

**EXECUTIVE BOARD MEETING
LOUISIANA SWIMMING, INC.
19 FEBRUARY 2011**

In Attendance:

Robby Fritscher, Colleen Barczyk, Billy Newport, Ed Kelly, and Joan Casseri.

I. Call to Order

- The meeting held at the State Meet in Sulphur, Louisiana was called to order by Ed Kelly at 3 PM.

II. Old Business

- Colleen passed out information on LEAP Evaluation for Louisiana Swimming, a status report, and a copy of the new By-Laws.
- The Zone Team will fly from New Orleans to North Carolina and rent four vans that will hold fifteen passengers.
- Make sure that Sr. Qualifying times for the State Meets are not slower than those for any younger age group.
- Proof of Times can be taken out of the Meet Invitation for State Meet qualifying times since all times can now be verified.
- Hard copies of State Meet results are no longer sent out.

III. New Business

- There is a need for a NEW COACHES PACKET and NEW TEAM PACKET to be given to a new coach and/or a new team entering Louisiana Swimming, Inc.
- AN ADDITION TO THE STATE MEET INVITATION: a coach shall declare to the meet director prior to the start of the State Championship Meet whether their swimmer who is entered in Age Group and Senior events in which group their individual points will be scored. All points will be added to the team score; however, only points in one age group will count for High Point.
- All officials will be reimbursed for their background check fees paid. A copy of the form will be posted on the web-site.

IV. Adjournment

- The meeting was adjourned at 4:00 PM.

Respectfully submitted,

Joan K. Casseri, Secretary, Louisiana Swimming Inc.