

**BOARD OF DIRECTORS MEETING
LOUISIANA SWIMMING, INC
27 SEPTEMBER 2009**

The meeting was called to order at 8:35 am. The minutes were accepted as posted.

Wally Fall is working on an LSC recognition program from USA Swimming. It will begin with a copy of the minutes from this meeting and the General Membership Meeting that follows. The LSC must have a vision statement and a mission statement. Wally Fall would like to have all information completed by Christmas.

Wally Fall appointed Randolph Shannon to attend the diversity clinic in Colorado Springs.

It was suggested that the USA dues for official's registration be paid by their individual clubs. A MOTION was made and SECONDED to give Jack Jordan a \$3,000.00 raise for 2010 and for 2011 his raise will be derived from an additional dollar from each swimmer registered contingent on the passage of the additional \$1.00 for Louisiana Swimming by 2/3 positive vote by the House of Delegates. Motion PASSED. United States Swimming has gone up on their dues \$1.00 across the board for 2010.

All Board of Review issues need to go to Wally Fall by way of a formal complaint, but can come to any board member and passed to the General Chairman. Robby Fritscher and PJ Keller will draft a proposal concerning recruiting violations in the future.

Larry Wong will be the attorney for Louisiana Swimming, Inc. and Dave Geyer will be coach for Zone. Sarah Landreneau will be coordinator and Keir McGuire assistant coordinator.

The meeting adjourned at 10:20.

Respectfully submitted,
Joan K. Casseri, Secretary