

**Louisiana Swimming, Inc.**  
**General Membersip**  
**House of Delegates Meeting**  
**18 December 2020**

**In attendance:** Twenty-six members were in attendance which included the following members: Wally Fall, Mike Falati, Joan Casseri, Chris Pator, Sarah Landreneau, Billy Newport, Ross Hedrick, Butch Jordan, John Jnszen, Emmett Smith, Jayme Cramer, Allison Klacher, Robby Fritscher, , Coffutt, Warren Lind, Sue Boudreau, Kayla-huynh, Allan Anderson, Kier Braendel, Sarah Harrington, Angie Carter, Reed Robelot, Judy Ramirez, Dave Geyer, and Thomas Schmall.

**I. Call to Order:**

The Zoom meeting was called to order by Mike Falati at 11:05 am on Friday, 18 December 2020.

**II. General Chairman Report:**

Mike Falati welcomed Sarah Landreneau to the position of Vice Chairman who has taken over in place of Jimmy Jones who recently resigned. Jimmy gave 100% to Louisiana Swimming and we wish him well in his new endeavor. Mike thanked John Janszen for hosting the High School State Meets and the 18 & Under Championships under the COVID-19 protocols.

**III. Registration and Membership:**

Judy Ramirez would appreciate the registration of all athletes be made prior to Christmas. A team cannot register athletes or non-athletes unless the team is registered. Judy also reminded teams that are run by boards that all board members must be a member of USAS.

**IV. Treasurer Report:**

Warren Lind reported that all checks are now deposited and thanked all for following the new meet entry forms,

**V. New Business:**

A **MOTION** was made, **SECONDED**, and **PASSED** 88%-12% to hold the 2021 Short Course State Meet consisting of all ages in up to 4 geographically spaced facilities depending on the State phase that is in place at the time with all meets following the same order of events in a 3.5-day time final format. All final swim times will be compiled into a single meet. All ages in a single team will attend and compete in the meet to which they are assigned. Each host team has the flexibility to arrange or add sessions in order to accommodate the number of swimmers allowed in each session if the meet format is followed. \***Allan Anderson** proposed that he would like to host the Senior State Meet in Sulphur with all senior swimmers participating in one facility. Allan voiced his opposition to competing in multiple sites. Discussion followed that everyone would like to compete at one site; however, the protocols that may or may not be in place at the time

are a concern at all levels. The total number of swimmers that possibly will be competing in the meets is 800. If 200 are assigned to each facility, each site should be able to work with that number. \***Kier Braendal** expressed concern over the availability of meets for swimmers to post the qualifying times. \***Ross Hedrick** and others will investigate an appropriate method to handle this situation. \***Sarah Landaneau** reported that Texas Sectionals are looking at hosting in multiple facilities. Florida Sectionals are closed this year. Tupelo is available and willing to host a small Sectional meet if necessary. A **MOTION** was made, **SECONDED**, and **PASSED** 83%-17% to hold the 2021 Short Course State Meet 25 March through 28 March. \***The next Zoom** meeting will be held **22 January 2021**. At this meeting, the facilities and assignments will be in place for the 2021 Short Course State Meet. The qualifying times as posted will remain in place for the 2021 season. A committee will look into adding bonus events or extending the qualifying period as long as the numbers for each facility remain the same.

## **VI. Adjournment:**

The meeting was adjourned at 11:57 am.

Respectfully submitted,  
Joan K. Casseri, Secretary