

Louisiana Swimming, Inc.
General Membership
2017 House of Delegates Meeting
23 September 2017

In attendance:

Colleen Barczyk, Mike Falati, Chris Prator, Sarah Landreneau, Joie Stanley, Shannon Prator, Robby Fritscher, Butch Jordan, Ross Hedrick, Kier Braendel, Wally Fall, Owen Martin, Davis Edwards, Jillian Barczyk, Michael Foley, Joan Casseri, Billy Newport, Joe Ferguson, Sarah Sewell, Jeannine Malbrough, Angie Carter, Allan Anderson, Rob Stewart, Debra Harper, Chip Bozant, Travis Theriot, Sean McQuire, Paula LaCour, Cam Brandao, and Payton Carnahan.

I. Call to Order

*The meeting was called to order by Colleen Barczyk in Lafayette, Louisiana on Saturday 23 September 2016 at 10:15 am.

II. Review and Approval of Minutes from 27 August 2016.

*A MOTION was made, SECONDED and PASSED to accept the minutes as posted.

III. Treasurer's Report

*Warren Lind was absent; however, he submitted a report for the period from 9/01/2016 - 8/31/2017. The amount brought in \$141,708.70, the amount paid out \$167,173.49. The amount overspent is \$25,464.79. Three proposals have been reviewed in order to bring the spending in line. *A MOTION was made, SECONDED and PASSED to increase the swimmer portion of Zone charge to \$550.00 and purchase a suit, cap, and five (5) t-shirts for each swimmer attending. *A MOTION was made, SECONDED and PASSED to take only 14 and under swimmers to the Zone Meet, thus eliminating the 15 and over age group participation from our LSC in the Zone Meet. *A MOTION was made, SECONDED and PASSED to reimburse swimmers who participate in our IN Zone Sectional and OUT of Zone Sectional the same amount if they qualify at the IN Zone Sectional Meet qualifying time in events they qualified for and participated in regardless of the meet. Reimbursement for swimmers who qualify at the OUT of Zone Sectional Meet qualifying time will be reimbursed \$50.00 per event they qualified for and participated in. *Language will be clarified on the reimbursement forms for the Sectional Meets. *Wally Fall reported that the Damon McCoy Fund which is used to help an LSI registered athlete or non athlete when necessary has \$21,849.69.

IV. General Chair Report

*All teams are to turn in issues that are of concern to you and where you would like to see the LSC in the next three years. *It is strongly suggest for all to take part of a Think Tank March 16-18th in Lafayette. Jane Grosser will attend. *A MOTION was made, SECONDED and PASSED to change the criteria for Swimmer of the Meet to reflect new meets and standards in the following manner: a. Event winner - 1 point. b. Include only In Zone Sectional qualifying times - 2 points. c. Winter and NCSA Juniors - 4 points. d.

Summer Juniors - 5 points. e. Nationals/US Open - 6 points. f. Olympic Trials - 6 points. *A MOTION was made, SECONDED, and PASSED to allot \$1,000.00 from our LSI to be donated to Gulf Swimming for help related to the hurricanes that took place the last few weeks. *USAS is offering a Flex Membership for \$20.00. \$10.00 will stay with the LSI and \$10.00 goes to USAS. There are many rules for this type of membership. Check the web to make sure that your team is in compliance with the use of this membership.

V. Officers Reports

*The use of Tech suits by mainly 12 and under swimmers as well as 14 and under swimmers is being studied by USA Swimming. A ruling should be coming sometime next year. *A card was sent to the church group that took care of our Zone team when their bus broke down in route to the meet. *Safety recommends a three point entry into the pool for warm ups - hand, butt, and feet. *Backstroke starts should be certified as well as front starts. *Diversity swimmers should mark the box on the registration form. *Diversity Zone Camp application needs clarification. Susan Dangelmaier is the new Southern Zone contact person for diversity. *Jimmy Jones is stepping down and has appointed Rich Whitney to run for Officials Chair. Registration Chair reminds everyone that fees go up 1 October. *Transfer forms and non athlete forms need to be filled out and payments shall accompany the registrations. *USA Swimming has waved the 120 day rule for those affected by the hurricanes. Those families must have a FEMA number on file for the swimmer to transfer under this rule. *If lead off times as to be used, a results sheet must contain that information and results sent in. *High school swimmers must have their USA Swimming registration numbers sent to Sara at COLA and listed on the High School Meet entry sheets as soon as possible. *Registrations and athletes information is sent to Judy while anything to do with meets goes to Sara. *Athletes are requested by USA Swimming to involve enough athletes to make up 20% of the LSI. *A copy of the voter turnout by team for Athlete Rep. was distributed. *Joan Casseri was appointed be the athletes liaison contact person.

VI. New Business

Proposals *A MOTION was made, SECONDED and PASSED to split the Long Course State Meet into two (2) categories. There will be a 13 and Over and 12 and Under State categories. They will now be held at separate times but considered the same meet. *Proposed State Meet dates by Wave was PULLED due to passing of the above motion. *A MOTION was made to make the 12 and Under category of the Short Course State Meet a three day format. MOTION FAILED for lack of SECONDED. *A MOTION was made, SECONDED and PASSED to swim all events slowest to fastest in prelims at State Championship Meets except for the distance events that follow the 10 minute break. *A MOTION was MADE, SECONDED and PASSED to swim the 50 free as a prelims and finals event in the 12 and Under category of the Short Course State Meet. *The 50 free will be the first event with finals being swum after the 500 free. *A MOTION was made, SECONDED and PASSED to swim the 500 yard free in place of the 200 yard I.M. on Friday night during the 12 and Under category of the Short Course State Meet. *A MOTION was made, SECONDED and FAILED to make the 200 yard free and 200 yard

I.M. prelims/finals events in the 12 and Under category of the Short Course State Meet. *MOTION was made, SECONDED and FAILED to have all relays swim slowest to fastest. *A MOTION was made, SECONDED and FAILED to open up relays to made relays 12 and under in place of 11-12 in the 12 and Under category of the State Meets. *A MOTION was PULLED that would allow 12 and under swimmers to swim in the 13 and over category of the State Meets. Because it is one meet a swimmer can compete in both meets if they have not exceeded the event limit and meet the qualifying time. *A committee of Ross Hedrick, Jillian Barczyk, Billy Newport, Jeannine Malbrough, and Cameron Brandao will meet to present a more appropriate order of events for the Long Course State Championship categories. *A MOTION was made, SECONDED and PASSED to allow special needs swimmers into our State Meets in the following events 50 free, 100 free, 100 back, 100 breast, and 100 fly in the 13 and over category and the 50 free, 50 back, 50 breast, and 50 fly in the 12 and under category. *They will score and receive appropriate awards. *A MOTION to have Zone applicants achieve a AAA time standard was PULLED. * A MOTION was made to update the Louisiana Swimming website to a Team Unify platform DIED for lack of SECOND. *A MOTION was made, SECONDED and PASSED to clean up the language in the State Meet Information to reflect the same in both categories of the Meets. *A MOTION was made and TABLED to work out the scoring for the State Meets. *A MOTION was made, SECONDED and PASSED to have each club submit an athlete representative from their team who will attend an athlete meeting prior to the House of Delegates where they will discuss and vote on proposals and issues and the House of Delegates Meeting. *A vote will consist of 20% of the teams registered in the LSI and this vote will be counted at the House of Delegates Meeting. . *Please send athlete meets to laswimathletes@gmail.com by 1 November 2017. Include name, phone number and email address.

VII. Election of Officers and Swimmer of the Year

*Officers were elected by acclimation as follows:

Age Group Chairman	Robby Fritscher
Technical Planning	Ross Hedrick
Safety Chairman	Chris Prator
Registration	Sara Landreneau and Judy Ramirez
Officials Chairman	Rick Whitney

*Swimmers of the Year

Abby Dunford TAQ	12 and Under Female
Bret Serpas PAC/WAVE	12 and Under Male
Rylee Moore CRAW	13-18 Female
Davis Edwards WAVE	13-18 Male
Jillian Barczyk COLA	Senior Female
Thomas Valnderbrook CCSC	Senior Male

*A MOTION was made, SECONDED and PASSED that from now on there will only be two categories of Swimmers of the Year.

VIII. Adjournment

*The meeting was adjourned at 2:37 pm.

Respectfully submitted,
Joan K. Casseri, Secretary