

Hawaii Masters Swimming Association

2012 Annual Meeting

UH Manoa, June 16, 2012

Call to Order – 1:40 p.m.

Attending: Ivan Batsamov (Iolani) Brandon Marc Higa (Iolani)
Malcolm Cooper (Chair) Toni Sinnott (Registrar)
Sandy Drake (Officials Chair) Kevin Drake (Secretary)
Diane Stowell (Oahu VP) Valerie M. Wang (Iolani)
Carol Chun (Iolani) Anna Marie Watkins (Oahu Club Swim Team)
Megan Laut (Iolani) Niklas Schneider (Iolani)
Matthew Hiramoto (Iolani) Cappy Sheeley (UH Masters)
Sandi Sheeley (UH Masters) Lida Chase (HIMA)

- I. Announcements – Chair (Malcolm)
 - A. Scheduled annual meeting in conjunction with a Masters meet to promote attendance at competitions and the meeting. The Masters meet was scheduled between prelims and finals of the Hawaiian Swimming Senior LCM Championships.
- II. Bylaws – Proposed Changes
 - A. Revision proposed to change wording in the section dealing with funds reverting to Southern Pacific Masters (SPMA) to Hawaii Masters (HMSA) upon dissolution. No discussion. Passed on voice vote.
 - B. Revision proposed to change election of officers to even numbered years. Last election held 2010. Next election to be held June, 2012. No discussion. Passed on voice vote.
- III. Election of Officers
 - A. Officers to be elected: Chair, Vice Chair, Treasurer, Secretary.
 - B. All incumbents offered to retain positions if elected, however, Vice Chair and Treasurer would be willing to resign if another person wished to be appointed before the next election.
 - C. Nominations: Chair, Malcolm Cooper; Vice Chair, Ernie James; Treasurer, Jerry Stowe; Secretary, Kevin Drake. No other nominations.
 - D. No discussion. All approved on voice vote.
- IV. Treasurer Report (Malcolm)
 - A. Over \$25,000 in accounts.
 - B. Only expenditures are for interisland travel for meetings and sending two or three representatives to annual conference.
 - C. Funds are available for other activities, including outreach and other promotions.
- V. Competition and Events Report (Malcolm)

- A. OW – Only two open water competitions sanctioned by USMS ('Aumakua, Maui Channel) due to increased costs for safety considerations.
- B. Working to get North Shore series and other unsanctioned OW events be USMS recognized in anticipation of USMS points system for recognized swims.
- C. Meets – Pool meets held in Kona, Maui and Oahu so far this year. Goal is still to have a pool meet on every island, including another on Oahu this year.
- D. Deadline to enter Aloha Games is June 22. Working to get meet observed so that times are USMS official.
- VI. Hawaii Masters Website
 - A. Updating soon to Club Assistant.
- VII. Officials Report (Sandy)
 - A. Only need a referee and starter certified to conduct a meet. Other officials can be appointed.
 - B. National is planning to setup USMS official certification so that officials do not have to be certified by USAS, NCAA, or YMCA.
- VIII. Registrars Report (Toni)
 - A. Total registrations in 2011 – 631. YTD 2012 – 518.
- IX. Officials Report (Sandy)
 - A. Separate USMS officials certification being developed, not as rigorous as USA Swimming.
- X. New Business
 - A. None.
- XI. Adjournment – 2:00 p.m.