

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

**Board Meeting  
Tuesday, June 21, 2011  
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

### **DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY:**

#### **6:40-6:45 p.m.**

Reports of the Officers and Committees:

- Treasurer -Buck Meyer
- Registration Secretary - Dale Tillman

#### **OLD BUSINESS: 6:45 – 7:00**

- Traveling Trophies, What CASL provides
- Facilities Checklist
- Score Reporting
- City Meet - Entries Due 7/7

#### **NEW BUSINESS: 7:00-7:50**

- Triathlon Info
- Fugate
- Senior Bio's - email to Carol no later than 7/15
- Swimmers in pool during meets
- PO Box

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

Summarize unfinished business

Next meeting Tuesday, July 19th.

**ADJOURNMENT: 8:00**