

BOARD OF DIRECTORS MEETING MINUTES

LOUISIANA SWIMMING, INC.

17 JULY 2010

The meeting was called to order by Wally Fall at 12:05 P.M. with an update on the recent hospitalization of Ed Kelly.

The agenda for the September General Membership Meeting will include the election of the following offices:

General Chairman: Wally Fall would like to run for one more term.

Administrative Chairman: Ed Kelly

Secretary: Joan Casseri

Finance Vice Chairman: Presently, Warren Lind covers both offices

Sr. Vice Chairman: Robby Fritscher

Program Development: P.J. Keller

Anyone interested in running for election to these positions should submit their requests to Wally Fall. Nominations can also be placed from the floor at the General Membership Meeting.

Much of what we do is not reinforced by written policy. We need to tighten up and refine our rules and place them in writing so that decisions can be based on these written policies. Anyone who has access to any policy and procedures from the past should have them ready to present at the September meeting. From these, policy and procedure statements will be included in the State Meet information and listed under our by-laws.

The web-site will be taken over by another person in order to help Jack Jordan. The name of a person will need to be presented in front of the general membership to replace Jack Jordan's position.

Robby Fritscher reported on the Zone Meet. There is a need to clarify the application process. Any suggestions should be forwarded to Wally Fall in order to be placed on the agenda for the September meeting.

Andy Antonez presented a letter to the Board to reconsider his \$2,700 fine to the association. Although the Board sympathizes with his inheriting this fine, Wally Fall will put him in touch with a lawyer to help him recover the fine from P.J. Keller.

Respectfully submitted,
Joan K. Casseri, Secretary

