

**BOARD OF DIRECTORS MINUTES  
LOUISIANA SWIMMING, INC.  
9 MARCH 2013**

**In attendance:**

Paulette Crawford, Robert Fritscher, Ed Kelly, Derek Amidon, Mike Falati, Joan Casseri, Colleen Barczyk, Courtney Roedel, and Dave Geyer.

**I. Call to Order**

\*The meeting was called to order in Sulphur, Louisiana between sessions on 9 March 2013 by Colleen Barczyk.

**II. Review of Minutes**

\*The minutes will be reviewed as posted from the September meeting as posted.

**III. Treasurer's Report**

\*A proposed budget for the General Fund for the fiscal year 9/01/12 - 8/31/13 was made available with an estimated income of \$198,720.00 and expenses of \$189,144 for a projected surplus of \$9,576.00. The Travel Fund Account has an estimated income of \$98,400.00 and expenses of \$79,000.00 for a projected surplus of \$19,400.00.

**IV. Report of Officers**

\*Colleen Barczyk reported that a change in the coaching staff is moving forward with Robby Fritscher as Head Coach. The meet will be in Greenville, South Carolina with travel dates from 28 July through 5 August. All swimmers will compete in the Open Water swim.

\*There is a Board of Review underway at the present time.

\*It was proposed that we add an Open Water Board Member and decided at this time the State is not in a position to add a new member.

\*Colleen Barczyk appointed Bill Babcock to look over the records. Please contact Bill at [Billswim618@att.net](mailto:Billswim618@att.net) for a copy of the ideas set forth.

\*A MOTION was MADE, SECONDED and PASSED to consider the swim eligible for a State Record if the swimmer is

eligible for Louisiana, Swimming, Inc. reimbursement.

\*The problem is that the body does not have a clear definition of the differences between an Open Record and a Senior Record.

There are a few other glitches as well. At one time Open Records were the fastest swim in that stroke and distance regardless of the category where it was swum and a Senior Record had to be swum in a Senior category. Ideas welcome.

\*Mike Falati would like to have all birth certificate copies sent by email. It was decided at this time to send in the paper copies as we have and follow up by email pictures any that need to be added later in the season.

\*ASCA Convention will be in New Orleans in the Hyatt. Mike Falati will look into renting a suite for members to meet.

\*State Meet order of events looks fine but might need a change in the order of events for each day.

#### **V. Old Business**

\*Short Course State proposed date for the meet at LSU is 20-23 February 2013. LEAP and Exam dates must be checked. March 4<sup>th</sup> is Mardi-Gras.

#### **VI. New Business**

\*None

#### **VII. Adjournment**

Respectfully submitted,  
Joan K. Cassseri