

CASL Chattanooga Area Swim League, Inc.

**Regular Board Meeting
Tuesday, July 12, 2005
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 14, 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

- Dual Meet
- By-Laws – Protest Status
- City Meet - Missy Smith
 - Trophies, Awards, etc.
 - Fugate Plaques, etc.
 - Other Issues

New Business: 6:55 – 7:55

- Fugate Award -- Selection

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

Summarize unfinished business

Date for Next Meeting - Thurs, Aug 18, 2005; YMCA

ADJOURNMENT: 8:00 p.m.