

LOUISIANA SWIMMING, INC.
GENERAL MEMBERSHIP
2015 HOUSE OF DELEGATES MEETING
29 AUGUST 2015

In attendance:

Joan Casseri, Mike Falati, Owen Martin, Alan Anderson, Paulette Butterfield, Sarah Landreneau, Travis Theriot, Marianne Cushing, Vic Moore, Jill Maggio, Maggie Beyrau, Leslie Stanley, Butch Jordan, Sara Sewell, Teresa Guillot, Debra Harper, Rob Stewart, Rick Harrison, Kayla Alf-Huynn, Monica Braud, Jeanine Malbrough, Sue Boudreaux, Robby Fritscher, Heidi Fritscher, Clayton Black, Steve Panzam, Billy Newport, Shawn O'Neil, Wendy O'Neil, Judy Ramirez, Ron Moore, Ross Hedrick, Kris Babylon, Marvin Bozant, Randolph Shannon, Chris Prator, Derrek Amidon, Kaci McGuire, Kier Brandel, Jimmy Jones, Paula LaCour, James Winchester, Courtney Roedel, Andrew Antonetz, Coleen Barczyk and Lacey Walker.

I. Call to Order

*The meeting was called to order by Colleen Barczyk in Lafayette, Louisiana on Saturday 29 August 2015 at 10:15 AM.

II. Review and Approval of Minutes from 27 September 2014.

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

III. Treasurer's Report

*Warren Lind was absent. There is no budget or financials available due to the year not completed as of this date. *A MOTION was made, SECONDED and PASSED to charge **dual, tri and inter squad meets** the same amount as any sanctioned meet. *A MOTION was made, SECONDED and PASSED to up the **surcharge** on every meet by \$2.00 in order to obtain funds to salary a permanent office staff person. The new fees will be \$7.00 for a regular meet and \$12.00 for a championship meet. The salary for this office has yet to be determined. *A MOTION was made, SECONDED and PASSED to fund the new FUTURES Meet with a cap of \$600.00. Funds can only be collected on one meet per swimmer per season. *A MOTION was made, SECONDED and PASSED to add a \$100.00 fee per **observed meet** which will be paid to Louisiana Swimming. All observed meets in Louisiana will be covered by this fee except High School State Meet.

IV. Report of Officers

Officials Chairman

*Ron Moore reported that only 2 out of 10 officials educated actually become working officials.

Registration Chairman

*Judy Ramirez asked for clarification on when a swimmer is registered. MOTION was made, SECONDED and ACCEPTED that a swimmer will be registered as of the date the file is received. The fees will be paid within two weeks of the file received date either by club check or by credit card. All clubs must have a **credit card** on file with three Registration Chairman. If credit card is used, there will be

an automatic 4% added fee to cover the costs of using the card.

V. Old Business

*The Mississippi/Louisiana All Star Meet has not been well attended by Mississippi swimmers. If Louisiana does not attend this meet in the future, an All Star Team will continue with another destination meet if possible.

VI. New Business

*The issue of **college swimmers** who were not previously swimming with a Louisiana Team prior to entering college was addressed. *A MOTION was made, SECONDED and FAILED to create a C final in the higher age group. *A MOTION was made and FAILED due to lack of SECOND to combine both sexes of the college swimmers in a finals heat. A MOTION was made, SECONDED and FAILED to create a separate age group for college swimmers. *The consensus is that this would not be an issue in future Long Course State Meets. *Short Course State Meet two and a half day format was handed out. *A MOTION was made, SECONDED and PASSED after much discussion to hold the 13 and Over Short Course State Meet 18-21st of February and the 12 and Under Short Course State Meet 3-6th of March 2015. A MOTION was made, SECONDED and PASSED to have the qualifying time standard for this year only (2015-2016) a **"B" time** in order to keep the meet a healthy size. *The Short Course State Meets in 2017 will have the qualifying times based on the 40th place finish in the 2016 Short Course State Meets. *There will be no District Meet during short course season. *A MOTION was made, SECONDED and PASSED to change the **8 and Under State Meet** to a one day format with a swimmer being allowed to swim four (4) of six (6) individual events offered and two (2) relays for a total of no more than six (6) events. *There will be a greater financial incentive for the host facility to have the State Meets. *A possible solution will be based on entry fees rather than the surcharge. *The 12 and Under State Meet will parade out the top 8 finalists and award the top finishers from the stand if time allows. *CPR and Coaches Safety will be offered at the annual meeting with the entire costs covered by those who sign up for the classes. *Anyone offering an in house training session, let Judy know and she can post it.

***Election on Officers:** Officers were elected by acclamation: Derrek Age Group Warren Lind, Treasurer; Judy Ramirez, Registration; Jimmy Jones, Official; Courtney Roedel, Safes Sport; Chris Prator, Technical Planning.

***Swimmer of the Year:**

Rylee Moore, 12 and Under Female

Bret Serpas, 12 and Under Male

Clayton Black, 13-18 Female

Colin Bone, 13-18 Male

Kara Kopcsó, Senior Female

Silas Dejean, Senior Male

VII. Meet Scheduling under separate copy

VIII. Adjournment

*The meeting was adjourned at 1:15 PM.

Respectfully submitted,

Joan K. Casseri, Secretary