

LOUISIANA SWIMMING
BOARD OF DIRECTORS MEETING
MINUTES
18 JULY 2008

Ed Kelly, Chairman, called the meeting to order prior to the middle session.

Colleen Barczyk will present an assessment of the present State Meet Qualifying times at the fall General Membership Meeting. This meeting will be held in Lafayette on Saturday 4 October at 10:00 A.M. The place will be announced.

The District Meets have worked well in advancing the objectives of the association and will remain in place for another short and long course season at which time they will be reevaluated.

The dates for the Sectional meets for 2009 will be 12-15 March and 22-26 July. The zone meet will either be 27 July to 1 August or 3 August to 7 August.

The Board recommends that Short Course State Meet be held 12-15 February. The Short Course District Meet will be held 7-8 February and the 8 and Under Meet will be held 14-15 March. The Long Course State Meet proposal date is 9-12 July. The Long Course District Meet date is 4-5 July and The 8 and Under Meet will be 18-19 July.

The Damon McCoy fund has \$5,689.19 as of July 2008.

There will be an official's clinic in October. The Board voted to pay any expenses not covered for two officials to attend the clinic.

Elections will be held at the General Membership Meeting for the following positions: Sr. Chairman, Finance Chairman, Secretary, General Chairman, and Administrative Chairman.

The meeting was adjourned at 1:40 P.M.

Respectfully submitted,
Joan K. Casseri, Secretary