

Hawaiian Swimming LSC Board Meeting Agenda
June 27, 2009 during Prelim/Finals Break
UH Manoa Duke Kahanamoku Aquatics Complex

I) Announcements:

II) Reports:

A) General Chair – Reports

- 1) Secretary Minutes
- 2) Treasurer Report
- 3) Membership/Registration Report
- 4) Western Zone Update/Report/Announcements

B) Administrative Vice Chair

C) Finance Vice Chair

D) Senior Vice Chair

E) Age Group Vice Chair

- 1) Timely posting of Meet Notices. A parent has submitted a request to Jon Hayashida to have Hawaiian Swimming adopt a policy to post meet notices 4-6 weeks before the meet.
- 2) Proposed 2009-2010 Schedule

F) Peer Elects – Swimmers, Coaches & Official Representative

- 1) Official's Report
- 2) Swimmers' Report
- 3) Coaches Report

G) Club, Athlete, and Special Programs Coordinator

H) Technical Planning

I) At-Large Reps:

- 1) Maui
- 2) Big Island

J) Special Committee Reports

- 1) LSC Times Administrator
- 2) Team Hawaii Administrator
- 3) Special Projects Administrator

III) Old Business:

IV) New Business:

- WZ/Team HI Application (Stan Wada)

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v) **Final Comments:**

VI) Adjournment: