

CASL Chattanooga Area Swim League, Inc.

**Regular Board Meeting
Thursday January 19th, 2006
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 18th, 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)
- Registration Secretary (Jeanette Carroll)

Unfinished Business: 6:45 – 6:55

- City Meet -
- Committee assignments - Handouts
- Publicity Update
- Web Site Update

New Business: 6:55 – 7:55

- Downtown YMCA Meeting Room
- 2006 Division Line up
- 2006 Meet Schedule

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

Summarize unfinished business

Date for Next Meeting - Thurs, Feb. 16th, 2006; YMCA

ADJOURNMENT: 8:00 p.m.