

CASL Chattanooga Area Swim League, Inc.

**Regular Board Meeting
Thursday, January 15, 2004
Downtown YMCA: Room 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 (October 16, 2003)

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

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

- Treasurer (Chris Varnell) --
- Registration Secretary (Jeanette Carroll) --
- President -- Committee Assignments for 2004 --

Reports of Standing Committees: 6:55-7:20

- Officials (Chair - Bill Caulkins) --
- Dual Meet (Chair -- Mike Patrick) --
- Publicity (Chair -- Christy Charman) --
- Membership (Chair - Jeanette Carroll) --
- City Meet (Chair -- Henry Tharpe) --
- Awards (Chair -- Peggy Shelton) --
- By-Laws (Chair -- Henry Tharpe) --
- Coaches Clinic (Chair--Beth Griggs)--
- Diving (Chair--Dana Sisk)--

Unfinished Business: 7:20 -- 7:50

- Team status for 2004
- IRS and TN Tax Returns for 2003

New Business: 7:50 -- 7:55

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

Summarize unfinished business

Identify next meeting date - (Meeting on Thursday, February 19, 2004)

ADJOURNMENT: 8:00 p.m.