

**MINUTES LOUISIANA SWIMMING, INC.**  
**BOARD OF DIRECTORS**  
**JULY 2004**  
**LONG COURSE STATE MEET**

The meeting was called to order by Chairman Ed Kelly.

Dick Bower went over the criteria for the Swimmer of the Meet Awards. The past criteria will be studied, revised and presented at the annual meeting. The Age Group Coach award criteria must also be studied.

The Rule of Eligibility for swimming in our closed Meets will be re-written and reviewed for legal problems. Items to be studied are residence, reasonable distance from the team, registration with the team for nine months from 1 September. The rule will be written by Dick Bower and presented at the general meeting.

The Damon McCoy fund has \$2,700.00+. A MOTION was MADE, SECONDED, and PASSED to present Coach Pittington's wife with \$1,500.00 from the fund.

Carrie Jo spoke on the problems with the Zone Meet. She stated that a coach must be chosen at the September Meeting along with a separate person to coordinate the planning. There is a question of liability and a code of conduct must be in place as well as a legal plan of action. Everything should be in place by Short Course State Meet.

Respectfully submitted,  
Joan K. Casseri, secretary  
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