

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

## **Minutes of Regular Board Meeting July 15, 2008**

The Board met July 15, 2008 at 6:30 p.m. at the Downtown YMCA with the following members present:

Ron Snider (President), Dale Tillman (Vice President), Stephanie Malone (Secretary), George Thomas (Hamilton YMCA), Corinne Henderson (Treasurer), Jeanette Carroll (Registration) Janet Pickett (Signal Mtn.), Buck Meyer (CAT), James Belvill (Fairylane), Jack Bryant (Mosby), Henry Tharpe (Dalton), Cheryl Alfano (Ridgeside), Regena Young (Red Bank), Dale Conerly (Ringgold), Missy Smith (Stuart Heights), Linda Brubaker (Ringgold), Mike Patrick (Ringgold), Michael Mathis (CGCC), and Cathy Forsthoffer (City Meet Director).

Mr. Snider called the meeting to order and determined that a quorum existed. Mr. Snider asked that the board review the proposed agenda. Mr. Patrick made a motion to accept, with a second received from Mr. Bevill vote was taken and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of June 17th, were reviewed. Mr. Snider asked if any changes were proposed. Mr. Patrick made a motion to be accepted as written. The motion received a second from Ms. Pickett and vote was taken, and passed unanimously the minutes were approved as written.

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

#### **Reports of the Officers and Committees:**

Treasurer's Report. Ms. Henderson presented everyone with a copy of update balance sheet. Ms. Carroll suggested we charge late fees next year. The topic of increasing fees or bringing back the team fee will be on the agenda for August.

City Meet Report (Cathy Forsthoffer) – Ms. Forsthoffer said there will be no shuttle for the city meet as previously mentioned. There will be plenty of parking in the zoo parking lot. Everyone needs to use the Zoo entrance for parking. City Meet set up will be at 4:00 on Thursday, July 24<sup>th</sup>. Teams may use the front entrance for drop off on Thursday for set up purposes. Ms. Forsthoffer will work with Mr. Snider regarding spaces for teams. Ms. Forsthoffer passed out name tags. Name tags will be needed to enter the hospitality room. City Meet late entries maybe turned in until 5:00 on Thursday, July 17<sup>th</sup>. The psyche sheet will be ready on Friday on the Scenic City Web Site.

Registration Secretary (Jeanette Carroll) – CASL has 1,672 registered swimmers this year. There were 338 late entries this year.

Protests (Dale Tillman) – No Protest –

### **Unfinished Business:**

Fugate nominees, read bios and vote -

There were 9 nominees for this year's Fugate Award. Lindsay Malone (Cumberland), Emily Gardner (CAT), Phillip Brooks (CAT), Lauren DeBarge (East Ridge), Sam Sencabaugh (Ridgeside), T.C. Cox (Ridgeside), Jay Torrance (Signal Mountain), Kristy Snider (Mosby Park), Lauren Lancaster (Ringgold). The Fugate nominees will be honored at the City Meet. This year the winners were Lindsay Malone and Lauren DeBarge.

Further discussion/officials – This year CASL will have spent approximately \$14,000 for officials. Mr. Snider suggested that CASL provide the head official and then each team provide an official. Discussion regarding officials will be on the agenda for August.

Safety (consequences for late insurance) – The problem has been with divers diving/practicing who are not USA registered. This is an issue that needs to be addressed and will be on the agenda for next month.

Graduating senior bio guidelines – Mr. Snider would like seniors to provide a 30 second bio that will be read. Also Mr. Snider will be doing a board that will have a photo with senior bio laminated for display.

Other business – Age-up for City Meet. You may age up one swimmer per relay. Ms. Smith suggested that CASL look at the wording that is listed in City Meet portion of the rule book.

### **COMPLETION OF THE AGENDA:**

The topic of safety and diving will be addressed at the next meeting. What penalties will be imposed on teams who do not register their divers with USA diving? Missy Smith has agreed to be on a sub-committee. Mr. Tharpe stressed that every rep and team needs to completely understand the process of registering divers.

### **ADJOURNMENT**

Following completion of the business brought before the board, a motion was made by Mr. Patrick 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 of the board will be held at 6:30 on Thursday, August 21, 2008.

Submitted,  
Stephanie Malone  
Recording Secretary