

**Louisiana Swimming, Inc.**  
**Board of Directors Meeting**  
**16 March 2021**

**In attendance:** Sarah Landreneau, Ross Hedrick, John Janszen, Mike Falati, Judy Ramirez, Billy Newport, Joie Stanley, Ty Dolese, Butch Jordan, and Joan Casseri.

**I. Call to Order**

Mike Falati called the Zoom meeting to order at 10:00 am.

**II. General Chairman Report:**

Mike Falati turned the meeting over to Sarah Landreneau and Ross Hedrick. \*They presented the numbers of swimmers who would be competing at each State Meet site. \*They will send a breakdown of the numbers by age to each site in order to set their individual formats. The number of male and female swimmers within each site are of equal number. \*Mike Falati stated that an adjustment will be needed in the meet invitation concerning individual times that are not in Swims. It is the responsibility of the coach to have proof of time for an individual swim time that is not presently recorded in Swims. \*Each host site will receive \$3,000.00 to host the Short Course State Meet 2021. \*Time trials may be held at each site according to their own format and fee structure. A sanction is necessary for these time trials. \*At a later date, the number of relay entries will be addressed in order to simplify the understanding of the rule as it pertains to verifying the number of relays permitted in the State Meets. \*Judy Ramirez reminded all coaches that swimmers who are or will become 18 and over during a meet must complete the athlete protection training online or their times will not be entered. All State Meet swimmers must be full athlete members of USAS (not seasonal members).

**III. New Business:**

\***Long Course State Meet** has been proposed to be held on July 9-11 and July 16-19. It may be possible to hold these meets in Sulphur or at any other site that places a bid to host one or both of these meets on these consecutive week-end dates if all goes forward with reducing the COVID-19 protocols and all qualified swimmers can compete at a single site. Options will be presented at the next General Membership Meeting. \*Louisiana will send a **Zone Team** this year to the meet in Tupelo beginning on Tuesday the 27<sup>th</sup> of July. Information will become available shortly. All participants will provide their own transportation, meals, and housing. Swimmers most likely will be chosen by a power point system as in the past if they exceed the lower end threshold. A flyer and application for consideration will be available on the website. \*Next meeting for the **Board of Directors** is scheduled for the Tuesday after Short Course State. \*The next **House of Delegates** meeting is scheduled for the Friday after Easter.

**IV. Adjournment:**

The meeting was adjourned at 10:47 am.

Respectfully submitted,  
Joan K. Casseri, Secretary