

BOARD OF DIRECTORS MEETING

LOUISIANA SWIMMING, INC.

17 JULY 2014

In attendance:

Paulette Butterfield, Colleen Barczyk, Ron Moore, Chris Prator, Robby Fritscher, Judy Ramirez, Mike Falati, Dave Geyer, Randolph Shannon, Joan Casseri.

I. Call to Order

- The meeting was called to order by Colleen Barczyk at UNO on Thursday, July 17, 2014 at 11:55 AM.

II. Review and Approval of the Minutes

- A MOTION was made, SECONDED and PASSED to accept the minutes as posted.

III. Treasurer's Report

- Warren Lind sent in a Profit and Loss Statement for September 1, 2013 through July 7, 2014 showing a Net Income of \$18,529.05 and September 1, 2012 through July 7, 2013 showing a Net Income of \$44,499.76. A MOTION was made, SECONDED, and PASSED to accept the report as presented.
- Louisiana Swimming, Inc. Proposed Budget for the Fiscal Year September 01, 2013 through July 31, 2014 was presented indicating a projected surplus in the General Fund Account of \$9,008.00. A MOTION was MADE, SECONDED and PASSED to accept the Proposed Budget as presented.
- A Quadrennial Budget from 2012 through 2016 was presented. A MOTION was MADE, SECONDED and PASSED to accept the Quadrennial Budget as presented.
- A MOTION was MADE, SECONDED and PASSED to raise the salaries of the Zone Coaches 20% with a minimum of \$100.00 in order to cover the 1099 process.
- A MOTION was MADE, SECONDED and PASSED to raise the LSC Athlete Registration \$2.00 a year through the year 2025 in order to stay in line with USA Swimming Registration.
- A MOTION was MADE, SECONDED and PASSED to make the Athlete Transfer Fee 1/2 of the current yearly Athlete Registration. A MOTION was MADE, SECONDED, and PASSED to enforce the fee for any athlete who is transferring clubs from January 1 of the previous year. Any transfer prior to January 1 of the previous year will not owe the transfer fee. All transfer fees must be written on a Club Check.

IV. Report of Officers

- General Chair: Colleen Barczyk reported that she is working on the LEAP and we need to change our by-laws as they change in accordance with USA Swimming. A MOTION was MADE, SECONDED, and PASSED to make the appropriate changes in our by-laws to conform with the changes from the USA Swimming Convention yearly. A new copy of those by-laws will be sent to USA Swimming for approval.
- We should look at the State Meet entry procedure and the possibility of making two entry meet deadlines. One would be due prior to the District Meet and the other would be after the District Meet at which time the two meet entries would be merged.
- Clayton Black was appointed as Athlete Rep through 2014 Long Course State. On Sunday there will be an election of two Athlete Reps for a total of three on the Board. Next year a Sophomore Rep will be elected.
- Robby Fritscher will fulfill the vacant disability position on the Board along with his present position until the General Membership Meeting in September.
- Robby Fritscher will look into having Coaches Safety Training along with CPR certification available to coincide with our General Membership Meeting and one other time of the year.
- A MOTION was made, SECONDED, and PASSED to do away with the collection of birth certificates by Judy Ramirez. An individual Club can collect the birth certificates if it is part of their team policy. Louisiana Swimming will no longer collect, check or store the certificates.
- A MOTION was MADE, SECONDED and PASSED to make any meet with times faster or equal to Sectionals a reimbursed meet provided that reimbursement is one meet per season. Mike Falati will write a form to be posted on the web for reimbursement.

IV. Old Business

- Club Fees are due by 1 September of each year.

V. Adjournment

- The meeting was adjourned at 1:00 PM.

Respectfully Submitted,
Joan K. Casseri, Secretary