

# CASL Chattanooga Area Swim League, Inc.

## Minutes of Regular Board Meeting July 18, 2000

The meeting of the CASL Board was held on July 18, 2000 with the following members present: Bruce Rogers (President); Barbara Kirby (Secretary); Jeanette Carroll (Registrar & RG); Bryan Phillips (Treasurer); Debbie Streeter (CAT); David Wilkinson (CCAC); Pat Weddle (CGCC); Sandy Skorput (CS); Melissa Roop (CYF); Bob Pyle (ERYF); Rick Partain & Steve Greene (FTO); Rhonda Murray (RB); Nelda Welch (RS); Cyd Davis (STH); Sheila Killingsworth (SM).

The meeting was called to order by Bruce Rogers, President.

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 - C. Davis - Finalize agenda as proposed; Second - R. Partain; Vote - Approved

Minutes from the June 20, 2000 meeting were read.

Motion - C. Davis - Accept minutes as submitted; Second - S. Killingsworth; Vote - Approved

### **DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY:**

#### **Reports of the Officers:**

Treasurer - No Report.

Registration Secretary - No Report

#### **Reports of Standing Committees:**

Officials' – No report.

Dual Meet - No report.

Publicity – No Report.

Membership - No report.

City Meet/Awards - M. Roop noted a request from Larry Alexander (GCAC) to run bonus heats in the 8&U freestyle and backstroke events at City Meet.

Motion - S. Killingsworth - Allow non-award bonus heats in 8&U 25 yard freestyle and backstroke events at City Meet; Second C. Davis; Vote - Approved with no opposition.

Presentation of Jennifer Fugate and CASL Leadership Award Nominees:

Nominees were scored 10 through 1 (high-low) by one pool rep of each team represented at the meeting. The top three nominees were then presented for final voting with the winner selected by majority vote.

Jennifer Fugate Award Nominees

Jill Lathrop (SM) - presented by Sheila Killingsworth  
Tiffany Knight (FTO) - presented by Rick Partain  
Jessica Tiano (CGCC) - presented by Pat Weddle  
Joshua Roop (CYF) - presented by Melissa Roop  
Daniel Sansbury (CS) - presented by Sandy Skorput

Scores: J. Lathrop (81), T. Knight (85), J. Tiano (109), J. Roop (106), D. Sansbury (92).  
Final Vote: J. Tiano (4), J Roop (8), D. Sansbury (0)

2000 Jennifer Fugate Award Recipient - J. Roop

CASL Leadership Award Nominees  
Elise Emrath - SM - presented by Sheila Killingsworth  
Daniel Loveless - STH - presented by Cyd Davis  
Jessica Tiano - CGCC - presented by Pat Weddle  
Justin Whitmire - CYF - presented by Melissa Roop  
Courtney Roark - RB - presented by Rhonda Murray  
Daniel Sansbury - CS - presented by Sandy Skorput

Scores: E. Emrath (76), D. Loveless (85), J. Tiano (110), J. Whitmire (96), C. Roark (86), D. Sansbury (100).  
Final Vote: J. Tiano (10), J. Whitmire (2), D. Sansbury (0)

2000 CASL Leadership Award Recipient - J. Tiano

Motion - C. Davis - All nominees for Jennifer Fugate and Leadership Awards will be called to the starting blocks prior to the start of City Meet finals events on Saturday night for recognition and presentation of recipients; Second - N. Welch; Vote Approved with no opposition.

Motion - B. Phillips - All nominees for Jennifer Fugate and Leadership Awards will receive a certificate of recognition to be presented prior to the start of City Meet finals events on Saturday night; Second - M. Roop; Vote Approved with no opposition.

Financial Administration - No report

By-Laws - No Report.

Reports of Special Committees - CASL hosting City Meet (Deferred)

Reports of Special Committees - John Davis Award (Deferred)

Special Business - No report.

New Business - No Report.

## **COMPLETION OF THE AGENDA:**

The President summarized the special and unfinished business for the next meeting.

- August Meeting - Season critique
- September Meeting - Election of Officers and Committee Assignments

The next meeting will be Thursday August 17, 2000 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 - C. Davis; Second - R. Partain; Vote - Approved

B. Rogers closed the meeting at 8:15 p.m.

Respectfully submitted,

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Barbara Kirby, Secretary