

CASL Chattanooga Area Swim League, Inc.

**Regular Board Meeting
Tuesday July 11th, 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 (June 20th, 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

- 2006 Rules
- City Meet
- Awards

New Business: 6:55 – 7:55

Disciplined Swimmer Rule (short discussion)

Pool Safety

Change August Meeting

Fugate Award – selection

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

Summarize unfinished business

Date for Next Meeting – Thursday August 10th, 2006; YMCA

ADJOURNMENT: 8:00 p.m.