

# **CASL** Chattanooga Area Swim League, Inc.

**Regular Board Meeting  
Thursday February 15<sup>th</sup>, 2007  
Chattanooga YMCA**

## **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 (August 10<sup>th</sup>, 2006)

### **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)
- Registration Secretary (Jeanette Carroll)

Unfinished Business: 6:45 – 6:55

- Election of Officers
- Pool Safety
- Insurance

New Business: 6:55 – 7:55

- City Meet Handbook and Awards
- City Meet Location
- Season Start/Finish and City Meet Dates
- Teams disbanding and reforming next year due to pool availability
- Committees
- Rules and Regulations for 2007
- Meetings for May-July (YMCA may not be available due to refurb)

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

Summarize unfinished business

**Schedule Date for Next Meeting (March 13<sup>th</sup> tentative)**

**ADJOURNMENT: 8:00 p.m.**