

# **CASL** Chattanooga Area Swim League, Inc.

**Board Meeting/Registration**

**Tuesday, June 17<sup>th</sup>, 2008**

**Downtown Chattanooga YMCA**

## **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 (May 29th, 2008)

### **DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-7:50 p.m.**

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

- Treasurer (Corinne Henderson)
- City Meet report
- Registration Secretary (Jeanette Carroll)

Unfinished Business: 6:45 – 7:50

- Recruiting officials
- Further discussion on transfers
- Review procedures (lightning, exhibition swimming, diving w/o insurance)
- Safety
- Fugate handouts
- Other business

### **COMPLETION OF THE AGENDA: 7:50**

Summarize unfinished business

Next meeting July 15th

### **ADJOURNMENT: 8:00**