

LOUISIANA SWIMMING BOARD MEETING

12 JULY 2013

In Attendance:

Warren Lind, Bill Jerome, Colleen Barczyk, Paulette Crawford, Robby Fristscher, Courtney Roedel, Mike Falati, Dave Geyer, and Joan Casseri.

I. Call to Order

*The meeting was held at LSU after the morning session on Friday of the State Championships. The meeting was called to order by Colleen Barczyk.

II. Review and Approval of the Minutes.

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

III. Treasurer's Report

*Warren Lind reported that there will be no raise in yearly athlete fees. They will remain at \$63.00. *The team transfer fee \$2.00 will move to \$20.00 beginning immediately on September 1, 2014 it will be \$30.00 to transfer to a new team. A proposal to be voted on at the General Membership Meeting will be as follows: The team registration will be \$350.00 for the new season with a discounted price of \$150.00 if paid by 1 October and \$250.00 if paid by 1 November. Any registration paid after 1 November will be the full price of \$350.00.

IV. Report of Officers

***General Chair:** Colleen Barczyk reported that anyone attending the Convention must make their intentions known to her today. *Louisiana Swimming will pay for a Hospitality Suite at the Marriot for the duration of the ASCA Convention in New Orleans. Barbara Bower will be in the suite on Friday (tentative) for those who would like to stop by with their respects. On Saturday (check day and time) NISCA will have a room for a memorial to Dick Bower. *State Meet Team Manager file will come out earlier for the next State Meet.

***Safe Sport:** A flier of awareness and comfort will be included in all Championship Meet information.

***Records:** George Klein proposal states that from now on Senior and Open records will become one, This proposal will be voted on at the General Membership Meeting.

V. New Business

* A **MOTION** was MADE, **SECONDED**, and **PASSED** to reimburse one coach from every registered club up to \$470.00 to attend the ASCA Convention to be held in New Orleans in September of 2013. All completed forms must be sent to Warren Lind for the reimbursement.

VI. Adjournment

Respectfully submitted,
Joan K. Casseri, Secretary