

Hawaii Masters Swim Association

JULY 2009 LSC BOARD MEETING AGENDA

LOCATION: Teleconference **TIME:** 7:00pm HST **DATE:** Wednesday July 1, 2009
Call (Northern Minnesota) Access code when prompted is:

Attending:

Malcolm Cooper, Diane Stowell, Jerry Stowe, Ernie James @730

Meeting called to order: ... pm.

I. Announcements

A.

II. Reports:

A. General Chair – Reports (Malcolm)

- 1 Previous Minutes. No prev minutes ...
- 2 How often to meet and how? Quarterly in past. Next late July.
- 3 Elections of Officers – when, records of same, BYLAWS.
 - d. May need to change bylaws ... annual. I'll send Ernie current bylaws AND LMSC for USMS to see what you can propose.
 - e. Who is LMSC secretary? (Don't have, not part of bylaws)
 - f. We need a record of elected officers. Janet gave me records.
- 4 Safety Meeting . MC... rpt'd on OK meeting
- 5 Newsletter
 - d. How often? Every 2-3 months.
 - e. Anyone volunteer as editor? (none volunteered.)
 - f. Publishing on web. Checkout the Pacific Masters newsletters.
- 6 Reaching out to get more masters
 - d. Triathlete Article
 - e. USMS Article (HawaiiSportsMag.com)
- 7 Upcoming Swimming Conference in Chicago.
 - d. Janet & Diane Made reservations. Need to make reservations w/Toni & Malcolm at Hyatt. Check w/Janet did she make res's. Jerry always takes the invoice and pays it... (Janet may have done it) Currently has not sent in registration.
- 8 State Champs & Nationals...
 - d. Diane suggests 2011 for nationals. Did SCY. Most people do LCM w/single warm down pool. UH CORP or Kihei. 2011 ... from Treasurer's viewpoint ... we make some money. Lot of work but worth it.
- 9 Changing HiMa to a Regional Club.
 - d. All in favor of pursuing this?
- 10 Nominated Janet Renner for the service award to USMS.

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- B. Long Distance & Coaches Chair (Janet)
- C. Sanctions Chair (Malcolm)
 - 1 Recent and Upcoming Sanctions. North Shore series 576 swimmers, w/620 aps filled out. Women +5 men. Ernie says the fast men hated swimming through the women. Try to stick w/rules ... then it gets rough.
 - d. Next water.
 - 2 Change to sanction forms. (none noted.)
 - 3 Open Water Sanctions. Get Duke's swim.
 - 4 Fall Dual Sanctions
 - d. Which islands? (I've talked w/JonH, Harry Canales, Billy Brown)
 - e. What type of meets on each island. (MC to contact islands)
 - f. How to finance? (using sanction fees to "pay" officials' groups.)
 - g. Meet Manager (check into licensing. May need to buy LMSC copy.)
 - 5 State Champs???
- D. Treasurer Report (Jerry)
 - 1 Changing bank signatures. I need to send file for Jerry. Janet's back problem.
 - 2 Taxes. Paid April 15th. For the type of org we have it's May 15th. Send in a postcard for tax exempt organizations. National reminds Jerry.
 - 3 Jerry does the financials ... our bank balance. B/c of national meet we set up a cd still w/\$8100 (currently 3.667%) ... plus \$14,000 in bank account. We've held close to that number for the last couple of years.
 - 4 Perhaps at next meeting suggest putting another \$5k in a cd. Treasury's been in decent shape.
- E. Membership/Registration Report (Toni)
 - 1 Hawaii Masters Swim registrations as of , 2009 for 2009 include Clubs, #ea club, total swimmers, Missing clubs?
 - 2 Registration
- F. Top Ten and Records Chair (Jim M not in attendance.)
 - 1 Mainland meets ... do they count as Hawaii records? Senior Oly's in Stanford? On Age Group side can set
- G. Island VP's (Upcoming events, Recent Events/Results, Missing Teams?, Swimmers all registered who are swimming?)
 - 1 Oahu (Diane ... Ernie helping?)
 - d. Al Minn Int'l meet on the 20th. Needed a few more people ... Japanese didn't let swimmers come because of Swine flue. Current ... why don't masters swim. Short meets.

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- e. Insurance paid for Duke's swim by people putting the festival on. Surfing, swimming & water polo.
 - f. Were hung up by the suit ... at Waimea bay. Getting people to move.
- 2 Hawaii (Steve)
- d. King's swim. Not sanctioned.
- 3 Maui (Janet)
- d.
- 4 Kauai (Mavis)
- H. Webmaster (Matt)
- 1 Making changes to website.
 - 2 Looking
- I. Legal Counsel (Jim K)
- 1
- J. Oahu Meet Timer (Ernie)

III. Old Business:

A.

IV. New Business:

A.

V. Final Comments:

A. The next LMSC Board Meeting will be held on TBD.

VI. Adjournment:

A. **Motion to Adjourn by ... 8:42pm.**