

CASL Chattanooga Area Swim League, Inc.

**Board Meeting/Registration
Thursday, May 8th, 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 (April 3rd, 2008)

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

Reports of the Officers and Committees: 6:40-6:55 p.m.

- Treasurer (Corinne Henderson)
- City Meet report
- Registration Secretary (Jeanette Carroll)
- By-Law Committee (Dale Tillman)

Unfinished Business: 6:55 – 7:45

- Explore ways to shorten Sat. City Meet
- Review age-up rules, alternates and heat sheet procedures
- Safety wrap-up discussions

New Business: 7:45-7:50

- Expense reimbursement for Jeremy Organ
- Allocation for Safety Handbook
- CASL website information check

COMPLETION OF THE AGENDA: 7:50

Summarize unfinished business

ADJOURNMENT: 8:00