

Hawaiian Swimming LSC

Board of Directors Meeting

January 19, 2025 @ 9:30am, Pacific Club Honolulu

Agenda

Attendance: Dave Coleman, Jon Hayashida, Gwenn Tomiyoshi, Barbara Kopra, Deborah Christian, Eugene Drzymala, Aika Swanson, Reid Yamamoto, Malcolm Cooper, Russell Iwamura, Kona Fanagan, Johana Zeebe, Kei Nishikawa, Brandon Lin, Jasmine Mau, Ryan Muraoka. We have quorum. (Possibly Eric Nagoshi by zoom)

Minutes taken by: Malcolm Cooper

1. Call to Order 9:42am. Dave Coleman intro.
2. Review Minutes of July 21, 2024
 - a. Action: Accept the minutes. Motion Malcolm 2nd Reid. All approve, one abstention.
 - B. Intros.
3. Consent Agenda -
 - a. (reports posted on Hawaiian Swimming Google directory)
4. Treasurer's Report. Uploaded financials. checking account 280k, investment 260k, net profit 46k.

A discuss putting some of 280k into CD or more liquid money market. Eugene to work with Finance & Treasury committee to get better return. Report back to board what to do, instruments to do.

B. Report on meet fees request by Deborah to Malcolm. Many meets not filed and not paid. Future sanctions cannot be issued until paid. Governance will look at how to deal with proper surcharge fees.
5. Registrar's Report: Summary -
 - a. Registration prem outreach flex approx 1900. Short compared to last year.
 - b. New HISI club Podium Swim Club. Damon Hudson & Mark Schubert coach. Gwenn Motion to approve. 2nd Ryan. Accept 13, opposed 1 abstain 1.
 - i. Motion: Damon Hudson is required to send a letter to LSC board follow up to allow attendance at HISI meets. ... approval to attend pending receipt of letter. Approve Unanimous.
 - ii. Note: Club not yet a member of OSL.

REPORTS:

1. Administrative Vice-Chair

- a. Re Senior Champs in November. Issues were brought up a number of issues (Jon to give me list of questions).
- b. Bylaws done. P&P draft done and will be sent out to board for March approval.

2. Technical Planning Committee Chair

Nothing yet.

3. Financial Vice-Chair

- a. Trying to deal with travel budget for swimmers, coaches, development, officials.
- b. Increasing graduating athlete recognition.
- c. Budget needs to be published on website.

4. Age Group Vice-Chair

- a. Ag champs.
- b. Jag
- c. Joe's meets???
- d. Annual and quad schedule.

5. Senior Vice-Chair

Already had report.

6. Club, Athlete, and Special Events Coordinator

Not anymore

7. Times/SWIMS Coordinator

8. Athlete's Representatives

A Parker's graduating. Made google form for jr athlete rep to get sign-ups. Vote at LCM sr champs. Discussion to make sure all ages represented and voting for swimmers not a sr. champs.

9. Coaches' Representatives

- a. Jasmine. 1. Quad schedule changing LCM and SCY dates. 2. Lanes for pace and. 3. 19 yo swimmers and LCM? 4. Bonus events for 15-18.

10. Officials Representative

- a. Busy time for all of us. Lots of HS meets, HHSAA champs, AG Champs.
- b. Had official injured at Iolani. Cell phone dropped and hit on head. Be careful.

11. Officials Chair

- a. Stephanie not here. Report: Ron Van Poole coming as AGChamps evaluator. Applications coming out next week. Also chief judges clinic at Kona. 2. Access to OTS being worked on and training people. 3. Steph jag AO. 4. Gathering info for apps to state meet. Dave will be new Meet ref.

12. Safety (Operational Risk) Chair

No report. Jon had note re job requirements for P&P. Maybe look at Operational risk manual being used due to so many liabilities.

13. Safe Sport Coordinator

14. Neighbor Island Representatives

a. MAGSA - JAGS

- b. Kona - Barbara. Better communication of changes to meet structure. 2. Info for check-in to finals needs to be different?

Old Business/Action Items:

1. Calendar for BOD/HOD meetings for 2025. The new calendar is on HISI website.
2. Committee responsibilities to schedule meetings and need for announcement of schedule of meetings to provide opportunity for participation by LSC members. Should be posted ahead of time ... zoom meetings can be accessed if requested.

New Business:

1. Extension of Finance Vice Chair term to December 2026. Motion: Dave. 2nd. Reid. Vote: Unan.
2. Signatories for Checking Account 2025: Have all but one (Scott) done. 2 signers on every island.
3. Ratification of required changes to the Bylaws Announcements:

Changes don't need HOD approval because they're required by USAS.

Everything that was approved by HOD in last 2 years been added to these changes. Motion to Ratify bylaws - Malcolm. 2nd Jon. Discussion: Note USAS will need to approve after ratification. Vote: Unan.

P&P will be addressed at March 16 Meeting.

All BOD meetings moving forward will be live.

Will be changing who collects meet fees.

Adjourn: 11:59.