

2024 Hawaii LMSC Annual Meeting — Virtual

LMSC:	Hawaii		
LMSC Chair:	Anne Rillero	Vice Chair:	Mark Wussler
Minutes recorded by:	Sandie Easton	Date/time of meeting:	8/27/2024 6pm HST

Actions Requiring Approval by the HMSA Board of Directors and General Membership:

1. Amended Bylaws
2. Election of Officers

Motions Passed:

1. Amended Bylaws
2. Election of Officers:
 - a. Mark Noetzel for Chair
 - b. Nadine Day for Vice Chair
 - c. Sandie Easton for Secretary
 - d. Dave Gibson for Treasurer

Number of LMSC members present: 28

Number of other delegates present: N/A

Committee members present (list all, including chair and vice chair): Anne Rillero (Chair), Kevin Drake (Sec), Liz Colwell (Tres)

LMSC BOD Members Absent: Mark Wussler (Vice Chair)

Minutes

The meeting was called to order at 6 pm.

1. Roll call of all USMS clubs in Hawaii
 - a. 11 teams in attendance: AMST, BLOC, HAQ, HIMA, ISCM, JAWS, KMSC, KONA, MMSC, UHM
 - b. LAMSC, MLSF, OCMT, SLHMS, and WST had no representatives attending
2. Opening remarks by Nadine (standing in for current chair Anne Rillero who had a bad cold)
 - a. Welcome to all attendees
 - b. Hawaii LMSC is one of 52 official U.S. Masters Swimming (USMS) Local Masters Swimming Committees (LMSC).
 - c. The official name of our Hawaii LMSC is Hawaii Masters Swimming Association (HMSA).
 - d. Our website is: <https://www.usms.org/lmsc/lmscinfoform.php?LMSCID=39>, which was created by USMS.
 - e. The agenda will be to introduce the current officers, and an election of new officers. We will also be voting on newly revised bylaws.
 - f. Nadine Day, Hawaii LMSC member, will be our featured speaker. She will be speaking about her Masters Journey. For those who don't know her, Nadine is the former president of US Masters Swimming, a world record holder in

Masters swimming and multi-time world champion and national champion in both the pool and open water. She is also a four-time consecutive winner of the Waikiki Roughwaters Swims in the 1980s.

- g. Random drawings of attendees were conducted during the meeting. The winners need to contact us for your mailing address. Your prizes will be mailed to you, unless you live on Maui and can pick them up or have someone attending the coaches certification. Special thanks to USMS and SBR Sports Inc for donating the prizes.

3. Chair's Report

- a. HI LMSC -- which is known as Hawaii Masters Swimming Association or HMSA has 578 members in 2023-24, slightly more than 2022-23 (575 members). We have 15 clubs across the state.
- b. Current officers are Chair-Anne Rillero, Vice Chair-Mark Wussler, Secretary-Kevin Drake and Treasurer-Liz Colwell.
- c. Dave Gibson has served as our Open Water and Safety coordinator and Big Island Vice President.
- d. We thank Nadine Day, Malcolm Cooper and Dave Gibson for serving as advisors.
- e. During 2023, our focus was on helping Masters swim clubs get back to swimming after the COVID shutdowns and pool closures. We invited swim clubs to apply for grants from HMSA and distributed nearly \$20,000 in funds to the clubs.
- f. During 2024, we focused on updating our bylaws, a draft of which you've received. You will be voting on these bylaws this evening.
- g. Received grant funding from USA Swimming Foundation obtained by Maui Masters Swim Club and support from the Hawaii LMSC, we are bringing Bill Brenner from Florida to Maui to lead a free Adult Learn to Swim Instructor Certification class on Sunday, September 1 for all Hawaii USMS members who are interested in attending.
- h. Bill will also be leading a free USMS Coach Level 2 and Level 3 certification class on Saturday, August 31, and will also be offering a free Stroke Development Clinic on Friday, August 30. All of these events take place in Pukalani, Maui and as mentioned, are free. If you need to take Coach Level 1 certification, that online class is free, provided that you sign up for the Coach Level 2 and 3 next weekend. The requirement for a Zoom call as part of Level 1 is waived.
- i. \$200 travel stipends was given to the first 15 HI USMS members who live on neighbor islands and register for the ALTS and/or the Coach Certification classes.
- j. We have also recognized members who want Local Masters swim meets. The LMSC is willing to provide financial support to help you hold Masters meets. Swim meets, as many of you know, requires volunteers -- so if you are interested in swim meets, please talk with your coach and fellow swimmers to create the team of volunteers who will help make it all happen.

4. Treasurer's Report

LMSC Financials Jan 1, 2023-Aug 25, 2024

Total	
\$71,357.25	
Item	Cost
Beginning Balance ASB	\$61,736.91
Valley Isle CU Balance Jun30 2024	\$9,803.09
Credits ASB USMS Registration	\$14,567.61
Debits ASB Bank Fees	\$450.00
Expenses USMS Convention	\$1,175.09
Grant Disbursements	
Kona Aquatics	\$4,480.00
JAWS Aquatics Masters	\$327.86
Lahaina Masters	\$1,180.33
Maui Masters Swim Club	\$4,131.35
UH Masters	\$3,005.73

Discussion on what the balance is for 2024, Liz mentioned that 1.7K is the approximate annual expense. Last year there was The Annual Meeting, this year is Relay. USMS provides the registration, 1/2 room and meals. LMSC is responsible for travel. Malcolm wanted clarification on the Bank Fees. The \$450 covers over a year and a half, fees are approx \$25/month

5. Proposed Amendments to Bylaws

- a. Registrants received an email with a link to the proposed bylaws in advance and were asked to review them.
- b. Motion to accept the bylaws as written/revised and Second
- c. Discussion: Membership 2.1-One question around explicitly stating inclusivity efforts for LGBTQ+ individuals. Since national language was used, the text will not be changed to remain consistent but the intent is considered reflected. Nadine mentioned that the LMSC Development committee is recommending LMSCs to have a Diversity and Inclusion position, which we can discuss
- d. Voting by acclamation - Raised hands feature = 27 Yea / 1 Nay - Passed

6. 2024 Elections

- a. All current officers are stepping down
- b. Anne will be continuing as the Communications team member, responsible for creating our LMSC newsletter and updating our social media and website.
- c. Nominations that have were received:
 - i. Mark Noetzel for Chair
 - ii. Nadine Day for Vice Chair
 - iii. Sandie Easton for Secretary
 - iv. Dave Gibson for Treasurer
- d. Each nominee gave a quick introduction -- club, goals, experience, etc.
- e. Voting for the entire slate was completed using the raised hands feature.
- f. Reading of election results: All 4 nominated candidates unanimously 24 Yea/0 Nay (Candidates did not vote)

7. Nadine gave a presentation about her career and inspiration in masters participation and leadership. We are fortunate to have her in our LMSC and helping with guidance/leadership!

8. Upcoming USMS events

- a. 2024 USMS Annual Meeting - September 13-15, 2024 - Virtual Meeting held via Zoom. Hawaii is entitled to two delegates. Our Chair and Vice Chair are currently slated to represent us.
- b. Relay and National Coaches Clinic in October 18-20th: For the first time, USMS will host Relay and the National Coaches Clinic together. Location is in person at the Houston Airport Marriott at George Bush Intercontinental in Houston, TX. HI LMSC would be responsible for the flight and fee. Hawaii is allowed 2 people. Relay fee is \$325 for registration and USMS pays for 1/2 hotel room. National Coaches Clinic is open to any USMS member. Fee is \$375. If you are interested in attending, please email: hawaiiusms@gmail.com
- c. Hawaii Swim Meets - We want more of them!
- d. Kona Masters Meet
 - i. • When: September 14th, meet begins at 9:00
 - ii. • Where: Kona Community Athletic Center
 - iii. • How: Combination USA and USMS Swim Meet
 - iv. • Cost: \$15 for meet entry and can swim up to 5 events
 - v. • Events: 50s and 100s of every stroke and 100 IM, spread throughout the entire meet so you can get rest between Masters events
 - vi. • USMS membership is required
 - vii. • Registration is open now and closes on Sunday September 8th.
 - viii. To register for the meet (additional details included), visit: <https://bit.ly/4e22Bmm>

9. Time for Open Discussion by Members

- a. Question: (Sandie) How is SafeSport accommodated in combined USAS/USMS meets?
 - i. (Nadine) There is a template/rules for organizing and running these interwoven meets that is working successfully for mainland LMSCs that we can replicate. Capitalizing on USAS, High School or University swim meet setup is beneficial. Communication on SafeSport rules is key.
- b. Question – (Sandie) What happened to HMSA Records from old web site?
 - i. (Nadine) Unclear what happened to the previous web site that had the records. First action is to contact Malcolm Cooper to see if he has a backup or database. If no backup exists, we'd need a volunteer to scrape USMS records for fastest LMSC time. (Determining records by deceased members will not be possible with this approach.)

10. Thank you by the new Vice Chair to all for attending

Tasks for the Upcoming Year

1. 4 Gift Bags were given away to 4 members who will send their addresses via email:
 - a. Melissa Schad / JAWS
 - b. Gail Tagashira / ISCM
 - c. Donelle Williams / MMSC
 - d. Christine Winn / KONA

The meeting was adjourned at 7:25pm HST.
