

# Hawaii Masters Swimming Association

## 2011 Annual Meeting

### Conference Call, December 28, 2011

Call to Order – 7:33 p.m.

Attending: Steve Borowski (BigIsle VP) Ernie James (VP) Jerry Stowe (Treas)  
Malcolm Cooper (Gen Chair) Toni Sinnott (Reg) Sandy Drake (Official Chair)  
Kevin Drake (Sec'y) Diane Stowell (Oahu-VP)

I. Announcements – Chair (Malcolm)

A. Experimenting with meeting via Skype (group). Had some issues getting people setting up accounts, then getting up and running. Had few people call in on speaker cell phone to Malcolm.

II. Minutes – Secretary (Kevin)

A. Reviewed last Annual Meeting Minutes – No comments – Send any changes to Kevin.  
B. Motion to approve – Approved.

III. Treasurer Report (Jerry)

A. \$19,778 in checking account – balance increased \$2,057 over prior year.  
B. \$8,723 CD – Interest for 2011 will be \$168.  
C. Comment on 2012 Dues – Kept at \$40 this year, if no change, keep at \$40 again next year. No increase due to bank account growth. No significant expenditure increases currently anticipated. Extra \$2/yr increase to USMS will be absorbed. No changes to other fees.  
D. Big expense was the USAS Conference.  
E. Full Treasurers report to be emailed to the Board.

IV. Competition and Events Report (Malcolm)

A. Open Water:

1. Oahu: North Shore Series, Waikiki Roughwater, Looong swim, IGLA Games Open water. Only Looong swim USMS sanctioned, others carried own insurance.
2. Maui: OW cancelled all but 'Aumakua – not enough participants to cover increased expenditure requirements, e.g. ambulance on standby; plus new rules prevented Kaanapali Klassic. Polar Bear will need to switch locations (near guarded beaches and Fire Station) and get early insurance for 2013.
3. Big Island. County Sponsored "King's Swim" only.
4. Kauai: One county swim Hanalei Bay.

B. Meets – IGLA Games July 2011 at UH – dual sanctioned with IGLA. Maui Pentathlon August 2011 – only local pool meet. (Problem getting enough pool competitors to justify pool time and officials. 2012 SCM meets on Maui to be dual sanctioned with Hawaiian Swimming. IGLA Games were dual sanctioned.

- C. 2012 goal: Each island is asked to add a short Masters meet at the end of or mixed with a USA Swimming meet, when officials and masters swimmers would likely be in attendance. LSC can donate \$50 or \$100 to the island organization providing organizing the event. Will work with Jennifer Jackson (UH Masters) and Bobby Brewer (Iolani) to put together a few meets on Oahu this year.
- D. Aloha and Senior Games – not sanctioned nor recognized by HMSA/USMS.
- V. 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.
- VI. Registrars Report
  - A. All 2011 teams registered for 2012.
  - B. Current membership – 2012, 257 as of 12/28/11, 2011, 414. Will be sending out reminders.
- VII. Island Reports (Diane/Ernie, Janet, Steve)
  - A. None. (See above).
- VIII. Bylaws – Needed Changes
  - A. Reference to the Southern Pacific (SPMA) association in certain sections need to be revised to Hawaii.
  - B. Last elections held in 2010, change bylaws to read even years – scheduled for May, 2012.
  - C. Grievance process to be reviewed for clarity and effectiveness after 2010 Maui Channel Swim protest episode.
- IX. Open Water New Rules
  - A. Ambulance on standby or within 5 minutes, certain officials must be present, able to cancel the race due to safety reason, must work with ocean safety, etc.
  - B. Help with USA Swimming Jr. Pan Pacs, Oahu, August 2012 -
- X. Website – Proposing move to Club Assistant – Cost associated with it, but should be affordable.
- XI. New Business
  - A. None.
- XII. Adjournment – 8:05 p.m.