

Hawaii Masters Swimming Association
321 Pukalani Street
Makawao, HI 96768



HMSA Board Meeting (Conference Call)

October 10, 2013

Attending:	Malcolm Cooper (Chair)	Absent:	Dustin Fukuda (Vice Chair)
	Kevin Drake (Secretary)		Janet Renner (Treasurer)
	Sandy Drake (Officials Chair)		Open (Oahu VP)
	Toni Sinnott (Registrar)		Jim Mellon (Top Ten Records)
	Steve Borowski (VP Big Island)		

Call to order: 7:03 p.m.

- I. Minutes for October 14, 2012 board meeting approved as submitted.
- II. Registrar (Toni) reports that current membership is 733 swimmers. For 2014 individual registrations, paper forms should be submitted until online registration is setup by November 1st. Registration is no longer with Club Assistant, but being handled by USMS. Registration fee for 2014 is \$45: USMS share \$35, HMSA share \$10.
- III. Treasurer's report submitted via email.

A. Checking account balance as of 8/31/2013	\$28,839
B. Valley Isle Community FCU Certificate as of 9/30/3013	8,915
- IV. Announcements (Malcolm)
 - A. The HMSA website is online for many months – recently updated, but has blanks. Board members are invited to submit content.
 - B. The Maui Channel Swim did take place on Labor Day weekend, though with greatly reduced numbers due to USMS sanctioning requirements, such as prop guards for inboard/outboard and outboard motors and for boat captains to obtain insurance required specifically for the event.
 - C. Masters meets were held on Maui in February and March, 2013. The scheduled September meet was cancelled due to the funeral services for longtime Coach Spencer Shiraishi. A dual sanction meet is tentatively scheduled for Oahu on December 7. Malcolm and others are

working with Marcelle Arakaki to coordinate the sanctioning. An additional Maui Masters meet is tentatively scheduled for November.

V. New Business

- A. 50 from the 50th. Malcolm is working with Dustin Fukuda & Joe Lileikis at Oahu Club on 50 swimmers from the 50th state going to the Santa Clara Nationals, May 1-4, 2014. About 10-20 from Maui have expressed interest. Hawaii will probably be represented by at least two teams (Oahu Club will probably go as Oahu club), but individuals could think about who they register with this month ... HIMA or their local club so they can do relays. Joe Lileikis is working on a message to coaches & teams which will be sent out to all Masters contacts, including triathletes (who may be interested in the open water) as part of registration notifications. More dual sanctioned meets may be scheduled on Oahu and Maui. Malcolm will be in contact with Big Island (work with Steve Borowski & Mark Noetzel) and Kauai (Billy Brown) to coordinate activities and participation there.
- B. There will be Masters Coaches Certification classes held on January 5, 2014 on Oahu and on January 12, 2014 on Maui. It has been decided via online discussion to reimburse up to \$200 travel expense for Big Island and Kauai coaches to attend either the Oahu or Maui class. Half of the cost of the class (\$85 of \$170) would be reimbursed for all USMS coaches in Hawaii. Both reimbursements would apply to regularly coaching USMS coaches in Hawaii registered to a Hawaii Masters club for at least six months.
- C. It was suggested that "workout groups" be setup as a way for local clubs to maintain local identity, but still be able to compete as Hawaii Masters at national events.
- D. Malcolm reminded the board that the by-laws only allow the Chair to be elected to two terms. Malcolm's term expires in 2014.

VI. No other new business was proposed for consideration. The conference call was adjourned at 7:26 p.m.

Respectfully submitted by Kevin Drake, Secretary, October 10, 2013.