

LOUISIANA SWIMMING. INC.

Board Meeting 9 October 2024

Board minutes 10-09-24

In Attendance: (Sarah Landreneu (Chair), Mike Falati (Vice Chair), Warren Lind (Treasurer), Chris Chelette (Finance Vice Chair), Eddie Adams (Secretary), Lomax Napper (Officials Chair), Ross Hedrick (Senior Vice Chair), Kayden Hedrick (Athlete Rep), Enzo Solitario (Athlete Junior Rep), Rocky Smith (Age Group Chair), Chris Prator (Coaches Rep), OJ Mesina (Diversity Chair)

Call to Order:

The meeting was called to order by the General Chairman, Sarah Landreneau at 8:15 pm. The meeting was held Via Zoom

- I. Sarah announced Judy would not be present as she had been evacuated. Our Thoughts and Prayers are with all those affected. Sarah and Lomax will be able to fulfill Judy's role with registration questions for Athletes or Non Athletes.
- II. Minutes from August 24th Board Meeting were approved and seconded.
- III. Leap assignments have started. Sarah is sending those out to various Members. USA Swimming is asking answers to be more in depth. If things need to be updated on the web site, please get with Judy or Sarah for their assistance.
- IV. Committees are starting to Meet and get together. Just a Friendly reminder these committees are there for support of the Board not implementing policies.
- V. Rocky and Athletes went to the National House of Delegates Convention. Kayden (Senior Athlete Rep) talked about how the experience was valuable and how retention was also an Athletes concern. Social media, the importance of competing and having the younger swimmers watch the older swimmers at different times of the year is part of their focus. Ross commented the LSC Athletes would be sharing with our Club Athletes what was learned and getting all our Athletes involved. Rocky attended the Coaches track and also attended the House of Delegates Meeting. Rocky talked about how Coaches could go to USA Swimming web site, Coaches and Team Leaders and the Marketing tool kit for ideas to Market Swimming in your area. All House of Delegate notes from Convention are on USA Web site. 50's of Fly, Back and Breast will now have points associated as all the other events.
- VI. Lomax gave us an update on Officials for State High School Meets. He has 9 Officials. Lomax talked about awards.
- VII. Ross talked about Senior Circuit Time Standards being posted. Ross also talked about the lack of Female Swimmers State and Nation Wide. Studies are being done and maybe something we should all be thinking about. Ross went on to talk about the Championship Committee meeting again in the next few weeks (October 20). Time standards are out for the Meets, next out will be the Hyv Files.
- VIII. Warren Lind (Sanctions Chair) brings a new Sanctions process to the Board of Directors which Sarah accepted. From this point all Sanctions and Announcements will go to Warren. Chris and Warren will look these over. When the Sanction and Announcement are passed Warren will issue number and send packet to Secretary (Eddie Adams) who will then publish to LA Website.

Sarah announced that our next meeting will be Wednesday, November 6, at 11:00 am since the next week is State Week.

Adjournment:

Meeting was adjourned at 9:05 pm

Respectfully submitted

Eddie Adams, Secretary