

Louisiana Swimming, Inc.
General Membership
2018 House of Delegates Meeting
25 September 2018

In attendance:

Joan Casseri, Eric Beach, Mike Falati, Colleen Barczyk, Dave Geyer, Chelsea Russell, Jeannine Malbrough, Patrick Merrell, Shannon Prator, Chris Prator, Butch Jordan, Emmet Smith, Cameron Bradao, OJ Mesina, Billy Newport, Courtney Roedel, John Janszen, Tyler Lloyd, Katie Murphy, Paula LaCour, Gabrielle Montz, Emily Laurent, Kier Braendel, Michael Bonsor, Sarah Herrington, Emma Doll, Fret Hanemman, Janell Knudsen, Robby Fritscher, Sue Boudreaux, Travis Theriot, Jody Goodman, Wally Fall, Allan Andersen, Sarah Landreneau, Elliott Hill, Joie Stanley, Teresa Guilloy, Dayla Alf-Huynh, Angie Carter Ross Hedrick, Rick Whitney, Jimmy Jones and Jayme Cramer. **Athletes:** Jillian Barczyk, Michael Foley, Jack Aldridge, Connor Schwartz, Liliana Delgado, Ritchie Whitney, Rachel Fontan, Katherine Kramer, Ella Balhoff, and Aubrey St. Pierre.

1. Call to Order:

*The meeting was called to order by Colleen Barczyk at St. Martin's School in Metairie on Saturday 25 September 2018 at 10:00 am.

II. Review and Approval of Minutes from 23 September 2017:

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

III. Treasurer's Report

*Warren Lind submitted a report for the period from 9/01/2017 - 8/23/2018. The amount brought in \$105,141.08 amount paid out \$137,803.72. The amount overspent \$32,662.67. There are three funds supported by Louisiana Swimming. The General Fund supports office type expenses and is funded from \$13.00-\$15.00 of the swimmer registration fees with the remainder going to National. The Travel Fund helps financially swimmers who make, attend, and swim in National Meets. This money is generated from the swimmer surcharge and, 10% of meet entry fees. This fund has overspent this year by approximately \$35,000.00. The State Meet Fund funds our State Meets and comes from money derived from State Meet entry fees with 10% going to the Travel Fund and the remainder to pay for awards, host teams and state meet expenses. In order to bring in additional fees *The **new entry fee** for the 13 and Over individual State Meet events short course and long course will be \$5.00 and the 13 and Over State Meet relay fee for both short course and long course will be \$12.00. *The **new surcharge** for a one day meet will now be \$5.00 and a two or more day meet will be \$8.00 with \$1.00 going to the State Meet Fund and the remainder to the Travel Fund. The State Meet surcharge will remain at \$12.00 and go to the Travel Fund. All **new reimbursement** levels will be posted on the website as follows: ***Texas Sectionals** \$100.00 per event with a \$400.00 cap, **Florida Sectionals** \$50.00 per event with a \$200.00 cap unless the swimmer

previously made a Texas cut time (they will be reimbursed at the Texas level), **NSCA Swimming Juniors** \$175.00 and event with a \$700.00 cap, **USA Swimming Juniors** \$300.00 an event with a \$1,200.00 cap, and **USA Swimming Nationals and Olympic Trials** \$400.00 per event with a \$1,600.00 cap. Louisiana Swimming will no longer send an **Age Group Zone Team**.

IV. General Chair Report

*A **MOTION** was made, **SECONDED** and **PASSED** that Louisiana Swimming cannot afford a full time office staff person; therefore, the \$1.00 fee that was previously set up to fund this office will be eliminated. *A **MOTION** was made, **SECONDED** and **PASSED** that a Nominating/Governance Committee will be set forth according to the by-laws and consist of Colleen Barczyk, Courtney Roedel, Ron Moore, and Robby Fritscher.

*Colorado Springs will host a Mighty 2500 conference November 2 and 3. If interested, please contact Colleen Barczyk. Colleen reported on the work shop with USAS that introduced the "Power BI" report. The results of the workshop included the need for the association to have clarity, update the web site, update documents, attract new blood, the need for more opportunities for BB and below athletes, educational opportunities for parents, swimmers, and parents.

V. Officers Reports

***Senior Chair**, Billy Newport, reported on new State qualifying time standards for 13 and Over State Meet. They will be based on the ideal of 40 swimmers in the 50's, 100's, and 200 events; 30 swimmers in the 400/500 events, and 20 swimmers in the 800 and above distance events. ***Disability Chair**, Paula La Cour, expressed that there have been great results with the inclusion of the athletes with disabilities. Many athletes have come to help with the program. ***Officials Chair**, Rick Whitney, reported that the radios were a great addition. Google sheets will be used to sign in advance of the meet. He will look into obtaining videos that the individual clubs can use to train officials. He will send the information to see if it would be an advisable financial plan. ***Registration/Times Chair**, Sarah Landreneau, reported on the Flex membership that is now available. On this Flex membership a swimmer can swim up to two meets a year. If they would like to continue with meets, they can convert to a full membership and use the amount paid for the Flex membership towards the full membership for the remainder of the year. No swimmer on the Flex Membership is eligible for a LSC funded State Meet entry or swim. A **MOTION** was made, **SECONDED** and **PASSED** to accept the Flex membership at the current rate. *Do not use any old forms for registrations, sanctions and closeouts. Follow all directions. There will be a six month period after which teams that do not follow directions will be fined \$100.00 for improper filing of the forms. *According to USAS policy, we will fine any club swimming a non registered athlete in a meet will be fined \$100.00 per athlete. ***Athlete Representative**, Jillian Barczyk, reported that only 25% of the 13 and over athletes voted for the Athlete Rep this year. Next year information will be sent earlier in order to get a higher athlete representation at the LSC level.

VI. New Business

Proposals: *A **MOTION** was made, **SECONDED** and **PASSED** to make the General Membership Meeting a weekend event the weekend before the Labor Day weekend with the Board Meeting on Friday, General Membership on Saturday followed by a Speaker and Water Safety. *A **MOTION** was made, **SECONDED** and **PASSED** to require host teams of State Championships to send a meet file to constituent at least 30 days prior to the start of the meets. Ross Hedrick will be responsible for sending the meet file. A **MOTION** was made, **SECONDED** and **PASSED** to have a ready room for each event final at the State Meets with a parade out to the blocks with accompanying music. The top seed can choose a song from one of the 15 pre-chosen songs by the athlete representatives committee. *A **MOTION** was made and **FAILED** for lack of **SECOND** to change the 12 and Under L.C. State to a three day format. A **MOTION** was made and **FAILED** for lack of **SECOND** to place relays at the beginning of the session for the 12 and Under State Meets. *A **MOTION** was **MADE**, **SECONDED** and **PASSED** to change the wording of the relays at the 12 and Under State Meet to 10 & Under and 12 & Under with swimmers limited to one relay per session. *A **MOTION** was made, **SECONDED** and **FAILED** to limit the 13 and Over State Championship to only 13 and over swimmers. Reference the present rules for those swimmers under 12. *A **MOTION** was made, and **FAILED** for lack of **SECOND** to hold 12 and Under Short Course State Meet the second weekend of March every year except when Mardi Gras is on the same week. A **MOTION** was made, **SECONDED** and **PULLED** for a mistake in calculation to accept the new 13 and Over State Qualifying Times as presented. Technical Planning, Senior Chair and Age Group Chair will take a larger 3 year sample from both meets and go with new times based on the 40/30/20 concept. *A **MOTION** was made, **SECONDED** and **PASSED** to keep same yard times for Short Course and Long Course State 12 and Under State Meets. The target number of swimmers for the 13 and over State Meets is 400-450. **REMINDER:** No Flex swimmer is eligible for the State Meets. ***The Safety Chair** will look into USAS policy of having EMS available for meets, the cost of such a service and any further research necessary. The report is due back to the Board by 15 September. * A **MOTION** was made, **SECONDED** and **PASSED** to institute the policy at State Meets to start at the meet at the time indicated in the meet information provided adequate and appropriate meet personnel are in place and all safety issues are cleared. A **MOTION** was made, **SECONDED** and **PASSED** that Kier Braendel will put together a quarterly informational newsletter and send it to the body.

VII. Election of Officers and Swimmer of the Year

***Officers were elected by acclimation as follows:**

Chairman	Mike Falati
Vice Chairman	Jimmy Jones
Senior Chairman	Billy Newport
Age Group Chair	Joie Stanley
Coaches Reps:	Dave Geyer and Butch Jordan
Safe Sport	John Jenszen
Secretary	Joan Casseri

***Swimmer of the Year:**

Female Candidates for Age Group:

Ava Sims CCSC

Abby Dunford TAQ

Male Candidates for Age Group:

Avery Henke CRAW

Senior Female Swimmer Candidates:

Jillian Barczyk COLA

Jolee Liles CRAW

Senior Male Swimmer Candidates:

Michael Bonson HSC

Michael Foley FINS

Collin Klingman CRAW

Charles Korndorffer WAVE

Mason Nyboer TAQ

Cash Woosley FINS

Winners:

Female Age Group Abby Dunford TAQ

Male Age Group Avery Henke CRAW

Senior Female Jillian Barczyk COLA

Senior Male Charles Korndorffer WAVE

VIII. Adjournment

*The meeting was adjourned at 1:30 pm.

Respectfully submitted,
Joan K. Casseri, Secretary