

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 (January 13th, 2008)

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

Special Announcement from FCA Rep Jay Fowler on Josh Davis Clinic

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

- Treasurer (Corinne Henderson)
- City Meet
- Registration Secretary (Jeanette Carroll)
- distribute revised contact list for 2009; note changes

Unfinished Business: 6:50 – 7:10

- 2008 City Meet Awards
- Review procedures for diving registration
- finalization of City Meet dates

New Business: 7:10 - 7:50

- Dates for Summer Developmental Meets/Invitational Meets
- Division Dual Meet Schedules
- Process for awarding City Meet bid
- Transfer policy
- Electronic Bulletin Board for CASL Board Members
- Other business

COMPLETION OF THE AGENDA: 7:50

Summarize unfinished business

Set next meeting date

ADJOURNMENT: 8:00