

Louisiana Swimming, Inc.
General Membership
House of Delegates Zoom Meeting
22 January 2021

In attendance:

Mike Falati, Joan Casseri, Wally Fall, Derek Shipp, Chris Prator, Cameron Brandao, Ross Hedick, Leah Stancil, Joie Stanley, Courtney Roedel, Janie Lewis, Sarah Landreneau, Butch Jordan, Tomas Schmall, Jack Aldridge, Chris Chelette, Kier Braendal, John Janszen, Allan Anderson, Judy Ramirez, Chip Bozant, Emmett Smith, Warren Lind, and Alison Klucher.

I. Call to Order:

The zoom meeting was called to order by Mike Falati at 10:01 am on Friday 22 January 2021.

II. Review and Approval of the Minutes:

The minutes were approved as posted.

III. Report by Jamie Lewis:

Jamie Lewis introduced herself as the contact person at USAS who will answer any questions and obtain help for members from the leadership team at USAS.

IV. General Chairman Report:

Mike Falati turned the floor over to Ross Hedrick concerning State Meet updates. All qualifying times will remain as posted due to lack of information from up to date swim times under Covid-19 regulations. Ross explained that the bonus structure will be one swim for each one qualified event made in the same stroke up to a maximum allowed in the meet. All bonus events will be connected to qualifying events except in the 500 freestyle. The 500 freestyle will not be included in the bonus structure. Check the meet information for a complete examination of the bonus structure. The State Meet information will be sent to all coaches no later than Monday 25 January 2021. Multiple sites will be used for the meet to be held 25-28 March 2021.

Each host team will determine the daily session breakdown for their facility. The same events will be conducted within the same day at each facility in the order set forth in the meet information with the exception of the 1650 Free. A **MOTION** was made, **SECONDED**, and **PASSED** to assess a \$15.00 surcharge to each swimmer entered in the meet with \$3.00 remaining with the host team. If the meet is cancelled within 72 hours of the meet start time, the host team will retain \$5.00 of the surcharge. The surcharge for the State Meet is non-refundable. If the meet is postponed, no changes or additions shall be made to the State Meet entry. Mike Falati would appreciate the coaches help with the swimmers checking the ethnicity box on their registration forms.

V. Vice Chairman Report:

Sarah Landreneau will send out a survey to locate State Meet sites for this seasons timed finals State Championships along with a few other pertinent questions. Once Governor

Edwards holds his press conference concerning Covid-19 restrictions, another meeting will be held, and teams will be assigned an attendance site. This meeting will be held on Friday 12 February by Zoom with the time TBA.

VI. Adjournment:

The meeting was adjourned at 10:27 am.

Respectfully submitted,
Joan K. Casseri, Secretary