

**CASL** Chattanooga Area Swim League, Inc.  
**Board Meeting/Registration**  
**Thursday, September 18th, 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 (August 21st, 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)

Unfinished Business: 6:45 – 7:35

- New dual meet rule
- Set 2009 dual meet vacation weeks
- Set parameters for CAT USA to host city meet
- Budget proposals/increased swimmer fees, additional host team fee
- Diving registration
- Review paid positions
- Other business

New Business: 7:35-7:50

- Elections
- Set 2009 meeting dates

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

Summarize unfinished business

Next meeting January, 2009

**ADJOURNMENT: 8:00**