

MINUTES EXECUTIVE BOARD MEETING

19 February 2016

In attendance:

Joan Casseri, Mike Fallati, Paulette Butterfield, Robby Fritscher, Jimmy Jones, and Colleen Barczyk.

I. Call to Order

*The meeting was called to order by Colleen Barczyk in Sulphur, La. on 19 February after the morning session at 12:05.

II. Review and Approval of the Minutes from 29 August 2015

*A MOTION was made, SECONDED and PASSED to accept the minutes as posted. It was decided that the minutes will be sent to the Board members for approval and changes if necessary prior to posting.

III. Officers Reports

***Colleen Barczyk** reminded everyone that she will term out in September. * A reminder to all Board members that the LSI meeting will be in Shreveport. The Executive Board will meet on August 26th with the General Membership meeting on the 27th. *The USAS Convention will be in Atlanta 18 September – 25 September. All should attempt to arrive on Wednesday. Colleen will make the hotel and convention reservation. Please notify her as to your arrival date. *A new **Age Group Chair** will need to be approved to take the place of Derrek Amidon who is resigning. ***Technical Planning** will look at how the Short Course State Meet went and make recommendations for the future. ***Diversity/Disability** clinic has time standards in order to attend.

IV. New Business

***The transfer form** must now be signed by either the athlete or parent and not just by the coach. ***Leap 2** is due soon and committees are needed to split up the work to help get the task accomplished in a timely manner. ***A MOTION** was MADE, SECONDED and PASSED to authorize blue shirts for the Long Course Meet Officials. *There are possible changes in how the awards are handled for the Championship Meets. Check with Colleen if you are in charge of awards. *Team workers are assigned for the State Meets according to the number of team entries.

Respectfully submitted,

Joan K. Casseri, Secretary

