

**EXECUTIVE BOARD MEETING
LOUISIANA SWIMMING
28 AUGUST 2015**

In attendance:

Colleen Barczyk, Mike Falati, Derrek Amidon, Paulette Butterfield, Heidi Fritscher, Owen Martin, Chris Prator, Robby Fritscher, Judy Ramirez, Dave Geyer, and Joan Casseri.

I. Call to Order

*The meeting was called to order by Colleen Barczyk at her home in Lafayette at 6:15 PM.

II. Review and Approval of Minutes

*A MOTION was made, SECONDED and APPROVED to accept the minutes as posted.

III. Treasurer's Report

*Recommendations are in order to change dual, tri, and inter squad meet payments to the LSI in order to build our funding for more athletes to participate in funded meets. *The new Futures Meet will be funded with a cap of \$600. *It was also recommended that we up the surcharge for all meets by \$2.00 to create a fund for payment to a permanent staff member.

IV. General Chair Report

*Policies and Procedures will be updated. *We can add an attendee to convention this year if our number is down. *We will look into the possibility of credit card payments for registrations to Judy Ramirez in order to expedite the procedure with a 4% up charge to cover costs.

V. New Business

*The issues of college swimmers participating in the Long Course State Meet were discussed with no decisions made. *Three plans will be brought forth to the General membership for a vote concerning changes in the State Meets: 12 and Under, 13 and Over and 8 and Under.

VI. Election of Officers

A slate will be brought forth with nominations from the floor for Age Group, Treasurer, Registration Chair, Officials Chair, Safe Sport, and Technical Planning.

VII. Adjournment

The meeting was adjourned at 8:45 PM.