

PROPOSED AGENDA

PRELIMINARY: 6:30-6:40 p.m.

Call to order

Establish quorum or no quorum

Orders of the day - Finalize agenda

Reading/approval of minutes from the prior meeting (Feb. 28, 2008)

DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-7:50 p.m.

Reports of the Officers and Committees: 6:40-6:55 p.m.

- Treasurer (Corinne Henderson)
- City Meet report (Scenic City)
- Registration Secretary (Jeanette Carroll)
- Safety Committee (Buck Meyer)
- By-Law Committee (Dale Tillman)
- Publicity / webmaster (Mark Wiley)
- Awards (Les Rowe)

Unfinished Business: 6:55 – 7:45

- Set Invitational dates, stroke clinic, swim and diving coach clinics, diving judge clinic, Officials clinic, and registration dates.
- Vote on Blue Division schedule
- Focus on Safety: continued

New Business: 7:45-7:50

- Set CASL meeting schedule till Sept. 2008
- Donation to YMCA

COMPLETION OF THE AGENDA: 7:50

Summarize unfinished business

ADJOURNMENT: 8:00