

**EXECUTIVE BOARD MEETING  
LOUISIANA SWIMMING  
16 JULY 2015**

**In attendance:**

Colleen Barczyk, Mike Falati, Joan Casseri, Robby Fritscher, Ron Moore, Heidi Fritscher, Paulette Butterfield, and Dave Geyer.

**I. Call to Order**

\*The meeting was called to order by Colleen Barczyk in Baton Rouge, Louisiana on Thursday 16 July 2015 after the morning session.

**II. Review and Approval of Minutes** from 21 September 2015 and 6 March 2015.

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

**III. Treasurer's Report**

\*Warren Lind was absent; however, he asked the Board to address the issue of tri-meets and dual meets. He would like all sanctioned meets to pay the same fees. A MOTION was made and SECONDED and APPROVED to bring this issue before the General Membership in August.

**IV. General Chair Report**

\*The Association's need for a full time staff person will be addressed at the General Membership Meeting in August.

\*We should look at increasing the fee allowance for the State Meet host team.

\*With the new format (dividing State Meet into 13 and Over and 12 and Under, dates need to be looked at as well as the idea of running a "C" final. Technical Planning will bring their ideas to the General Membership Meeting.

**V. Safety**

\*All coaches need to be aware of water blackout and concussions.

**VI. New Business**

\*There will be time line issues with Friday and Saturday morning events. All should be made aware of changes if necessary.

**VII. Adjournment**