Louisiana Swimming, Inc. Executive Board Meeting by Zoom 15 March 2022

In attendance:

Billy Newport, Judy Ramirez, Warren Lind, Lomax Napper, Ross Hedrick, Mike Falati, O.J. Messina, Ellie Fritscher, John Janszen and Joan Casseri.

I. Call to Order:

The meeting was called to order at 8:00 pm on 15 March 2022.

II. Reports:

<u>Mike Falati</u> brought up State Meet discussions which included seating, parking, and announcement of the first three finishers in each event. It was decided that once a meet is bid a packet with all information and needs will be available to the bid team at the time of the bid.

<u>Coaches Clinic</u> reported an attendance of 30 coaches. All coaches present represented 7 out of 23 registered teams in the association which was a disappointing turn out. <u>Host teams</u> now have additional expences and ideas need to come forth with ways of meeting these expenses. Discussion included a facility sur-charge, heat sheet increase in charges, and admittance fees. Facilities and the LSA must maintain a profit margin Any added changes in charges cannot be made by the Board. These ideas will be revisited at the HOD meeting, follow guidelines set forth by the by-laws, and voted on if necessary.

III. Adjournment:

8:42 pm.

Respectfully submitted, Joan K. Casseri, Secretary