

CASL Chattanooga Area Swim League, Inc.

**Regular Board Meeting
Thursday May 17th, 2007
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 (April 19th, 2007)

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 (Corinne Henderson)
- Registration Secretary (Jeanette Carroll)

Unfinished Business: 6:45 – 6:55

- Pool Safety & Insurance
- Rules and Regulations for 2007
- City Meet Handbook
- Web Master
- Training Dates and Locations
- Coaches Meeting and Registration

New Business: 6:55 – 7:55

- Meet Start Times
- Transfer Letters
- Diving

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

Summarize unfinished business

Schedule Date for Next Meeting (June 5th tentative along with Coaches Meeting @CYF)

ADJOURNMENT: 8:00 p.m.