

CASL Chattanooga Area Swim League, Inc.

**Regular Board Meeting
Thursday, October 17, 2002
Downtown YMCA, Room 313**

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

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 (Cyd Davis) –
- Registration Secretary (Jeanette Carroll) – No Report

Reports of Standing Committees: 6:45-7:30

- Officials (Chair - Bill Caulkins) – No Report
- Dual Meet (Chair - David Stone) – Objectives for 2003
- Publicity (Chair – Christy Charman) – Objectives for 2003
- Membership (Chair - Jeanette Carroll) – No Report
- City Meet (Chair – Terri Simms) – Objectives for 2003
- Awards (Chair – Steve Greene) – Objectives for 2003
- Financial Administration (Chair - Cyd Davis) – No Report
- By-Laws (Chair – Terri Simms) – No Report
- Reports of Special Committees: No Report

Unfinished Business: No Report

New Business:

COMPLETION OF THE AGENDA: 7:30-7:35 p.m.

Summarize unfinished business

Summarize special business

Identify next meeting date - per the schedule (January 16, 2003)

ADJOURNMENT: 7:35 p.m.