

MAGSA Meeting Minutes  
Sakamoto Pool  
3/17/09 - St. Patrick's Day

- I Call to Order: 7:07pm Minutes by Malcolm (sub for Candace who couldn't make it)
- A. Present: HSC: none  
LAH: none  
GOLD: Ray Orikasa  
MDSC: Malcolm Cooper, Sandy Drake  
MAUI: Cea Romero  
SMS: Stuart Jeffries, Lyn Biskis, Debi Sawczynec
- B. Quorum – yes.
- II Review of Minutes – 2/17/09 (Candace couldn't make it. Minutes for review next time)
- III Treasurer's Report
- A. current balance: \$5859 (after \$510 check for Hawaiian Swimming for Sanctions; and after \$500 reissued Maui Swim Club disbursement from last year.)
- B. Spencer Shiraishi, Jr. does not have BoH statements from Jul, Aug, Sept, Oct 2008. Greg Knue was able to get all bank statement emailed to Lyn. And Greg got Lyn on-line access to view checks.
- C. Malcolm received \$510 check sent to LSC for LCM sanction requests
- D. Lyn pointed out that Maui Swim Club had not deposited \$500 disbursement check from last year. Cea says Spencer thinks he lost it while moving. Check was replaced at meeting for MSC.
- IV Old Business
- A. Does MAGSA want to approve \$\$\$ for shirts for officials?
- a. LSC gives one per official
- b. MAGSA agreed last time that Mus would find who needs one, submit the order, and the board needs to approve after that.
- B. LCM State Champs on Maui in July
1. Team Coordinators:  
HSC: ?  
LAH: Jennifer Wiseman (per eCandace 3/18) on hospitality.  
GOLD: Ray Orikasa ... willing to continue with Facilities.  
MDSC: Glynis Okamura and Malcolm Cooper. Will help with coordinating officials w/LSC. Also Glynis will team up in support for hospitality.  
MAUI: Spencer Shiraishi – Awards willing to continue.  
SMS: Jenny Buenrostro-Gallimore will continue “copy center” and help with concessions/hospitality.
2. Meeting schedule: Will have informal meetings after all MAGSA meets.
3. Shirts from Fine Designs. Everyone in attendance prefers using these. If any teams want to have someone do the main design ... that can be used by Fine Design. If some or some team with a t-

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shirt business wants to take this on including up-front costs – ask around – need answer by this Saturday 3/21. Fine Designe called Malcolm Wed 3/18 as scheduled ... told them absolute final answer after this Saturday. They will forward quote next week.

PS Also forwarded email for Spencer in case he wants them to do Sakamoto Invitational.

V New Business

- (mc)A. Mustafa Demirbag (Mus) listed as head referee for 6 LCM meets. Malcolm Submitted Sanction w/Mus. He was notified, didn't respond so assume it's OK. If we change, just need to submit to Marcelle.
- (lb) B. Notice received from the Hawaii Dept of Taxation that MAGSA has not filed tax returns for the years of 2005-2008. Assistance needed in either locating copies of those, or creating them. Must be sent by 3/31/09.
- Lyn will email Spencer, Candace, Rich to get past prez's and past Treasurer's to see what/if anything filed. Urgent email to be used. She'll then file as needed. We pay 4.166% on donations, not on \$ from hosting states concessions or the like.
- (cr) C. Q: Does MAGSA purchase TM/MM, or individual clubs responsible?
- A: MM. Malcolm/Maui Dolphins purchased Meet Manager years ago. As long as MDSC participates in a meet, we can use it. (High School, Reid w/Maui High Purchased 2 years ago ... as long as Maui High in meet, can use that license which I have.)
  - A2: TM. Each team has to have their own license. It can be used by anyone with and for that team.

VI LSC Issues

LSC's been voting on computers for Maui/BigIsle ... originally to be just BigIsle this year and Maui next year but they're concerned the computers won't be available next year. Current discussion per Ray is that they're thinking about charging for use like on Oahu. Ray's and we all agreed comment was that not interested at \$75 per meet if only renting the computer ... \$75 per meet is the cost on Oahu and includes all other pool equipment, too.

LSC's also voting on lane line purchase for VMac. Some question about warrantee ... buying the lane lines.

Next LSC meeting this Sunday on Oahu.

VII Miscellaneous

Special Olympics Sunday April 5<sup>th</sup> at Sakamoto Pool. Ray & Malcolm encouraging ALL teams to participate ... good for Special Olympics ... great for our kids to see this. Cea pointed out also community service hours available.

Ray has figured how to modify bulkhead to make pin more secure and easy to manipulate. Will also mark the pools with a file for 25y and 25m and 50m next time in that configuration and checked. Also, Malcolm bought new steel

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tape good for 50m or 75ft. And we can use the laser measure ... Stuart to figure out how to get a good reflection in bright sunlight.  
There's a diving meet either this Sunday or next at Kihei.

VIII Next Meeting date: April 21, 2009; 7:00 pm; Sakamoto Pool

IX Adjournment 7:49pm