REPORTS:

Secretary:

<https://drive.google.com/file/d/1FxEuHSPHfT-XpEOqBK2RoAg39o5FSN5t/view>

Treasurer:

<https://drive.google.com/file/d/11tln5LbFX7pXLMDyfEk2O38lGKsZA7fX/view?usp=sharing>

<https://drive.google.com/file/d/1rufy1nGdSrCn9TG2ooZUXid6ytTupQYo/view?usp=sharing>

<https://drive.google.com/file/d/1V9jn1zfKZVeLzrfdiZu2Du7S-O2cHmp5/view?usp=sharing>

<https://drive.google.com/file/d/1bUpsSU1m75yIR4qBP6gx1zuj4xPEWNuf/view?usp=sharing>

Registration:

<https://drive.google.com/file/d/1hi4Ee9W5CbTVcTVc7Ep52jrHKrp2FwLu/view?usp=sharing>

https://drive.google.com/file/d/1WssGQgV3au436cKzFVe_45xGKh3iQAB/view?usp=sharing

Safe Sport:

https://drive.google.com/file/d/19c2I63XFJVi65Xopo1Ae_LQM9I1v1BGR/view?usp=sharing

<https://drive.google.com/file/d/1A0q53ndZmT3-1OPYsTZMh3nvXNVaizmT/view?usp=sharing>

<https://drive.google.com/file/d/1LXIaE6NXUfoZC9ocNrMe4id0pxvIHVvm/view?usp=sharing>

DEI:

<https://drive.google.com/file/d/1jyioj9zeybEMSNkElgZVOCFWYLJuR9Oa/view?usp=sharing>

https://drive.google.com/file/d/1eKz_xRphhLMx_w8Uq_mH6Edz05WOA4Jg/view?usp=sharing

Officials Chair:

<https://drive.google.com/file/d/1J6zK3XDT7s2GP6G6sLPHeaJmm7YW1XPv/view?usp=sharing>

Officials Rep:

<https://drive.google.com/file/d/1SZ6wZxuluYbafajG3choBDIWIEIWXH2J/view?usp=sharing>

Proposal:

<https://drive.google.com/file/d/1RUVOAjBeY0TBELBJyLhKwnbSSkSQ9PUh/view?usp=sharing>

<https://drive.google.com/file/d/1R0GXo091rudtDCK7SW1kqFve8TDUtXv8/view?usp=sharing>

USA Swimming Return To Swim Plan:

<https://www.usaswimming.org/docs/default-source/coaching-resourcesdocuments/2020returntocompetition.pdf>

LSC Sanction Requirements:

<https://www.usaswimming.org/docs/default-source/governance/2020returntocompetitionlscsanctionreqsv2i-3.pdf>

DRAFT