Louisiana Swimming Executive Board Meeting Friday, 14 July 2017

In attendance:

Colleen Barczyk, Roby Fritscher, Chris Prator, Dave Geyer, Mike Falati, Billy Newport, Butch Jordan, Jimmy Jones and Joan Casseri.

I. Call to Order

*The meeting was called to order between State Meet sessions.

II. Review and Approval of Minutes

*A <u>motion</u> was <u>made</u>, seconded and <u>passed</u> to accept the minutes as posted.

III. Old Business

*Zone Meet will be held in Tupelo. Coaches are in place and the meeting with families will be on Sunday after selection.

IV. New Business

*Ross Hedrick will be acting as Safety Chair until elections are held. *Proposed dates for Short Course State are February 23,24, and 25 or the next two week ends. *Colleen Barczyk strongly suggests a think tank meeting for the Executive Board in October to work on long term goals for the LSI. *There is a need to look to the future organization of Long Course State. Possibilities are to do away with District and make two meets on different week ends or the same week end in different facilities in the same town. The meets will be divided into 12 and under age groups and 13 and over age groups. *A Committee will look into the possibilities and report to the General Membership. *The trans gender issue in USAS depends on local decency laws as far as bathing suit attire is concerned. An 18 and over swimmer must meet certain test levels in order to change their gender. A younger swimmer can choose their gender at anytime; however, the data base change must go through USA Swimming and not at the local level. * The athlete representatives would like each club to have a representative and present that name to them at the General Membership Meeting. *Swimmers can wear watches as long as they are not using them for pacing. *DQ slips can be rewritten if necessary. The next Executive Board Meeting will be held in Lafayette on Friday 22 September. The General Membership Meeting will be held on Saturday 23 September at 10:00 am at River Oaks Convention Center (520 E. Kaliste Saloom Rd., Lafayette.

V. Adjournment

Respectfully submitted, Joan K. Casseri, Secretary