

CASL Chattanooga Area Swim League, Inc.
Minutes of Regular Board Meeting
July 17, 2007

ATTENDEES:

Mark Wiley, President
Ron Snider, Vice President (Mosby Park)
Dale Tillman, Secretary (CYF)
Corrine Henderson, Treasurer (East Ridge)
Jeanette Carroll, Registration Secretary
Karen Snider (Mosby Park)
Stephanie Malone (CYF)
Missy Smith (Stuart Hts)
Cheryl Alfano (Ridgeside)
Jay Cooper (Signal Mtn)
Regena Young (Red Bank)
Brent Rogers (Fairlyland Club)
Jason Meszaros (Dalton)
Henry Tharpe (Dalton)
John Holloway (Colonial Shores)
Mike Patrick (Ringgold)
Ken Buchanan (Red Bank)
Megan Blazek (Red Bank)

I. PRELIMINARY:

A. Call to Order/Quorum/Finalize Agenda: Mark Wiley called the meeting to order at 6:30pm. It was determined that a quorum existed. Mark asked that the board review the proposed agenda. There were no changes to the agenda. A motion was made to accept the agenda as written. The motion received a second, and passed.

. Reading/Approval of Minutes: Mark Wiley asked the board to review the minutes from the May 17, 2007 meeting. Mark asked if any changes were proposed. No changes were noted. A motion was made to accept the meeting minutes as written. The motion received a second, and passed.

II. DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY:

A. Reports of the officers:

1. Treasurer: A detailed balance sheet was distributed. It was reported that there was a cash balance of \$16,251.87.

2. Registration Secretary: nothing to report

B. Unfinished Business:

- 1. Pool Safety & Insurance:** Mr. Tharpe recommended that thorough inspections be done of all facilities. It was suggested that Jackie Dye be contracted to perform said service. Mr Tharpe said he would speak to Ms. Dye to see if this could be arranged. All meeting attendees were in agreement that something like this needs to be done. Finalization of such a plan will be done after Ms. Dye has been contacted.
- 2. Rules and Regulations for 2007:** there was some discussion on the new rule change that allowed for swimmers to be aged-up. In general the feedback was positive as the rule change allowed for more swimmers to participate in the dual meets in situations where there would have been no swimmers. However, there was some initial confusion among coaches about how this rule change was to be implemented. It was recommended that the rule be more clearly written to avoid confusion in the future, especially with new coaches. A committee to review the Rules and Regulations was formed. Mark Wiley, Ron Snider and Dale Tillman agreed to be on this committee.

C. New Business:

- 1. Report on Protests:** There was one protest that came out of the Red Bank vs. Dalton Meet. Apparently Dalton had incorrectly displaced an eligible senior swimmer with an aged-up 13-14 year old. When the mistake was realized and the Dalton coach attempted to make the correction it was already past the 30 min deadline for line-up changes. In essence the Dalton coach would have had to violate another rule in order to correct the first rule violation. The mistake did not change the final result of the meet, but this protest served to emphasize the need to make sure the rules and regulations are clearly written to avoid any confusion. The Rule and Regulations Committee will examine the possible need for changes so that in situations where a coach is attempting to correct a rule violation they are not charged with yet another violation. Any proposed rule changes will be brought before the Board for approval.
- 2. Transfer Form:** a new transfer form was passed out for review. Comments will be addressed at the next meeting. The Rules and Regulations Committee will be reviewing the rules for allowing swimmers to transfer teams without penalty and making appropriate recommendations to the Board.
- 3. City Meet Awards/Banners:** It was decided that the host team will buy the banner and CASL will supply the traveling trophy. It was also agreed upon that in the event that a single team won multiple titles (i.e. Blue Division Champs & City Meet Champs) that only one banner would be purchased and the banner would include all titles won.

Coach Meszaros, the 2007 City Meet Director, will be giving each team a specific number of coach passes based on the number of swimmers each team has. He will also be marking off areas in the Baylor gym for each team (size of area is based on

number of swimmers entered in the meet).

4. Jennifer Fugate Nominations: Teams that had a nomination presented their swimmer(s) and the nominees were voted on. There was a 3-way tie and it was agreed that rather than trying to get the vote down to two swimmers, that all 3 would receive the award. Checks for the award are to be made out to the swimmer's college. The winners will be announced prior to the start of the Saturday night finals of the City Meet.

III. COMPLETION OF THE AGENDA

A. **Adjournment:** Following completion of the business brought before the board, a motion was made at 7:30pm that the meeting be adjourned. The motion was seconded, after which a vote was taken and the motion passed unanimously.

IV. SCHEDULE DATE FOR NEXT MEETING:

A. **Next Meeting:** Tuesday, August 16th at CYF 6:30pm

Submitted,

Dale Tillman
CASL Recording Secretary