

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

## **Minutes of Regular Board Meeting February 18, 2010**

The Board met on Thursday, February 18 at 6:30 p.m. at the downtown YMCA with the following members present:

Jim Chow (President), Buck Meyer (Treasurer), Stephanie Malone (CYF/Secretary) George Thomas (Hamilton YMCA), Carol Noon-Noblitt (Ridgeside), Kristie Perry (Red Bank), Missy Smith (Stuart Heights), James Bevill (Fairyland), Linda Brubaker (Ringgold), Heather Maharrey (Red Bank), Misty Gallman (Calhoun), Christie Mitchum (Calhoun), Ronnie Kimball (Country Club), Dale Tillman (CYF), Roger Young (Dalton), Karen Snider (Mosby Park), and Michael Mathis (Country Club).

Mr. Chow asked that the board review the proposed agenda. Motion was accepted by Ms. Tillman and received a second from Ms. Brubaker vote was taken, and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of September 2009 and January 2010 were reviewed. Mr. Chow asked if any changes were proposed. Ms. Tillman asked that additional information be added to the September minutes in regards to the City Meet. The 200 Free and 100 Free will be a timed final along with the 50 Free. The 100 IM will be having a preliminary. Mr. Bevill made a motion to be accepted as written with addition. The motion received a second from Ms. Kimball and vote was taken, and passed unanimously, the minutes for September were approved as written with the addition and the January were approved as written.

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

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

Treasurer's Report. Mr. Meyer received check from Baylor for the City Swim Meet. The new account balance was stated as \$9,855.00. Mr. Meyer said that the signatures were changed at the bank to Mr. Chow and Mr. Meyer as signers on the account. A motion was made by Mr. Bevill to accept the change. The motion received a second from Mr. Mathis and vote was taken, and passed unanimously. Mr. Meyer brought up the mileage allotment and wanted to be sure that all reps were aware of the policy when officials are traveling.

Safety - Per Ms. Snider the Safety Manual is complete. The manual will be delivered at the next meeting. Ms. Snider asked that if any team had not submitted their pool drawings to please do so as soon as possible.

Bylaws – Mr. Chow will check with Mr. Wiley to ensure that the by-laws on the website are updated.

**Old Business:**

City Meet/Location – The City Meet will not be at Baylor this year due to construction around the Baylor campus. Dalton has a rental agreement with Warner Park in hand however; the weekend/date has not been approved. The date should be approved by next week. Information will be forwarded as soon as it becomes available.

Safety Handbook - As stated earlier in the meeting the handbook is complete and will be distributed at the next meeting.

**New Business:**

Hamilton Club – Mr. Thomas informed the board that the Hamilton Club team will be swimming at the Hurricane Creek pool this summer. The Hamilton Place YMCA will not be opening their outdoor pool this year. Mr. Thomas asked that Mr. Meyer come and look over the pool and take measurements.

Season Dates – The season for Division I & II is scheduled to start on Thursday, June 10th. The only concern was the issue of possibly not having enough officials. Mr. Chow reminded everyone that each team is to have 2 officials on their team. Mr. Caukins will be holding an officials meeting on May 24th and May 26th at 6:00 p.m. at the Downtown YMCA. Every team was asked to get information out to their parents and encourage them to attend one of the meetings. It was also encouraged to tell past swimmers about the official's class this is a great way to stay in the sport and get paid.

Dual Meet Schedules – Mr. Bevill and Mr. Mathis completed the Division II schedule and it will be e-mailed to all Division II teams. Ms. Smith completed the Division I schedule and it was handed out. No objections were made in regards to the schedules.

Officials Materials – Mr. Caukins would like new/updated materials for his official's class. The cost will be approximately \$100.00. Mr. Mathis made a motion to allow Mr. Caukins to go ahead and purchase the materials and CASL will cover the cost. The motion received a second from Ms. Smith and passed unanimously.

Coaches/Safety Course – Ms. Nobbitt brought up the question again about the coaches class that Stan Cochran has taught for CASL. It was mentioned that the bylaws currently state that at least one coach has had to attend the Coaches Safety Course. A motion was made by Ms. Smith to remove the Coaches Safety Course from the bylaws and replace it with the following:  
“At least one coach should be current in their lifeguard, first aid and CPR certification. Also, it was suggested that at least one of your coaches that is current in their lifeguard, first aid and CPR always be on pool deck. The motion received a second from Ms. Snider and passed unanimously  
Diving – Mr. John Bonds was not able to attend the meeting this evening. However, he will be at the meeting next month to address diving.

Invitational/Developmental Meets: Updated information – Stuart Height and Ringgold will be June 12th. Cleveland will be June 19th and Signal Mountain will be June 26th.

## **COMPLETION OF THE AGENDA:**

Meetings were scheduled for the next few months

The next meeting will be Tuesday, March 23rd.

April Meeting – Thursday, April 15th

May Meeting – Thursday, May 27th – Registration due / Coaches Meeting

June Meeting – Tuesday, June 15th

July Meeting – Tuesday, July 13th

August Meeting – Thursday, August 19th

September Meeting – Thursday, September 16<sup>th</sup>

## **ADJOURNMENT**

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

The next meeting of the board will be held at 6:30 on Tuesday, March 23rd, 2010.

Submitted,

Stephanie Malone  
Recording secretary