

The meeting of the CASL Board was held at the Ronald McDonald House on April 22, 2004, with the following members present: David Stone (President); Bobby Dann (Past-President); Chris Varnell (Treasurer); Renee Leavens (Recording Secretary); Jeanette Carroll (Registrar); Bill Caulkins (Officials); Barry O'Neal (CAT); Pete Scarborough (CCAC); Christy Charman (CGCC); Donnie Rains (CS); Lisa Holland (ERYF); Doug Berg (FC); Leslie Rowe (FTO); Beth Griggs (HYMCA); Nelda Welch (RS); Bruce Rogers (STH). Ron Snider & Danny Huffman were present representing the provisional member Mosby Park Swim Team.

David Stone, President, called the meeting to order at 6:40.

A quorum was established by roll call.

The President called for orders of the meeting

The President presented the proposed agenda for the meeting.

Motion – B. Rogers - Accept agenda as presented; Second – B. Caulkins; Vote – Approved.

Minutes from the March 18, 2004, meeting were read.

Motion – B. Griggs – Accept minutes as read; Second – B. Dann; Vote – Approved.

DISPOSITION OF THE AGENDA – REGULAR ORDERS:

Reports of the Officers:

Treasurer – C. Varnell reported the Money Market Account had a balance of \$10,060.28 on 3/31/04. He also reported the operating account had a balance of \$758.66 on 3/31/04. The Tax Returns have all been filed. Chris is still trying to contact Donnie Hutcherson to see if the tax preparation fee can be waived.

Registration Secretary – J. Carroll reported all but 4 teams attended the meeting for team registrars on April 14, 2004. She handed out a schedule (copy attached) for team registration materials to be turned in on June 1, 2004, beginning at 6:30 pm (at 5 minute intervals) in room 316 at the downtown YMCA. Pool Reps please be sure to inform your registrar of this meeting and their scheduled time.

President – No report

Reports of Standing Committees:

Officials – Bill Caulkins is looking forward to another great summer of swimming. He will hold an Officials Training Clinic on May 18, 2004 and again on May 19, 2004. The clinics will be held at the downtown YMCA from 6:30 to 8:00 pm. Each participant need attend only one evening. Even if you've attended before, you should attend again as a refresher. Each team needs to have 2 people attend this course or be US Swimming certified. At this point, Mr. Caulkins asked that each team be polled for their meet starting time and whether or not they will have diving.

<u>Team</u>	<u>Start</u>	<u>Diving</u>
CAT	6:00	Yes
SM	5:30	Yes
CGCC	5:30	Yes
CCAC	5:30	Yes
CYF	5:30	No
ER	5:30	Yes
HYMCA	6:00	No
CGC	6:00	No
CS	6:00	No
RS	6:00	No
RB	6:00	No
FC	6:00	No
FTO	6:00	No
RG	6:00	No
STH	5:30	Yes

Mr. Caulkins asked for the complete dual meet schedule, which D. Stone provided. He also asked to be made aware of rules that have changed in any way in relation to US Swimming rules. He further asked that the CASL order as usual from US Swimming two regular size rule books and 20 pocket size rule books. If a new training video is available, he would also appreciate that as his is 3 or 4 years old. (Note: after the meeting D. Stone asked R. Leavens to find out from B. Rogers how these items can be ordered and pass that info to C. Varnell. According to Bruce, our web site has a link to US Swimming and the items can be ordered online. C. Varnell will handle it.)

Dual Meet – No Report

Publicity –C. Charman reported the free swimmers clinic will be held Saturday May 8, 2004, 9:00 to noon (check-in time will be 8:30), at the McCallie Pool. Max Obermiller, coach at the University of the South, has agreed to attend and is very excited about the possibilities. He will be bringing his assistant Braden Holloway, an All-American Swimmer and will try to bring a couple of his student athletes. Coach Obermiller is very big on fundamentals and proper technique. C. Charman will get a page announcing the clinic and including all the details, to D. Stone so he can get it on the website. B. Rogers will also send it out to the distribution list.

Membership –No Report

City Meet – Pete Scarborough will be handling City Meet this year for CCAC. He reported the contract with Warner Park is complete. They will use the same company for awards that they used last time. They also have the Timing system locked up to use. L. Holland from ER asked if CCAC will also be handling the diving competition. She stated ER parents would help but they don't want the entire responsibility. Pete will check on this and get back with an answer next meeting.

Awards – P. Shelton and Steve Greene are working on these.

By-Laws – B. Dann has been discussing some issues with H. Tharpe. Article IX section 3 is the big issue. *"The Registration Secretary may also issue penalties based on review of*

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team entries and submitted dual meet results, or as may be directed by the By-Laws Committee of the League on decisions of protests.” They propose to take that responsibility off the Registrar. The teams are concerned with two issues: 1) is someone on the lineup too many times and if so perhaps swimming too many times and 2) is someone swimming up or down. The CASL Registrar has the name and age group of each athlete. Is there a way to make this information available to the other teams in each division? Because of late registrations it would be impossible for J. Carroll to keep everyone updated.

The Dual Meet Committee members are also on the Membership Committee. There was discussion at the October meeting that if a meet is within 25 points then Jeanette Carroll would automatically send the meet lineup sheets to all her committee members so they could all perform an audit. This would be done within 7 days. Everyone agrees if there is a review it must happen quickly so to confine the time in which a mistake is caught. L. Holland and B. Griggs suggested having a representative from each team place their initials and the time on the lineup whenever a change is made.

We need to put the emphasis on the coaches to keep track of these issues. Younger coaches don't know to designate someone to check the other team's lineup. Perhaps the pool rep and the coach could get together to check out the lineup. If they think there is a problem or they have a question, they could call J. Carroll. Any pool rep can request an audit within 48 hours; see By-Laws Article IX, Section 4.

Motion – B. Dann – Eliminate Article IX Section 3 of the By-Laws; Second – C. Charman;
Vote – Passed.

Further, the By-Laws Committee would like to remove any rules and regs from the By-Laws. The By-Laws should deal only with how to run the Board meetings. Then they recommend the Rules and Regs be added to the Dual Meet Handbook. When these changes are made there will only be two documents to consult when questions arise, and one of those documents would deal only with Board meetings.

Coaches Clinic – Beth Griggs handed out a flyer (copy attached) showing meetings and required courses for coaches. Bobby Dann will scan it and send it to D. Stone, who will send it to the distribution list and to B. Rogers for the website. Beth's committee is still working on the agenda for the May 25th meeting. Bill Caulkins will have a representative at that meeting. He said recommended CPR procedures have changed and coaches should become aware of the changes. Pool reps should have coaches bring their certificates to the coaches meeting or let Beth know when they will take the necessary classes.

Diving – Lisa Holland has tried to speak with Phil Lesselroth and will continue trying. Anyone wishing to dive at the ER Diving Invitational does not have to be on a declared diving team, but they must be registered with US Diving and have paid the \$30 fee. Send L. Holland the name of your diving coach. Diving coaches should also attend the May 25th coaches meeting. L. Holland will try to get a separate room at the YMCA by calling Ann Shutters at 266-3766.

UNFINISHED BUSINESS:

Team Status for 2004 – C. Varnell reported RB now has complete fiscal responsibility for their pool. They are looking for corporate sponsors and have a community foundation set up to

accept donations. They have also applied for non-profit 501 (c) (3) status and will see about applying for a \$1500 donation from Wal-Mart.

NEW BUSINESS: None

COMPLETION OF THE AGENDA:

The next meeting has been changed to June 1, 2004, (note-this would be the May Board meeting) and will be held at the downtown YMCA. Please be aware transfer requests will be voted on at this meeting. With the completion of the agenda, the President called for the question at large regarding a call for adjournment. Motion to adjourn – C. Charman; Second – B. Rogers; Vote – Passed.

President D. Stone closed the meeting at 8:10 p.m.

Respectfully submitted,

Renee Leavens, Secretary