EXECUTIVE BOARD MEETING LOUISIANA SWIMMING 6 MARCH 2015

In attendance:

Colleen Barczyk, Robby Fritscher, Derrek Amidon, Chris Prator, Courtney Roedel, Paulette Butterfield, Mike Falati, and Joan Casseri

I. Call to Order

*The meeting was called to order by Colleen Barczyk at 12:05 pm in Sulphur, Louisiana on 6 March 2015.

II. Review and Approval of Minutes

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

III. Reports on Upcoming Louisiana Meets

*LA vs. MS All Star Meet will be held at Crawfish. Courtney Roedel will obtain awards, D.J. and food.

*Summer Zone Meet will be held in Tupelo, Ms. On August 5-8. The swimmer registration is open for the meet. A swimmer must have a "AA" time to apply.

IV. General Chair

*The USAS Convention will be held 27 September through 4 October. A discussion followed concerning the feasability of holding our General Membership meeting 10 October. It was decided that the meeting instead will be held the last week end in August.

V. Old Business

*A MOTION was Made, SECONDED and PASSED to address the seeding concerns based around the 19 and over swimmers in the State Meet during the General Membership meeting.

*The vote to divide Short Course State into a 13 and over Meet and 12 and Under Meet will necessitate a new order of events to be presented to the General Membership.

VI. New Business

*A MOTION was Made, Seconded and Failed to change the 8 and Under Meet to a one day meet format.

VII. Adjournment

*The meeting was adjourned at 12:35 pm.