

Louisiana Swimming Executive Board Meeting

24 February 2018

In attendance:

Colleen Barczyk, Robby Fritscher, Chris Prator, Mike Falati, Billy Newport, Ross Hedrick, Rick Whitney, and Joan Casseri.

I. Call to Order

*The meeting was called to order between sessions at the State Meet in Sulphur.

II. Review and Approval of Minutes

*A **motion** was **made, seconded** and **passed** to accept the minutes as posted.

III. Treasurer's Report

*Updated reimbursement forms will be available shortly on the web site. It should be up and running shortly after the hack.

IV. Old Business

* Concerning the State Meet late entry rule, the following clarification will be followed. The late fee payment consists of meet surcharge, \$150.00 per individual event, and an additional \$150.00 to be relay eligible. All fees must be paid in full prior to the first splash. All late meet entry or additional event entry swimmers must have made the meet qualifying time standard and will only swim in an available lane. No new heats will be added to accommodate added meet swimmer or additional events for swimmers already in the meet who have not been entered in the maximum number of events. In deck seeded events, any additional swimmers must wait until the sign in period is closed to see if there will be space available. Additional entries will be placed in the event with a NT. All additions into the meet or event will be accommodated on a first come first serve basis. *Meet entries will close on Wednesday, a MM file will be sent to the coaches on Friday. Changes will be accepted prior to the publishing of the psych sheet on Monday. After publication all additions will be considered late entries.

V. New Business

*A vote for the dates for next years Short Course State will be held by email for February 21-24, 2018 and February 14-17, 2018. Both dates are available and the vote will be taken as to which dates are better suited for the 13 and Over Meet and 12 and Under Meet. *Zone Meet staff will consist of Sarah Landrneau and Vic Moore. The Louisiana Zone Team will only consist of 14 and under swimmers with the exception of our athletes with disabilities who can be older than age 14. The athletes with disabilities travel and stay with their parents or guardians. A **motion** was **made, seconded** and **passed** that Louisiana Zone athletes cannot enter the Age Group Zone Meet by themselves or by a team. All entries to this meet are through the established process. *Look for changes in Safe Sport which

will be coming soon. *An Executive Board Meeting and think tank will be held in Lafayette on Sunday 18 March and Monday 19 March. The meeting will deal with LEAP and ideas for making our LSC better.

VI. Adjournment

*The meeting was adjourned at 2:00 PM.

Respectfully submitted,
Joan K. Casseri, Secretary