

**EXECUTIVE BOARD MEETING
LOUISIANA SWIMMING, INC.
23 SEPTEMBER 2011**

In Attendance:

Derrek Amidon, Dave Geyer, Mike Falati, Billy Newport, Colleen Barczyk, Robert Fritscher, Edward Kelly, Judy Ramirez, Wally Fall, Dave Thomas and Joan Casseri.

I. Call to Order

*The meeting was called to order by Wally Fall at 7:00 PM in the home of Colleen Barczyk in Lafayette, Louisiana.

II. Review of Minutes

*The minutes were **accepted** as **amended** to reflect the following offices to be voted on during our General Membership Meeting: Age Group Chairman, Program Operations, Treasurer, Technical Planning, Safety, Membership Chairman, and Officials Chairman.

III. Treasurer's Report

*The treasurer's report will be sent out quarterly

III. Old Business

*Colleen Barczyk reported that the By-Laws had to be updated in order to pass LEAP. Local changes will need to be made when changes are made nationally.

*Policy and Procedures will be changed on a regular basis when changes are made within the Association. The acceptance of both documents will be necessary at our General Membership Meeting in order to move on to Level 2.

*Our Executive Board has 6 members and the General Board has 12 members. Two athletes will be elected to the General Board and one will be appointed.

*Another Board Meeting will follow on 15 December by conference call after the body reads and sends back input to Wally Fall or Colleen Barczyk. The General Membership will be asked to accept as published Policy and Procedures and the By-Laws tomorrow after which changes will be made. The Board can change the Policy and Procedures; however, the General Membership must accept changes to the By-Laws.

IV. New Business

*It is recommended that all financial obligations of a swimmer be settled with their present Club prior to that swimmer moving to a new Club.

*Proposals made by the deadline for any future agenda items will be posted on-line.

*A Board of Review needs to be appointed at the General Membership Meeting.

*LEAP 2 jobs will be delegated in the next three - six months.

*Time standards for State Meet are in a year of review. If an event has not had 16 swimmers in the last two years a new time will be developed. Those times will be available tomorrow for the 2012 Short and Long Course Meets.

*Robby Fritscher made a MOTION which was SECONDED and PASSED to reimburse a coach in order to attend the Zone Meet if they have never taken advantage of the reimbursement policy in the following manner: the first year they must have one or more swimmers attend, the second year two or more swimmers attend, and the third year four or more swimmers attend.

*A MOTION was made, SECONDED and PASSED for the reimbursement cap to go to \$1,500 for US Open, Nationals and Olympic Trials. The cap for Juniors will be \$1,200.

*On line entries will be in place for Short Course State. District winners will be sent in by hand.

V Adjourment

*The meeting was adjourned at 10:15 PM.

Respectfully submitted,
Joan K. Casseri, Secretary Louisiana Swimming, Inc.