

EXECUTIVE BOARD MINUTES
13 JULY 2012
LOUISIANA SWIMMING, INC.

In Attendance:

Colleen Barczyk, Ed Kelly, William Jerome, Robby Fritscher, Judy Ramirez, Craig Geyer, Ron Moore, D. Amidon and Joan Casseri.

I. Call to Order

- The meeting was held after the morning session of the State Meet on Friday 13 July 2011 at UNO by Chairman, Colleen Barczyk.

II. Review and Approval of Minutes.

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

III. Report of Officers.

- **Officials Chairman:**
 - Ron Moore voiced concern on staffing a new format for Long Course State Meet. There are not enough officials available in the association at the present time.
- **Age Group Chairman:**
 - Robby Fritscher congratulated the Louisiana home grown athlete participants in the Olympic Trials.
 - There is a movement to host the Trials in New Orleans in 2016 and a build a pool workshop will be held in N.O.
- **Registration Chairman:**
 - Judy Ramirez requested permission to fine teams with non registered swimmers. The request was ACCEPTED.
 - The transfer form from this date on must be signed by both the old team coach and the new team coach in order for the swimmer to attach to the new team. This should help with swimmers transferring and attaching to a new team with money owed to the old team.
 - In order for a Louisiana Record to be set, the swimmer at the time of the swim must be a registered Louisiana swimmer.
 - Judy requested that all host teams name their meets in the following manner: Year, LA, Club Name, and Name of Meet (i.e., 2012 LA HSC Long Course Championship Meet). This will facilitate data input into SWIMS.
- **General Chairman:**
 - Colleen Barczyk reported that Craig Harris and James Winchester are no longer in State and a vote will be taken to fill those positions at the General Membership Meeting.
 - Because of their departure, there is no format available for changing the Long Course State Meet available.
 - All proposals for the General Membership Meeting will be submitted to Colleen until a replacement is named.

IV. Old Business

- Zone Meet information and update was presented. The coaches of the swimmers attending will be asked for their input on the events entered. All swimmers will participate in the open water swim.

V. Adjournment

- The meeting was adjourned at 1:25 PM.

Respectfully submitted,
Joan K. Casseri, Secretary