

**CASL** Chattanooga Area Swim League, Inc.  
Minutes of Regular Board Meeting  
April 3, 2008

The Board met April 3, 2008 at 6:30 p.m. at the Downtown YMCA with the following members present:

Ron Snider (President), Dale Tillman (Vice President), Corinne Henderson (Treasurer), Henry Tharpe (Dalton), Jeanette Carroll (Registration Secretary), Stephanie Malone (Secretary), John Holloway (Colonial Shores), Les Rowe (Fort Oglethorpe), Michael Mathis (Chattanooga Golf and Country Club), Cheryl Alfano (Ridgeside), George Thomas (Hamilton YMCA), Janet Pickett (Signal Mountain), Peggy Shelton (Red Bank), Missy Smith (Stuart Heights), Brent Rogers (Fairylane), Amy Foley (Cleveland), Trisha Nebel (Calhoun), Pam Nease (Calhoun) and Bill Caukins.

Mr. Snider called the meeting to order and determined that a quorum existed. Mr. Snider asked that the board review the proposed agenda. Mr. Holloway made a motion to accept, with a second received from Mr. Rowe vote was taken and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of February 28th, were reviewed. Mr. Snider asked if any changes were proposed. Mr. Rowe made a motion to be accepted as written. The motion received a second from Mr. Holloway and vote was taken, and passed unanimously the minutes were approved as written.

**DISPOSITION OF THE AGENDA – REGULAR ORDERS:**

**Reports of the Officers and Committees:**

Treasurer's Report. Ms. Henderson gave out a new report with balance. CASL does not currently have a working budget. The report shows that CASL is operating about a \$1,000.00 less than last year at this time.

City Meet Report (Scenic City) – Mr. George Thomas reported that there was no new information regarding the City Meet.

Bill Caukins/Official Clinic. The Official's Clinic will be Monday 19<sup>th</sup> and Wednesday, May 21<sup>st</sup> at 6:00 at the Downtown YMCA. This clinic is a great opportunity for parents to come and learn. This is also a great opportunity for coaches to understand new rules. There is no obligation and no fee for this clinic. Every Team should have 2 officials however; there will be no penalty for only having 1 official. Mr. Caukins will work on a safety check list for meets and will forward to Mr. Snider.

Registration Secretary's Report. Ms. Carroll informed that packets will be ready at the Thursday, May 8<sup>th</sup> meeting to be picked up before leaving. If you have any questions please feel free to give her a call. The registration packets will be due back on Thursday, May 29<sup>th</sup>. When completing the K & K insurance information which is due at the May 29<sup>th</sup> meeting be sure and include the additional Certificate Request.

Last year the \$150.00 fee for each team was waived. After reviewing the financial information it was suggested to continue to waive the fee again for this year. This will continue to be looked at every year. Mr. Tharpe made the motion to continue to waive the fee for this year and received a second from Mr. Rowe. The motion was passed unanimously.

Safety Committee - No new information from committee. Safety will continue to be top concern for CASL and every effort will be made to have a safe summer.

By-Law Committee (Dale Tillman) – Nothing new to report at this time.

Publicity/webmaster (Mark Wiley) – Mr. Wiley was not present. However, he did send a copy of the news release for review.

Awards (Les Rowe) – Nothing new to report at this time.

### **Unfinished Business:**

Dates Set – Dates for Pre-Season events/invitational are posted on the website.

Vote on Blue Division Schedule - The Blue division schedule was brought to a motion to accept by Mr. Tharpe and received a second from Mr. Holloway and was passed unanimously.

Focus on Safety: continued

Handbook is currently underway. Outline will be given to each team so that they can submit information for the handbook.

### **New Business:**

Set CASL meeting schedule till Sept. 2008

Thursday, May 8<sup>th</sup> – Registration Packets ready for pick up

Thursday, May 29<sup>th</sup> - Registration and Transfers due

Tuesday, June 17<sup>th</sup>

Tuesday, July 15<sup>th</sup>

Thursday, August 21<sup>st</sup>

### Donation to YMCA

Ms. Tillman suggested that CASL make a donation to the YMCA Strong Kids Campaign. This would be a thank you for the use of meeting room. A motion was made to make a one time donation of \$500.00 by Ms. Henderson and received a second from Janet Pickett and passed unanimously.

### **COMPLETION OF THE AGENDA:**

### **ADJOURNMENT**

Following completion of the business brought before the board, a motion was made that the meeting be adjourned. The motion received a second, after which a vote was taken, and the motion passed unanimously.

The next meeting of the board will be held at 6:30 on Thursday, May 8, 2008.

Submitted,

Stephanie Malone  
Recording Secretary