

**Louisiana Swimming
Board of Directors Meeting
Minutes**

July 21, 2006

The meeting was called to order by Ed Kelly after the completion of the middle session on Friday.

A \$15,000.00 budget was approved for the Zone Meet 2006. The application process is a good idea and is meant to eliminate swimmers who do not want to participate in the meet; however, it needs to be polished and refined for next year so the process does not eliminate those who swim well in Long Course State.

Carrie Jo will meet with a committee to make recommendations for Coach of the Year and Swimmer of the Meet.

Robby would like to see a Spirit clinic possibly held at LSU for swimmers entering their Freshman or Sophomore year in school. The objective would be to promote and inspire the swimmers to continue in the sport.

A MOTION was MADE and SECONDED to bring the following changes to the Short and Long Course State Meet: All 400 distance events and above for 13-14, 15-16, and 18 and Under ages will have age appropriate A qualifying times. Events will swim together but will be scored separately. There will be no bonus swims in these events. MOTION ACCEPTED.

Any coach wishing to make a motion concerning qualifying times must submit that proposal to Colleen and have it posted 30 days prior to the General Membership Meeting.

Six officers will attend the National Meeting and Convention.

Our General Membership Meeting will be September 24 at St. Martin's in Metairie. In 2007, the meeting will be held in Lafayette and 2008 in Shreveport.

There will be one Board of Review case to be studied. No information can be researched unless a complaint is in writing.

A MOTION was MADE, SECONDED, and ACCEPTED to adjourn.

Respectfully submitted,
Joan K. Casseri