

# **CASL** Chattanooga Area Swim League, Inc.

## **Minutes of Regular Board Meeting April 16, 2009**

The Board met on Thursday, April 16<sup>th</sup> at 6:30 p.m. at the downtown YMCA with the following members present:

Dale Tillman (President), Corinne Henderson (Treasurer), Stephanie Malone (Secretary), Jeanette Carroll (Registration Secretary), James Bevil (Fairylane Club), George Thomas (Hamilton YMCA), Henry Tharpe (Dalton), Janet Pickett (Signal Mountain), Cheryl Alfano (Ridgeside), Ronnie Kimball (Chattanooga Golf & Country Club/Diving), Les Rowe (FTO), Donnie Rains (Colonial Shores), Laura Pittman (Baylor), Doug Fuller (Cleveland), Melissa Beeler (Calhoun), Krissi Whitaker (East Ridge), Mike Patrick (Ringgold), Carol Noon-Noblitt (Ridgeside), Kristie Perry (Red Bank), Sue Vargo (Red Bank), Stephanie Huskins (Ooltewah), Joanna Poindexter (Ooltewah), Deena Moore (Ooltewah), and Ron Snider (Mosby Park).

Prior to the meeting being called to order Ms. Tillman asked everyone to introduce themselves. Ms. Tillman called the meeting to order and determined that a quorum existed. Ms. Tillman asked that the board review the proposed agenda. Motion was accepted by Mr. Rowe and received a second from Mr. Thomas vote was taken, and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of March 12<sup>th</sup>, were reviewed. Ms. Tillman asked if any changes were proposed. Mr. Rowe made a motion to be accepted as written. The motion received a second from Mr. Thomas and vote was taken, as passed unanimously, the minutes were approved as written.

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

#### **Reports of the officers:**

Treasurer's Report. Ms. Henderson told the board there were no changes since the last meeting.

City Meet – Laura Pittman was present to answer any questions. Ms. Pittman handed everyone present the packet for the city meet. The divers will also need to be entered onto Hytech. If anyone has any questions please feel free to contact Ms. Pittman. The entries for the city meet are due on June 30<sup>th</sup>. Late entries will be taken until July 2<sup>nd</sup>.

Registration Secretary's Report. Ms. Carroll handed out the registration packets to teams that had representation.

Officials – No one was present. Remember every team needs to have an official for backup.

**Unfinished Business:**

2007 City Meet Awards – Mr. Tharpe will have at the next meeting.

Trophies for the year will remain the same. Any team that has trophies please bring them to the May or June meeting.

Distribute revised contact list for 2009; note changes - The contact list was passed around and given back to Ms. Tillman.

City Meet Date and Host Team selection process – The Board will provide the host team with 2 dates. Then the process will move forward from that.

**New Business:**

Required training for swim coaches – Coaches need to contact Stan Corcoran at McCallie to get registered. The training will be May 20<sup>th</sup>. The e-mail address for Stan is [Corcoran@mccallie.org](mailto:Corcoran@mccallie.org). CPR class may be given later if there is enough interest.

Registration packets– The packets were handed out and Ms. Carroll answered any questions regarding the packets. Remember that team reps must sign registration forms and also be sure the birthdates are correct. The home team needs to be sure and fax the score sheets within 24 hours of the meet. Also, remember that even if you fax you must still mail the original score sheets. Teams have 48 hours to protest a meet. The official's card needs to be mailed the day after the meet.

Information for Jeanette Carroll –

Fax – 706-891-0857

725 Wooten Road

Ringgold, GA 30736

Home – 706-891-0114

The official start times for each team will be posted on the CASL website.

Protest committee – Jim Chow (Chair), Ron Snider and Stephanie Huskins.

Electronic Bulletin board for CASL Board Members – Mr. Wiley will e-mail each pool rep the information they need to get set up.

Other Business – Rule Change

The New Regular Season Division Champions: will read as follows. A motion was made by Mr. Rowe to accept the change as written and was seconded by Mr. Thomas.

At the end of the dual meet season for the purpose of awarding traveling trophies and banners, and determining which teams will move up or down between divisions, the won/loss records will be the first declaring factor. Second will be points scored in head to head dual meet competition. Third will be a coin toss. All scheduled dual meets must be decided either by competition in the pool or negotiated forfeit. If Pool Reps cannot reach an agreement, the Board will vote a logical outcome or flip a coin.

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

### **ADJOURNMENT**

Following completion of the business brought before the board, a motion was made by Mr. Snider that the meeting be adjourned. The motion received a second from Mr. Rowe, 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 28<sup>th</sup>, 2009.

Submitted,

Stephanie Malone  
Recording secretary