

CASL Chattanooga Area Swim League, Inc.

**Regular Board Meeting
Thursday, April 21, 2005
YMCA, Rm 316**

PROPOSED AGENDA

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

Call to order

Establish quorum or adjourn for "no quorum"

Orders of the day

Finalize agenda

Reading/approval of minutes from the prior meeting (March, 2005)

DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-7:30 p.m.

Reports of the Officers: 6:40-6:45 p.m.

- Treasurer (Chris Varnell) –
 - Official Salary Review, Team Fees
- Registration Secretary (Jeanette Carroll) –
 - April 18 Registration Meeting

Unfinished Business: 6:45 – 6:55

- 2005 Season Marketing
 - Billboards, other publicity
 - Swim Clinic

New Business: 6:55 – 7:55

- 2005 Meet Schedule
- Future Action Items
 - Dual Meet Handbook

COMPLETION OF THE AGENDA: 7:55 – 8:00 p.m.

Summarize unfinished business

- Committee Chairs
- Swim Coaches – Required Certifications

Summarize special business

- By-Law Revisions
- Rules/Regulation Changes – College & Handicapped Swimmers
- **Note Date Change for Next Meeting - (Thurs., May 26, 2005; YMCA, Rm 316)**

ADJOURNMENT: 8:00 p.m.