

EXECUTIVE BOARD MINUTES
15 JULY 2011
LOUISIANA SWIMMING, INC.

In Attendance:

Wally Fall, Ed Kelly, Joan Casseri, Mike Falati, William Jerome, Robby Fritscher, Colleen Barczyk, Warren Lind, Judy Ramirez, and David Geyer.

I. Call to Order

- The meeting was called to order after the morning session of the State Meet on Friday 15 July 2011 at UNO by Chairman, Wally Fall.

II. Review and Approval of the Minutes from the General Membership Meeting held on 23 September 2010.

- Roll was taken and the minutes were accepted as posted.

III. Treasurer's Report

- Warren Lind reported that we had the largest number of swimmers attending the short course Nationals. With expenses rising, Mr. Lind will make a motion to increase the reimbursement for swimmers attending and swimming in the meets currently eligible for payment. This fund was never intended to totally fund the swimmers. Warren Lind will also propose the closing of the Intermediate Bond Fund which has \$4,200 and move the assets to the Damon McCoy Fund.

IV. Election of Officers to be held at the General Membership Meeting

Age Group Chairman
Program Operations
Treasurer
Technical Planning
Safety
Membership Chairman
Officials Chairman
Secretary

- A Chairman will be appointed to the Board of Review.

V. Old Business

- **Level One** is complete with Level Two started. Once complete there will be a monetary payment to the Association.

- **Zone Meet**

Robby Fritscher reported that the team will fly out on the 25th of July. The team has rented four, 15 passenger vans. The first swimmer with a disability Hannah LeCour will be on the roster. A MOTION was MADE, SECONDED and PASSED to help with the room rental cost for our swimmers with disabilities up to the two who will be eligible to attend. Each swimmer attending will be required to pay a payment of \$400.00 to attend the meet.

- **All Star Meet**

The meet will be held in Jackson after Short Course State Meet. A high school format will be used for the meet along with two relays. A cap of \$2,000.00 will be used to help defray the cost of the meet. The parents will be responsible for transportation and housing and meals for their athletes. A pizza party will follow the meet.

- **State Meets**
 - Short Course State Meet proposed dates of March 8-11, 2011 or March 15-18, 2011. The meet will be held at LSU.
 - Mike Falati would like the General Membership to consider changing the meet bonus events from matching one bonus event for each event made up to a total of six events to a cap of two bonus events for one to three events made.
 - **On Line** entries should be ready by Short Course State Meet.
- **District Meets**
 - Bill Jerome will make a motion at the next meeting to add 50's of each stroke for every age group. These 50 events will not be added to our State Meet format.

VI. New Business

- Those attending the Convention must let Wally Fall know so he could take care of the voting requirements.

VII. Announcements

- The General Membership Meeting will be held in Lafayette September 24th with an Executive Board Meeting on September 23rd at the same location.

VIII. Adjournment

- The meeting was adjourned at 1:40 PM

Respectfully submitted,
Joan K. Casseri, Secretary