

CASL Chattanooga Area Swim League, Inc.

Minutes of Regular Board Meeting January 13, 2009

The Board met January 13, 2009 at 6:30 p.m. at the Downtown YMCA with the following members present:

Dale Tillman (President), Stephanie Malone (Secretary), Corinne Henderson (Treasurer), James Belvill (Fairlyland), Henry Tharpe (Dalton), Michael Mathis (CGCC), Les Rowe (Fort Oglethrope), Kristie Perry (Red Bank), Cheryl Alfano (Ridgeside), Donnie Raines (Colonial Shores) Ron Snider (Mosby Park), David Van Eaton (Colonial Shores), Jim Chow (Ringgold), Linda Burbaker (Ringgold), Mike Patrick (Ringgold), Doug Fuller (CAT), Buck Meyer (CAT), Wendy Roberts (Ooltewah), Tony Swine (Calhoun), George Thomas (Hamilton YMCA), Terrie Robertson (East Ridge).

Ms. Tillman called the meeting to order and determined that a quorum existed. Ms. Tillman asked that the board review the proposed agenda. Mr. Tharpe 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 September 18th, 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. Tharpe and vote was taken, and passed unanimously, the minutes were approved as written.

The meeting was started with everyone introducing themselves and followed by the agenda.

DISPOSITION OF THE AGENDA – REGULAR ORDERS:

Reports of the Officers and Committees:

Treasurer's Report. Ms. Henderson presented everyone with a copy of updated balance sheet.

City Meet – The city meet surcharge will be increased for next year as was passed at the last meeting. The new fee will be \$6.00.

Registration Secretary (Jeanette Carroll) – Not present

Update contact list for 2009 - List was passed around and corrections were asked to be made and given back to Ms. Tillman.

Unfinished Business:

Vice President Nominations - Jim Chow was nominated for Vice President. Mr. Tharpe made a motion to accept the nomination of Mr. Chow. The motion received a second from Mr. Rowe and vote was taken, and passed unanimously, Mr. Chow is now the Vice President of CASL.

2008 City Meet Awards – The host team is in charge of the City Meet Awards. Scenic City will take care of the awards/banners from last year. Also, Dalton sill needs to get awards/banners done for 2007. The diving awards were handled by John Bonds.

Review procedures for diving registration –All divers will need to be registered with CASL and they must register on the USA diving website. The diver/team representative will need to have a copy of the diver’s registration card at every meet. A diver will only be allowed to dive if a current registration card is present at a meet.

Finalization of City Meet dates – The only dates that Baylor would be able to host the City Meet are July 31st and August 1st. The prior dates that were suggested would not work due to sectionals and southeasterns. One option proposed was to move the rotation and let Dalton host this year and move Baylor to the next year. However, this posted a problem in that Dalton would want to use the Baylor facility and that would have to be approved. The other option for Dalton was to host at Warner Park. Ms. Tillman will talk with Lori Pittman to discuss what Baylor would like to do and let the Board know what dates will work. Schedules are hectic and condensing the meets and league was offered as an option. A Motion was made by Mr. Bevill to go ahead and set the City Meet date as July 31st and August 1st. This motion received a second from Mr. Rowe and a vote was taken and the vote ended up split.

NEW BUSINESS:

Safety - Ms. Tillman passed out information regarding the new The Federal Pool & Spa Safety Act. “As of December 19, 2008, all public pools and spas, including those located in apartment communities, must be equipped with anti-entrapment devices as a result of a provision included in the energy bill (P.L. 110-140) enacted in December 2007.” Pool Representatives should be sure and pass this information on to those who maintain their pools.

Recommendation/discussion on restructuring CASL divisions:

The topic of restructuring the divisions was again looked at. Mr. Snider feels that this would be very simple. Mr. Mathis added that is would help balance out the schedules. Every team would swim each other one time. This would allow teams to swim teams they may never swim. A motion was received from Mr. VanEaton to go forward with the restructuring and the motion received a second from Mr. Myer. A vote was taken and passed unanimously. Mr. Snider will work on the rules. Naming the two new divisions

as Division I and Division II was received in a motion from Mr. Snider and received a second from Ms. Alfano and passed unanimously.

Instead of 3 divisions CASL will now consist of two. These divisions will be called Division I which will consist of the top 8 teams and Division II which will consist of the bottom 8 teams.

Electronic Bulletin Board – Ms. Tillman will get with Mark Wiley and hopefully he will be able to attend the next meeting.

Other Business – New Team to enter the league.

Ms. Wendy Roberts from Ooltewah was present to discuss the option of entering the league. The Ooltewah Otters swam in the fun league last summer and feel as though they have enough swimmers and volunteers to move forward and become a team with CASL. Ms. Roberts had her list of 20 swimmers and will have all forms and the application filled out and filed by the deadline of February 1st. Ms. Roberts has also received confirmation of a swim coach that is familiar with CASL. Mr. Myer said that he had seen the facility and saw no problems. A motion was made by Mr. Snider to accept Ooltewah and the motion received a second from Mr. Mathis and passed unanimously.

Mr. Snider is still working on the safety booklet.

COMPLETION OF THE AGENDA:

Summarize Unfinished business -

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 Mr. Tharpe, after which a vote was taken, and the motion passed unanimously.

The next meeting will be on Tuesday, February 17, 2009.

Submitted,
Stephanie Malone
Recording Secretary