

Hawaii Masters Swimming Association
2015 Annual Meeting
Veterans Memorial Aquatic Center, Oahu
March 29, 2015

Call to Order – 4:00 p.m.

Attending: Chelsea Huang (Iolani) David Clyne (Oahu Club)
Malcolm Cooper (Chair) Toni Sinnott (Registrar)
Jenna Sheeley (HIMA) Kevin Drake (Secretary)
Dustin Fukuda (VP) Michael Happ (Oahu Club)
Eric Hu (Oahu Club) Joseph Lileikis (Oahu Club)
Scott Parmley (Oahu Club) Rhoads Stevens (Oahu Club)
Alex Sweet (Oahu Club) Lida Chase (HIMA)
Quinn Annelin (UH Masters) Heather Iwasaki (UH Masters)
Anna Marie Watkins (Kailua Masters)
Jeanine Nakakura (UH Masters)

I. Old Business

An Annual Meeting was scheduled for the November 8, 2014 circuit meet on Oahu. However, due to lack of the required quorum of standing Board members, the meeting could not be opened. At that time, the Annual Meeting was scheduled for the March 29, 2015 circuit meet on Oahu.

II. Bylaws – Proposed Changes

A. Revision proposed to change wording in the section dealing with term limit for the office of Chair. Proposed changes in red:

4.2 ELIGIBILITY:

- a. Only registered members of HMSA are eligible to hold office.
- b. A person may only hold one elected office at a time.
- c. A person may hold two (2) offices simultaneously only with majority approval of the elected Board of Directors.
- d. The Chair may serve for a maximum of two consecutive terms.
(If: i.) no person runs to fill the Chair position, ii.) the current chair is finishing the end of two consecutive terms, iii.) the existing chair is willing to serve again, iv.) other members of the board do not object, then the HoD may re-elect the existing chair to another term.). After another a different person has served, this two term limit begins again.

B. 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, Treasurer would be willing to resign if another person wished to be appointed before the next election.
- C. Nominations: Chair, Malcolm Cooper; Vice Chair, Dustin Fukuda; Treasurer, Janet Renner; Secretary, Kevin Drake. No other nominations.
- D. Incumbent Chair (Malcolm Cooper) has agreed to accept the nomination and serve as chair for an additional term. No other discussion. All candidates approved on voice vote.

IV. Treasurer's Report

A. Account balances as of 12/31/2014

• Checking	\$31,021
• Savings	128
• Cert. of Deposit	<u>9,008</u>
• Total	\$40,157

B. For 2015, revenues are expected to be about \$7,000 for registrations (700 members).

C. Ongoing expenditures are for interisland travel for meetings and sending two or three representatives to annual conference, about \$5,000 per year. Supplies, postage and webmaster fee amount to about \$500.

D. Proposal to provide polo shirts with USMS and Hawaii Master logo for each club head coach in recognition of their dedication and promotion of Master Swimming in Hawaii. Approximate cost: \$500.

V. Special Recognition

Discussion included specific recognition and appreciation for Coach Joe Lileikis of Oahu Club Masters for being instrumental in promoting the circuit meets on Oahu and for his overall enthusiastic support for Masters Swimming in Hawaii. Approved on voice vote.

VI. Adult Learn to Swim

A. Proposal to provide funding support for any club to host Adult Learn to Swim activities during April, 2015. These funds could be used for coaches wages, promotional materials, supplies, and other costs related to program activities. Swimmers will not be charged a fee.

B. Funding allowance up to \$100 per club, expecting about 10 clubs to participate.

C. Discussion indicated support. Passed on voice vote.

VII. Circuit Meets

A. Circuit meets are scheduled throughout the year, currently three meets on Oahu and three meets on Maui.

B. Hawaii Masters supports the meet by cover officials costs and permit costs. Swimmers are not charged an entry fee.

C. Joe Lileikis voiced ongoing support for the circuit meets and recommended continuation.

D. No other discussion. Passed on a voice vote.

VIII. New Business

A. None.

IX. Adjournment – 4:30 p.m.