

The meeting of the CASL Board was held at the Downtown YMCA on June 1, 2004, with the following members present: Henry Tharpe (President-elect); Bobby Dann (Past-President); Chris Varnell (Treasurer); Renee Leavens (Recording Secretary); Jeanette Carroll (Registrar); Sandy Daigle (CAT); Laurie Brown (CGC); Christy Charman (CGCC); Stan Kupiszewski (CYF); Donnie Rains (CS); Lisa Holland & Diana Shoemake (ERYF); Doug Berg (FC); Steve Greene (FTO); Beth Griggs (HYMCA); Kristie Perry (RB); Mike Patrick (RG); Nelda Welch (RS); Doug Torrance (SM); Missy Smith (STH). Ron Snider was present representing the provisional member Mosby Park Swim Team.

Henry Tharpe, President-elect, called the meeting to order at 6:37.

A quorum was established by roll call.

The President-elect called for orders of the meeting

The President-elect presented the proposed agenda for the meeting.

Motion – D. Torrance - Accept agenda as presented; Second – R. Snider; Vote – Approved.

Minutes from the April 22, 2004, meeting were read.

Motion – D. Torrance – Accept minutes as read; Second – D. Rains; Vote – Approved.

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

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

Treasurer – C. Varnell reported the Money Market Account had a balance of \$10,062.34 on 4/30/04. He also reported the operating account had a balance of \$633.66 on 4/30/04. In May \$2000 was transferred from the money market account to the operating account.

Registration Secretary – J. Carroll reported that the process of team registration is proceeding nicely this evening.

President – At this time the President-elect called for a discussion of team transfers.

D. Rains stated CS has a transfer from STH who will sit out 4 meets.

L. Holland stated that ER possibly has two transfers from HYMCA. They would be divers only and HYMCA has no diving.

Stan. Kupiszewski read a letter from Elliott Peigen. As his daughter Emily has been hired as a coach at CYF, he requests that she and his other two children be allowed to transfer from HYMCA to CYF without penalty. Stan was asked and stated Emily would not be the Head Coach. Discussion centered around rule E. 5 which specifically states the penalty is only waived for a head coach. Beth Griggs of HYMCA reminded the Board that a few years ago when Emily Edmondson went from CYF to HYMCA as an assistant coach, she sat out four meets.

Motion – S. Kupiszewski – Allow the three Peigen children to have the four meet penalty

waived; Second – None; Motion dies for lack of a second.

## Reports of Standing Committees:

Officials – No report

Dual Meet – All is ready for the start of the season. H. Tharpe announced meets for CCAC will be held indoors at Dalton High School instead of at the outdoor Recreation Center. He had maps available for anyone needing one and also stated it is available on the website.

Publicity –C. Charman reported the free swimmers clinic was held Saturday May 8, 2004, at the McCallie Pool. Max Obermiller, coach at the University of the South, and his assistant Braden Holloway, were fabulous. There were 42 swimmers in attendance and they seemed to get a lot out of the experience. The turnout was low but good for the number of adults available to assist. The maximum that could have been handled was probably 100.

Membership –No Report

City Meet – H. Tharpe reported the Warner Park contract has been signed and the check sent to the city. The contract says Warner Park swimmers may participate at no cost, but nothing in the contract says that CASL has to waive the qualifications for participation. CCAC is looking forward to City Meet. Henry Tharpe will ask Pete Scarborough when the entry forms will be available and will email that information to the pool reps.

Awards – No report

By-Laws – Two new pages for the Rules & Regulations were handed out for each person to update their blue notebook. There was a new cover page and a new page that begins with Section D. 6. and ends with Section E. 6.

Coaches Clinic – Beth Griggs reported the clinic went well. Every team attended with the exception of RB and Beth Griggs touched base with them the next day. There were some good discussions and many questions were answered.

Diving – Charles Todd from CCAC has said they will handle City Meet Diving. It will be held at the Dalton High School Pool. Lisa Holland from ER is still trying to set up a meeting with all the diving coaches especially those who need certification.

## UNFINISHED BUSINESS:

Team Status for 2004 – B. Griggs reported HYMCA has a problem since the Peigen family is no longer a part of their team. Mr. Elliot Peigen was a trained official for the HYMCA team so now they have no Official. The rules state each team needs a parent trained as an official. Bobby Dann suggested she call Larry Alexander at GCAC to see when he will offer another class.

Missy Smith announced she would accept entries for their Invitational tonight.

Ron Snider of MP stated they had registered tonight and paid the required \$6 per swimmer. He requested though that a provisional team pay a reduced rate since that money pays for officials and no officials will be supplied for the MP meets this season. Any dual meets that MP

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participates in this summer will use alternate officials. Other pool reps pointed out MP will be reaping the benefits of officials when they participate in the STH Invitational, the SM Developmental and City Meet, which all use CASL officials. Ron will talk with the treasurer to see what portion of the \$6 goes to pay officials and will bring the idea up again later.

### **NEW BUSINESS: None**

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

The next meeting is scheduled for Tuesday June 15, 2004, at the downtown YMCA. If that meeting is not necessary it will be cancelled. Please watch your email for pertinent info. Remember the July meeting is devoted exclusively to the Jennifer Fugate Award nominees. Pool reps should begin now to get that information together. With the completion of the agenda, the President-elect called for the question at large regarding a call for adjournment. Motion to adjourn – M. Smith; Second – D. Torrance; Vote – Passed.

President-elect H. Tharpe closed the meeting at 7:10 p.m.

Respectfully submitted,

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Renee Leavens, Secretary