

# **LOUISIANA SWIMMING. INC.**

## **Board Meeting 16 September 2024**

Board minutes 9-16-24

In Attendance: (Sarah Landreneu (Chair), Mike Falati (Vice Chair), Warren Lind (Treasurer), Chris Chelette (Finance Vice Chair), Eddie Adams (Secretary), Lomax Napper (Officials Chair), Judy Ramirez (Registration)

### **Call to Order:**

The meeting was called to order by the General Chairman, Sarah Landreneau at 11:00am. The meeting was held Via Zoom

- I. Sarah discussed the purpose of committees. Committees purpose is to form motions to the board of their findings. Their purpose is not to make new rules, but in their findings bring proposals to the Board of Directors and or House of Delegates.
- II. Mandy Smith with Safe Sport was not able to get on the Meeting. We have a new Safe Sport Club , NuWave congrats to them. Mandy met with Safe Sport Coordinator with USA Swimming. She will have a slideshow for teams to help get them certified, which is a big push from USA Swimming to get more Clubs Safe sport recognized.
- III. Lomax sent an email out to clubs, making sure that the high school meets and Officials are using high school rules and not USA Swimming rules. The championship level meets (Conference and State) will be observed. They will still be able to use High School or USA Swimming requirements.
- IV. Sarah and Judy on registration. There are many transfers happening at this time of the year.
- V. Sarah talked about her calendar she will be sending out. The calendar will consist of important dates. It will be an editable file. Feel free to add your dates to this calendar. This calendar will help future board members as we find out what we should be doing at certain times of the year. Sarah will also be sending out a Policy and Procedures document for us all to overview all the way back to 2014 and beyond. Sarah will also be sending out Leap assignments for us to be looking over and working on.
- VI. Judy brought us up to date that USA Swimming is now collecting all USA Swimming and LSC Club fees. Warren informed us that the club fees are then sent back to the LSC by the 10th of each month.
- VII. Sarah announced that the USA Swimming House of Delegates meeting will be on the 27th weekend of September. Rocky and our athletes will be attending this meeting.

Sarah announced that our next meeting will be the second Wednesday of October. ([October 9th](#)) [8:15 pm](#).

-The athletes have requested that we have every other meeting in the evening where they can attend.

### **Adjournment:**

Meeting was adjourned at [11:25 am](#)

**Respectfully submitted**

Eddie Adams, Secretary