

LOUISIANA SWIMMING, INC.
GENERAL MEMBERSHIP MEETING
22 SEPTEMBER 2012

In attendance:

Amy Pennington, Lomax Napper, Bill Babcock, Chris Babylon, Duane Ring, Frank Shepard, Mike Falati, Kara Martin, Wally Fall, Sarah Landeneau, Jon Vorpapel, Joe Ferguson, Sara Jewell, Billy Newport, Jayme Cramer, Courtney Roedel, Ron Moore, Thomas Clavier, Randolph Shannon, Sue Voudreaux, Hannah Mayes, Chris Prator, Travis Theriot, William Jerome, Paula LaCour, Rob Stewart, Deb Harper, Rick Toepfer, David Bonneval, Vic Moore, Judith Reichert, Kier McGuire, Allan Anderson, Bob Handley, Jeannine Malbrough, Andrew Schmidt, Sarah Gros, Colleen Barczyk, Ed Kelly, Robby Fritscher, Derrik Amidon, Joan Casseri, Judy Ramirez, and Paulette Crawford.

I. Call to Order

*The meeting was called by Colleen Barczyk to order in Baton Rouge on Saturday September 22, 2012 at 10:42 AM.

II. Review and Approval of Minutes from 24 September 2011

*A MOTION was made, SECONDED, and APPROVED to accept the minutes as emailed.

III. Treasurer's Report

*Warren Lind was absent; however, a report for the fiscal year ending 8/31/12 was handed out. The Travel Fund Account balance is \$178,942.96 and the General Fund Account balance is \$39,087.18. There are a few outstanding deposits and expenses. A MOTION was MADE, SECONDED, and PASSED to accept the report as presented.

IV. Report of Officers

***Colleen Barczyk** asked for approval to form a budget committee. A MOTION was made, SECONDED and PASSED to form a budget committee. The committee will consist of Colleen Barczyk, Jeannine Malbrough, Frank Sheppard, Joe Fritscher, Andrew Schmidt, Mike Falati and David Bonneval. The committee will meet by conference call.

*A MOTION was MADE, SECONDED, and PASSED to over rule the 30 day rule for this meeting only due to special circumstance.

*A MOTION was MADE, SECONDED, and PASSED to open discussion on changing the Long Course State Meet this summer to two meets as voted on in the last General Membership Meeting.

*A MOTION was MADE, SECONDED, and PASSED to accept the job descriptions for the Board Members as passed out.

*A MOTION was MADE, SECONDED, and PASSED to create a Safe Sport Chairman to the Board.

*A MOTION was MADE, SECONDED, and PASSED to divide into two Chairmen, Diversity and Disability with Disability being elected in odd years and Diversity in even years for two year terms.

*LEAP needs to be redone every quad beginning with Level I.

***Derrick Amidon–Age Group Chairman** reported that the use inhalers will need to be policed by the LSC. He explained that 99% of research is done on ages over 18. Everyone needs to be conscious on what their swimmers are taking. There is risk with any supplement. Water and good nutrition are basics to good recovery as well as active cool down.

***Robby Fritscher–Senior Chairman** stated that we must rethink how we run meets. There needs to be a game plan to generate income as well as reduce the duration of the meets.

***Paulette Crawford–Safety Chairman** reported that a Safe-Sport Handbook will be released in January.

*The LSC needs participation in the poster contest due by 1 June. The theme is safe practice.

*In 2014 Safety Training will include First Aid. CPR must include infant, child, adult and AED.

*Paulette will write a crisis plan.

***Judy Ramirez–Registration Chairman** indicated that fees have gone up and the new forms must be used.

*All transfers no matter how long ago must include a \$2.00 fee.

*Birth certificates must accompany all registrations.

*\$100.00 fine is swimming a non-registered swimmer. A copy of MM should be sent to Judy prior to the meet to check for swimmer registrations.

*Meet results must go to Judy within three days of the meet and the fees within two weeks of the meet.

*She will showcase swimmers on the website if you send her the information.

*Name of meet must be in the following order: Year-LA club code-meet name.

***Bill Jerome–Disability** reported that the swimmers were in four meets this season and positively accepted.

***Randolph Shannon–Diversity** handed out a report on a jump drive.

***Wally Fall–Board of Review** stated that all complaints must be in writing with documentation to back up the complaint. The Board of Review will be in place for one year.

*The Damon McCoy Fund has approximately \$11,500.00.

***Amy Pennington (Junior Rep)–Athlete Representative** will institute a Face Book page for the LSI.

V. Old Business

*A MOTION was MADE, SECONDED and PASSED to change the sir-charge to \$10.00 for the 8 & Under Championship Meet, The District Meet, and State Meet.

*All Star Meet will be held at the end of March for 14 and under swimmers. Chris Prator will be in charge of the Louisiana end of the meet which will be held in Mississippi. He will form a committee to help at the end of the meeting.

*The State Meet Review committee will add Chris Babylon and Billy Newport.

*George Klein, Frank Shepard and Bill Babcock will clean up the records and bring back a

report in two months.

VI. New Business

*Proposal 1--that a swimmer in the college setting should be able to break Louisiana Swimming records even if not registered with Louisiana Swimming. After much discussion the proposal was pulled for further review.

*Proposal 2--A MOTION was MADE, SECONDED, and PASSED to score separately the 100 I.M. and the 50 freestyle for 6 and under in the 8 & Under Championship Meets.

*Proposal 12--A MOTION was MADE, SECONDED, and PASSED to have meet Marshals at all Championship meets. These Marshals shall be selected in the following order: first, registered officials, second, provisional officials, and third, (if not available from the previous two) at the discretion of the meet referee. The host team will be responsible for obtaining the Marshals.

*Proposal 14-- A MOTION was MADE, SECONDED, and PASSED to allow three levels of reimbursement for out of State Meets that have qualifying times and are sanctioned by USA Swimming. There will be one meet per season for coaches and swimmers in the following manner:

Level C--Sectional Time standard but not as fast as JR. Standards.

Level B--Junior Time but not as fast as SR. Times.

Level A--SR. Times or faster.

Mike Falati will compose a system to make this system easier for Warren to follow.

*Proposal 13-- A MOTION was MADE, SECONDED, and FAILED to run two Long Course State Championship Meets. One being 14 and Under Age Group and the other Senior. Return Cards to Colleen with long term ideas including this philosophy.

*Proposal 3--A MOTION was MADE, SECONDED, and PASSED to make Long Course State Meet a true four day format with the following order of events.

Thursday 13 & Over Prelim/Final

400 I.M. (mixed by age--Top 16)

100 Free

200 Back

800 Free Relay--Top heat in finals

12 & Under Thursday

500 Freestyle with finals

Friday 13 & Over Prelim/Final

100 Breast

50 Free

200 Fly

800--top heat in finals

400 Free Relay in finals

Friday 12 & Under Middle Session

100 Free

100 Breast

50 Back

200 I.M.

Saturday 13 & Over Prelim/Final

500 Freestyle (mixed by age–Top 16)

200 I.M.

100 Back

200 Free Relay in Prelims

400 Medle Relay in Finals

Saturday 12 & Under Middle Session

100 Fly

50 free

100 Back

200 Free Relay

Sunday 13 & Over Prelim/Final

100 Fly

200 Breast

200 Free

200 Medley Relay in Prelims

1500 (Top heat in finals)

Sunday 12 & Under Middle Session

50 Fly

50 Breast

200 Free

200 Medley Relay

*Proposal 4– A MOTION was MADE, SECONDED, and PASSED to allow each swimmer to swim seven individual events in the Long Course State Meet.

*Proposal 5–A MOTION was MADE, SECONDED, and PASSED to accept the new format of events as listed below.

Short Course State Meet

<u>Women</u>	<u>Event</u>	<u>Age Group/s</u>	<u>Men</u>
	<u>Thursday</u>		
	1000	13& Up	
	500 Free	12 & Under	
	800 Free Relay	Senior	
	<u>Friday</u>		
	200 Free	10 & Under, 11-12 13-14, 15-16 17 & Over	
	100 Back	10 & Under, 11-12 13-14, 15-16 17 & Over	
	100 Fly	10 & Under, 11-12 13-14, 15-16 17 & Over	
	400 IM	13-14, 15-16, 17 & Over	
	400 Free Relay (night)		
	<u>Saturday</u>		
	100 IM	10 & Under, 11-12	
	200 Fly	13-14, 15-16, 17 & Over	
	50 Fly	10 & Under, 11-12	

<u>Women</u>	<u>Event</u>	<u>Age Group/s</u>	<u>Men</u>
	100 Free	10 & Under, 11-12 13-14, 15-16 17 & Over	
	200 Breast	13-14, 15-16, 17 & Over	
	50 Breast	10 & Under, 11-12	
	500 Free	13-14, 15-16, 17 & Over	
	400 Medley Relay (night)	Senior	
	200 Free Relay (morning)	10 & Under, 11-12, 13-14, 15-18	
	<u>Sunday</u>		
	50 Back	10 & Under, 11-12	
	200 Back	13-14, 15-16, 17 & Over	
	100 Breast	10 & Under, 11-12 13-14, 15-16 17 & Over	
	50 Free	10 & Under, 11-12 13-14, 15-16 17 & Over	
	200 IM	10 & Under, 11-12 13-14, 15-16 17 & Over	
	200 Medley Relay (morning)	10 & Under, 11-12 13-14, 15-18	
	1650 Free	13 & Up	

*Proposal 6–A MOTION was MADE, SECONDED and FAILED to have A-B-C for all top 8 in each age group and D-E-F for all consolation finalists.

*Proposal 7–Pulled

*Proposal 8– A MOTION was MADE, SECONDED and DEFEATED to make all distance events “A” cut times.

*Proposal 9– A MOTION was MADE, SECONDED and PASSED to allow only A & B Relays in Short Course State as we do in Long Course State.

*Proposal 11– A MOTION was MADE, SECONDED and PASSED to allow only A & B relays in all age groups for both Short and Long Course State.

*Proposal 10–A MOTION was MADE, SECONDED and PASSED to take a consolation heat as well as a final eat in 11-12 events in Short Course State.

***Swimmer of the Year:**

12 and Under Female: Brianna Serrett

12 and Under Male: Owen Martin

13-18 Female: Claire Rasmus

13-18 Male: Erik Klein

Senior Female: Kara Kopcsó

Senior Male: Adam Klein

***Long Course 2012 State Meet** will be held at LSU. Another bid was for UNO and HSC.

***Election on Officers**

General Chairman: Colleen Barczyk

Administration: Ed Kelly

Senior: Dave Geyer

Technical: Mike Falati

Financial: David Moyle

Safe Sport: Courtney Roedel

Coaches Rep: Robby Fritscher
Secretary: Joan Casseri
Diversity: Randolph Shannon

MOVED and SECONDED TO ACCEPT the slate of officers as presented. MOTION
CARRIED.

VII. Adjournment

*The meeting was adjourned at 3:00 PM.

Respectfully submitted,
Joan K. Casseri