

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

## **Minutes of Regular Board Meeting February 17, 2009**

The Board met on Thursday, February 17<sup>th</sup> at 6:30 p.m. at the downtown YMCA with the following members present:

Dale Tillman (President), Jim Chow (Vice President), Stephanie Malone (Secretary), Corinne Henderson (Treasurer), Caroline Bentley (Fairlyland Club), James Bevil (Fairlyland Club), George Thomas (Hamilton YMCA), Henry Tharpe (Dalton), Janet Pickett (Signal Mountain), Cheryl Alfano (Ridgeside), Ronnie Kimball (Chattanooga Golf & Country Club/Diving), Doug Fuller (Cleveland), Bill Caulkins, Michael Mathis (Chattanooga Golf & Country Club), Kristie Perry (Red Bank), Carol Noblitt (Ridgeside), Les Rowe (FTO), Donnie Raines (Colonial Shores).

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. Caulkins and received a second from Mr. Rowe, vote was taken, and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of January 13<sup>th</sup>, were reviewed. Ms. Tillman asked if any changes were proposed. Ms. Henderson made a motion to be accepted as written. The motion received a second from Mr. Rowe 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 gave everyone updated copy of the finances. There have been no changes since the last meeting.

City Meet – No Representative was present

Registration Secretary's Report. Ms. Carroll was not present.

Distribute revised contact list for 2009. This was passed to everyone present and given back to Ms. Tillman.

#### **Unfinished Business:**

2008 City Meet Awards – All Banners, Trophies have been handed out for 2008.

Review procedures for diving registration. All divers will go to the USA Diving website to register and be sure and print out information stating you are a registered diver.

Finalization of City Meet Dates. Baylor is hosting this year's city meet and the dates will be July 17<sup>th</sup> and July 18<sup>th</sup>.

**New Business:**

Dates for Summer Developmental Meets/Invitational Meets

Signal Mountain Developmental Meet - Diving – June 19<sup>th</sup> and Swimming – June 20<sup>th</sup>

Ringgold – June 13<sup>th</sup>

June 6<sup>th</sup> is a possible date for the Cleveland meet.

Division Dual Meet Schedules

Division I – Janet Pickett and Jim Chow are working on.

Division II – James Bevil and Michael Mathis are working on.

Schedules will be done and available at the next meeting.

Start dates – Division I – June 4<sup>th</sup> or 8<sup>th</sup>

Division II – June 4<sup>th</sup>

Process for awarding City Meet bid

The process for awarding the City Meet has always been based on tradition. There is no mention in the rule book regarding the city meet and the bidding process. Ms. Tillman proposed that we add to the by-laws and presented a rough draft. However, Mr. Tharpe said that we should not place in the by-laws but should have an agreement with the host team (contract). Ms. Tillman will e-mail a possible bid form that could be used. Ms. Bentley said that it was a good idea that the board picks the date of the city meet and then the host team would have until January 15<sup>th</sup> to let the board know if that date would work. CASL needs to regain control of the city meet.

Transfer Policy

If a swimmer transfers they have to sit out 4 meets is what is currently stated in our rulebook. Ms. Tillman feels that the percentage of swimmers who transfer is very small and that swimmers have not and will not jump from team to team. However, Ms. Alfano feels the rule should stay in place so that recruiting does not begin. Mr. Rowe suggested we leave the rule as stated since it has worked for years. The rule will remain in place for the upcoming season.

Electronic Bulletin Board for CASL Board Members Currently on hold until updated version is completed. We will have additional information at the next meeting.

Other Business Mr. Caukins will be holding official's clinics again this year in late May. This is a great clinic for parents and coaches. This helps create interest and knowledge and helps getting more people involved. Each team should have 2 trained officials.

## **COMPLETION OF THE AGENDA:**

### **ADJOURNMENT**

Following completion of the business brought before the board, a motion was made by Mr. Rowe that the meeting be adjourned. The motion received a second from Mr. Raines, 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, March 12<sup>th</sup>, 2009.

Submitted,

Stephanie Malone  
Recording secretary