

**Louisiana Swimming, Inc,
Executive Board Meeting
24 August 2018**

In attendance: Colleen Barczyk, Mike Falati, Robby Fritscher, Billy Newport, Rick Whitney, Joan Casseri, Warren Lind, Butch Jordan, Ross Hedrick, Chris Prator, Michael Foley, Sarah Landreneau, Courtney Roedel, and Paula Lacour.

I. General Chair Report

*The meeting was called to order by Colleen Barczyk at 7:00 pm.

*Colleen explained the at large board positions that are held by Sarah Landreneau and Judy Ramirez. *The full time staff position is not funded and that position will be removed along with the funding. *Colleen along with Warren Lind explained where the fees that are brought in are spent. The three funds are the General Fund, Travel Fund, and State Meet Fund. The Travel fund spent approximately \$35,000.00 than it took in. The need for generating funds was discussed and changes to reimbursements along with surcharges and an increase in State Meet individual entry fees were made. Those changes are reflected in the General Membership Minutes. *Louisiana Swimming will no longer send and fund a Zone Team. **MOTION** made **SECONDED** and **PASSED** to eliminate the Zone Team entry and funding. *New reimbursement forms were explained and will be posted on Sunday. *Slate of Officers which will be presented tomorrow were reviewed. *Convention will be held in Jacksonville, Florida from 13 September to 30 September. Those attending must check in with Colleen for reservations. *Athletes will get 20% of the vote at the General Membership Meeting as USAS policy.

II. Treasurer's Report

*Warren explained the workings of the funds that finance Louisiana Swimming and the Compilation Report. There has been overspending from the Travel Fund. Changes were made as stated above to bring in more finances to support the Travel Fund. A **MOTION** was made, **SECONDED** and **PASSED** to accept the report as presented.

III. Officer's Report

*Vice Chairman, Mike Falati, reported that we need a policy concerning meet start delay time. A **MOTION** was made, **SECONDED** and **PASSED** that if proper staffing is in place and safety issues are met, the meet will start on the time as written. He will also speak with the LHSAA concerning qualifying times.

*Disability, Paula LaCour would like to see more participation from around the State.

*Registration/Times Chair, Sarah Landreneau explained the Flex Membership. It must be passed by the LSC in order for a team to use that membership. A vote will be taken tomorrow. Non registered athletes entered in meets will have the \$100.00 per swimmer enforced as per USAS rules.

*Officials Chair, Rick Whitney thanked everyone for the radio's. There is a need for more officials. He will look into video training for officials that can be viewed at the club level in order to make the training more convenient. A report on cost, etc. will be sent to the Board by 15 September.

IV. Adjournment

The meeting was adjourned at 9:30 pm.

Respectfully submitted,
Joan K. Casseri, Secretary