

Hawaii Masters Swimming Association
321 Pukalani Street
Makawao, HI 96768



HMSA Board Meeting (online)

October 14, 2012

Attending: Malcolm Cooper (Chair)
Ernie James (Vice Chair)
Kevin Drake (Secretary)
Jerry Stowe (Treasurer)
Sandy Drake (Officials Chair)
Toni Sinnott (Registrar)
Janet Renner (VP Maui)

I. Announcements – Chair (Malcolm)

- A. We had a teleconference "annual" meeting on December 28, 2012. We had an annual meeting with a vote for board members in June during the age group Senior Meet at UH (along with a little swim meet).
- B. We've had masters "dual sanction" meets on Maui (3) and BigIsle (1) this year, plus one smaller than hoped meet in June on Oahu. We need to formalize getting other meets recognized ... and masters swimming in Age Group meets times put in the USMS database - but I'll need some help to help get those results sent out (and pools measured).
- C. New website being hosted by ClubAssistant and updating is ongoing - still need to add "competition" links and results. Input is welcome but cannot change the menus or structure. Content can easily be updated. Accounts can be set up so that members can update parts related to responsibility. We were able to update the "records" part to save what we had, with Jim Mellon's help.
- D. Annual U.S. Aquatics Sports conference in Greensboro NC last month was attended by Sandy Drake (Official's chair), Toni Sinnott (Registrar) and Malcolm Cooper (Gen'l chair), Official's chair and General chair represented both Hawaiian Swimming and Hawaii Masters Swimming - so our costs were split with Hawaiian Swimming. Nothing major controversial this year, although USMS realizes USA-S is basically making it impossible for dual sanction Open Water events.

II. New Business

- A. We didn't have anyone running for Vice Chair nor Treasurer during our Board elections in June. Jerry Stowe had agreed to stay on until an appointee could be found. Janet Renner, previous HMSA board member, has agreed to an interim appointment to the Board. **Janet Renner's appointment to the Board as Treasurer was approved by a vote of 6 – 0 – 1, with 3 not voting.**
- B. Ernie has served 2 years as vice chair for HMSA, and was very instrumental in the revision of the new bylaws. Ernie James did not seek reelection to the Board as Vice Chair, which leaves the position open. Dustin Fukuda has agreed to an interim appointment to the Board. **Dustin Fukuda's appointment to the Board was approved by a vote of 7 – 0 , with 1 not voting.**
- C. USMS has raised the portion of annual dues by \$2 per year since 2009 when they started doing more national office work. HMSA has not changed from \$40 since 2009.

	Annual Fee	USMS Portion	HMSA Portion	Total Revenue
2008	\$35	\$25	\$10	
2009	\$35	\$25	\$10	
2010	\$40	\$27	\$13	\$7800
2011	\$40	\$29	\$11	\$6600
2012	\$40	\$31	\$9	\$5400
2013	\$43	\$33	\$10	\$6000 Proposed

Total HMSA swimmer registrations have stayed constant ~600

Our expenses each year recently have been going to convention, holding a meet on Oahu and bringing officials/board members from other islands. Club Assistant annual fee is approximately \$300. Last year \$9 was adequate to cover expenses. The General Chair has submitted a proposal is to set the HMSA portion at \$10 per year, total registration fee for each swimmer would be \$43. **The proposal to set the HMSA portion of the USMS Registration fee at \$10 and the total USMS Registration fee at \$43 was approved by the Board by a vote of 7 – 0, with 3 not voting.**

III. No new business was submitted for consideration. Online meeting adjourned at 6 p.m.

Respectfully submitted by Kevin Drake, Secretary, October 14, 2012.