

MINUTES LOUISIANA SWIMMING, INC.
BOARD OF DIRECTORS
12 MARCH 2004

The meeting was called to order by John Pittington between sessions on March 12, 2004. Roll call was taken. The minutes from the Annual Meeting on 21 September 2004 were accepted as posted.

A MOTION was made, SECONDED and PASSED to consider the Short Course State Meet as an 18 and under age group meet. A committee of Mike Falati, Jimmy Roberts, Dick Bower, and Carrie Jo Robertson will meet and report there findings at Long Course State Meet.

It was reported that the audit of the treasury for the past season was good.

The Board of Directors approved the idea of the reinstatement of Juniors. Dick Bower will continue efforts with the approval in mind.

The place and date for the annual meeting was discussed.

It was decided that a coaches clinic will be available in conjunction with the annual meeting on September 24-25, 2004. Newman School was suggested as the site. A report will be available at Long Course State Meet.

Jack Jordan reported that the date of last competition is necessary for all transfer swimmers. All teams must use the same data base to register swimmers and enter meets in order for information to be the same and not have the swimmer found in the data base. All active coaches are posted on the web.

Jack Pittington reported that four names of swimmers were turned in as being ineligible to swim in Short Course State Meet. One swimmer could not produce residency, two did prove residency and one will swim under protest. The wording of the requirement is not quite clear as presently written. It was decided that Dick Bower will rewrite the residency requirement rule which will be given to an attorney to check it for legality.

The Board of Review report was sent to the attorney for a decision.

Bruce Thomas reported that a referee can D.Q. a swimmer for delay of meet. He asked for approval for a official to be sent to the clinic. Approval was granted. Bruce was asked to talk with deck officials concerning their behavior on the deck.

Carrie Jo Robertson recommended that a Zone coach needs to come forward before the summer. She also needs some ideas and recommendations on how to police and organize the swimmers.

It was decided that the District Meets can have different formats depending on the needs of the districts.

A MOTION was made, SECONDED and PASSED to pay the airfare for Wally Fall to attend a safety conference in Atlanta.

A MOTION was made, SECONDED and PASSED to keep the budget at \$5,000.00 for the coaches clinic.

Jack Jordan was given enough money to replace his computer after his crashed.

A MOTION was made SECONDED and PASSED to adjourn. The next Board of Directors meeting will be at Long Course State Meet.

Respectfully submitted,
Joan K. Casseri, secretary