

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

## **Minutes of Regular Board Meeting July 7, 2009**

The Board met on Tuesday, July 7<sup>th</sup> at 6:30 p.m. at the downtown YMCA with the following members present:

Dale Tillman (President), Jim Chow (President Elect), Corinne Henderson (Treasurer), Stephanie Malone (Secretary), George Thomas (Hamilton YMCA), Henry Tharpe (Dalton), Les Rowe (FTO), Kristin Fuller (Cleveland), Carol Noon-Noblitt (Ridgeside), Kristie Perry (Red Bank), Missy Smith (Stuart Heights), James Bevill (Fairyland), Janet Pickett (Signal Mountain), Ty Whitaker (East Ridge), Linda Brubaker (Ringgold), Ronnie Kimball (CGCC).

Ms. Tillman asked that the board review the proposed agenda. Ms. Smith asked to add making a donation to Power for the Cure and Ms. Kimball asked to look at the requirements for timers for the City Meet. The additions were made to the agenda. Motion was accepted by Mr. Rowe and received a second from Mr. Smith vote was taken, and passed unanimously, and the agenda was accepted as written with additions.

The minutes from the board meeting of June 16<sup>th</sup>, 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 Ms. Smith and vote was taken, as passed unanimously, the minutes were approved as written.

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

#### **Reports of the officers:**

Treasurer's Report. Ms. Henderson handed out an updated report. Ms. Henderson noted that we are on track to breaking even this year. The current balance is \$11,233.80. There will be an expense for the Fugate Awards.

City Meet – Psyche Sheet is posted on the website.

Safety – Nothing new at this time. Safety manuals will be ready before the board breaks for the winter.

Bylaws – All by-laws on the website are now updated.

#### **Old Business:**

Last Year Traveling Trophies – Mr. Rowe will have trophies ready by the City Meet.

Facility Check-List – If you still have not updated please get information to Ms. Tillman as soon as possible.

Fugate Bio - This year we will be adding 2 new plaques that will be for display at the City Meet. One Plaque will have a photograph of Jennifer Fugate and her bio. The second plaque will be for all Fugate Winners. The current President will be in charge of keeping up with the new plaques. Also, The Fugates will be at the City Meet this year.

Please remember that all senior swimmers need to have their bios e-mailed to Ms. Tillman as soon as possible. This bio needs to include a photo. These will be posted during the City Meet.

### **New Business:**

Power for the Cure for Emily – Ms. Smith asked the board to consider giving another donation this year. The donation in the past has been \$150.00. Motion was made by Mr. Rowe and received a second from Mr. Bevill and vote was taken and passed unanimously.

Requirement for timers – Ms. Kimball asked that the timers requirement for the City Meet be adjusted for the size of the team. However, every team only needs to supply one timer per session. This really should be no problem for any team.

Proper protocol for voicing complaints – Ms. Tillman has received at least 2 + emails after every meet this season. There seems to be a lack of organization and communication between the pool reps and the parents. The parents should only go through the pool rep or the coach not directly to the official. Parents should not address other parents or officials during a meet. Pool Reps please educate your parents as to the proper channels. Also, Pool reps need to be sure that parents realize that NO parents will be allowed on pool deck during the City Meet.

There have been complaints that officials are moving too fast. If both pool reps are in agreement feel free to approach the official and ask them to slow down.

Pool Reps – be sure that your team gets all the information they need regarding these meetings in timely manner.

Alternate swimmers – Ms. Tillman asked what if a swimmer was listed as an alternate in every event. The alternate would only be able to swim 3 events and it would be the coach who would activate that swimmer and the coach would work directly with the scorers table. Ms. Smith commented that this could be abused and it was stated that it could be more trouble for the scorers table. Mr. Tharpe suggested that we table this until the next meeting due to the Fugate Voting.

Discussion of Fugate nominees – The following swimmers were nominated for the Fugate Award. Zannie Carabo (Ringgold), Chris Chow (Ringgold), David Clark (Stuart Heights), Dan Henley (Cleveland), Matt Limerick (Signal Mountain), Julia Simon (Fairyland). Bios were read on each nominee.

Voting for Fugate Award – Voting took place and the nominees were narrowed down to the top three. Then the final voting took place and the winners were selected. The winners are not included in the minutes due to the fact of surprising the winners.

The secretary has the ballots and will keep with this set of minutes.

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

#### **Year – End Issues to be addressed:**

(Cleveland will maintain this list that will be addressed)

Exhibition Swimmers limit

Schedules changes

Revisit division configuration

Each Team to have parent official

Recruiting new officials

Make requirement for teams to have officials

#### **\*added this meeting**

\*Having officials review the rules and regulations

\*Requirements of timers

### **ADJOURNMENT**

Following completion of the business brought before the board, a motion was made by Mr. Rowe that the meeting be adjourned. The motion received a second from Ms. Smith, 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 20th, 2009.

Submitted,

Stephanie Malone  
Recording secretary