

MINUTES LOUISIANA SWIMMING, INC.
EXECUTIVE BOARD
Friday, 18 March 2005

The Zone Meet code of conduct was presented to all present. The document was amended as follows: #5 Team members and accompanying family members will refrain from any illegal or inappropriate behavior that would detract for a positive image of the Louisiana Swimming All Star Team or be detrimental to its performance objectives. #8 Pornographic movies cannot be ordered to the room and no charges can be made to the rooms for any reason. A MOTION was MADE, SECONDED and PASSED to accept the Code of Conduct with the changes.

State Meet will remain an 18 and under closed meet. Scoring will remain the same and the 18 and under time standards will remain faster than the lower age groups times

A point system for choosing Swimmer of the Year and Swimmer of the Meet will be put in place by the a committee comprised of Senior Chairman, Technical Planning, Age Group and Coaches Representative. The criteria for Swimmer of the Year will be e-mailed to all coaches.

District meets ran well. The only changes will be the removal of relays and the 8 and under division.

It was voted and PASSED to dedicate \$500.00 from each State Meet to the Damon McCoy Fund.

A swimmer must have a 3.5 average as well as qualify for at least the Sectional Meet in order to be considered for Academic All America.

The service award this year will be presented to Barbara Knips.

Jack Jordan will need \$7,000.00 to update times. This money will be awarded that office with the approval of Warren Lind.

Respectfully submitted,
Joan K. Casseri, Secretary