

Executive Board Minutes
Louisiana Swimming, Inc.
21 September 2012

In attendance:

Colleen Barczyk, Ed Kelly, Paulette Crawford, Robert Fritscher, Judy Ramirez, Derrek Amidon, and Joan Casseri.

I. Call to Order

*The meeting was held in Lafayette, Louisiana and called to order by General Chairman, Colleen Barczyk at 7:00 PM.

II. Review and Approval of Minutes

*A MOTION was made, SECONDED, and APPROVED to accept the minutes as reviewed.

III. Treasurer=s Report

*A committee will be put in place to set a budget for the Association. That committee will consist of Colleen Barczyk, Joe Fritscher, Mike Falati, and Jeannine Malbrough.

*The committee will also be responsible for placing reimbursed meets in three classifications (A, B, C) for Association Reimbursement.

IV. Reports of Officers

*Derrick Amidon reported that the use of prescription medications can only be used by the person for whom it is written. All supplements should be used with great caution since there is no oversight into the manufacturing process. All athletes should be reminded that swimming is a long term not a short term sport.

*Colleen Barczyk stated that the by-laws need to be updated yearly.

*A task force needs to be put in place to clean up the State Records as posted. Distinctions need to be made between the meaning of Open and Senior Classifications. No records shall be removed.

*Paulette Crawford reminded all that occurrence forms need to be filed with her.

*Judy Ramirez reminded those hosting meets to follow the correct format in naming the meets.

V. Old Business

* A MOTION was MADE, SECONDED, and PASSED to suspend the 30 day rule for voting on the new State Meet Formats as the Formats are not presently part of the By-Laws. A MOTION was MADE, SECONDED and PASSED that the new formats for both Short Course and Long Course State Meets be presented to the body.

*Championship Meets include Short Course State, Long Course State, Short and Long Course District Meets, both 8 & Under Regional Meets as well as the All Star Meet. The Championship Meets will have an additional \$10.00 surcharge added to each swimmers entry.

*A \$3,000.00 budget will be made available for the All Star Meet held with Mississippi.

VI. New Business

*Colleen Barczyk is working on job descriptions and duties for each member of the Board of Directors and will post as available.

*A Motion was MADE, SECONDED, and PASSED to temporarily eliminate the 30 day rule for proposals to be presented at the General Membership Meeting.

*Courtney Roedel was named to the position of the head of the newly formed Safe Sport Chairman.

*The proposals were reviewed.

*The Slate of Officers was reviewed.

*Items for future study include: A Conflict of Interest Policy for members of the Association and a policy looking into the use of Facebook and Social Media for furthering the interests in Louisiana Swimming,

*Create a Diversity and Disability Chair as necessary in By-Laws.

*Establish Short and Long Term Goals for the LSC.

VII. Adjournment:

*The meeting was adjourned at 9:00 PM.

Respectfully submitted,
Joan K. Casseri, secretary