

The meeting of the CASL Board was held on January 15, 2004, with the following members present: David Stone (President); Bobby Dann (Past-President); Chris Varnell (Treasurer); Renee Leavens (Recording Secretary); Sandy Daigle (CAT); Christy Charman (CGCC); Donnie Rains (CS); Rick Brackett (CYF); Doug Berg (FC); Leslie Rowe (FTO); Peggy Shelton (RB); Mike Patrick (RG); Brian Wennerstrom (STH).

David Stone, President, called the meeting to order at 6:37.

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. Dann - Accept agenda as presented; Second – B. Wennerstrom; Vote – Approved.

Minutes from the October 16, 2003, meeting were read.

Motion – C. Charman – Accept minutes as read; Second – B. Wennerstrom; Vote – Approved.

Secretary read a letter of thanks from Casey McMillen, the male winner of the 2003 Jennifer Fugate Award.

DISPOSITION OF THE AGENDA – REGULAR ORDERS:

Reports of the Officers:

Treasurer – C. Varnell reported as of 12/31/03 the Money Market Account balance is \$10,054.03 and the checking account balance is \$758.66. Interest earned in 2003 was \$32.26. He has the last financial statement prepared by former treasurer Cyd Davis dated 9/18/03. He also has the bank statements and check book and will prepare a year end financial statement. He has spoken with Donnie Hutcherson and B. Dann has spoken with Laura Reid at the same firm and they will be preparing our income tax returns.

C. Varnell also reported he has spoken with AmSouth Bank and we are set up for on-line banking but no one knows what PIN was established. He and B. Dann both will try to contact former CASL President Bruce Rogers to see if he knows the PIN. For the time being our account will remain at AmSouth Bank.

Registration Secretary – No Report

President – No Report

Reports of Standing Committees:

Officials – No Report

Dual Meet – President D. Stone has not heard from any new team wanting to join the CASL. Mike Patrick will speak with the pool reps to see if anyone foresees a problem fielding their team for the 2004 season. B. Dann will speak with Peggy Grall to see if Warner Park plans

to officially join the CASL this year.

Publicity – C. Charman reported she spoke with the local Advertising Council and they have changed their policy regarding assisting non-profit organizations. They felt that choosing one group to help was not the right way. Now they are planning to hold a seminar in April and invite all non-profit groups to send a representative. They will have media representatives present (TV, radio, newspaper) and will teach those attending how to pitch their group. C. Charman is on their email list and plans to attend the seminar.

The idea of getting weathermen involved was also discussed. They could help us with radar tracking and get publicity for their stations.

C. Charman asked for ideas of teams to contact for a coach at the spring clinic. Names suggested were Sewanee, Furman, Georgia Tech (Ryan Bishop swims there), Kentucky, James Madison, the Naval Academy, Emory, La Grange, and Rollins (in Florida, Laura Anderson swims there). A coach and his family are invited. We try to get accommodations and tickets to local attractions donated. Sell the idea to a coach as exposure for their program and a good recruiting opportunity.

Membership – No Report

City Meet – H. Tharpe is still trying to negotiate the contract for using Warner Park.

Awards – P. Shelton asked if we want the City Meet awards the same as last year. D. Stone responded the committee may make a proposal if they have new ideas.

By-Laws – No Report

Coaches Clinic – No Report

Diving – No Report

UNFINISHED BUSINESS:

NEW BUSINESS:

COMPLETION OF THE AGENDA:

The next meeting will be Thursday, February 19, 2004 at 6:30 p.m. at the Downtown YMCA. With the completion of the agenda, the President called for the question at large regarding a call for adjournment. Motion to adjourn – B. Wennerstrom; Second – L. Rowe; Vote – Approved.

President D. Stone closed the meeting at 6:58 p.m.

Respectfully submitted,

Renee Leavens, Secretary