

Tuesday, June 21, 2011

The Board met on June 21, 2011 at the Downtown YMCA. In attendance were Carol Noon (President), James Bevil (President Elect), Buck Meyer (Treasurer), Stephanie Malone (Recording Secretary), Dale Tillman (Registration Secretary), Cammie Hunt (Big Ridge), Heather Maharrey (RBST), Christine Gordon (Signal), Bethany Knox (Hamilton YMCA), Henry Tharpe (Dalton), April Foster (CAT), Danielle Miller (STH), Betsy Childress (Ooltewah), Denny Marshall (Ft. O), Robin Crump (CGCC), and July DeFrie (Big Ridge)

Ms. Noon called the meeting to order and determined that a quorum existed. Ms. Noon asked that the board review the proposed agenda. Motion was accepted, vote was taken, and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of May , 2011, were reviewed. Ms. Noon asked if any changes were proposed. No changes were made. Motion to accept was made by MS. Christine Gordon. The motion received a second from Mr. James Bevil, and vote was taken, as passed unanimously, the minutes were approved as written.

DISPOSITION OF THE AGENDA – REGULAR ORDERS:

Reports of the officers and committees:

Treasurer's Report: Mr. Meyer stated that a deposit of \$19,781.00 was made. The approx. balance is \$27,488.00.

Registration Secretary – The number of registered swimmers to date are 1,648. We seem to have a majority of younger swimmers. The league needs to strive to get older swimmers involved. Any team with suggestions please forward. When sending in the waiver remember that it is one waiver per swimmer. Also, be sure that the form sent is properly signed. The Team Name needs to be on every form that is sent. Any swimmer that is registered and not removed by 5:30 before the very first meet will stay registered for that team and no refunds will be made.

Old Business:

Traveling Trophies: Thanks to those teams who brought the traveling trophies back. If anyone still has one please bring to the next meeting.

Facilities Checklist: This checklist is available on line. This will need to be updated every year. This is a reminder to double check prior to a meet.

Score Reporting: This is a courtesy/ not a requirement. If you are hosting the meet please work with the other pool rep to be sure that scores are sent to the paper, website, etc.....This is very important. Remember that official score sheets need to be mailed or scanned to Dales Tillman as soon as possible.

City Meet – Entries due 7/7/2011 Information is on the website. Remember that in order to participate in the city meet a swimmers must have swam in 2 dual meets. When submitting via Hy-Tech be sure and mark the box that says relay for exporting.

New Business:

Triathlon Info: Triathlon information was passed out by Mr. Denny Marshall. The July 30th event is a CASL Fundraiser. Every CASL team that can get 10 swimmers to participate will get \$10.00. The USA triathlon fee is \$5.00 for 18 years and younger. Additional information is available on the website.

Fugate: Please remember your Fugate nominees for the next meeting. For information on the Fugate award please go to the website. Be sure and fill out correct form also from the website. Each rep will need to bring enough copies to pass out during the next meeting.

Senior Bio's: Please include Swimmers Name, High School, and Years they have been swimming. Also, include a photo.

Swimmers in pool during meets: There should be no one swimming/playing in the pool while a meet is going on.

PO Box : We no longer have the PO Box. Information may be sent to Buck.

COMPLETION OF THE AGENDA:

The discussion of time need to wait after thunder or lightening. This varies per pool. The Red Cross rule is 30 minutes for thunder. If your pool has stricter rules then you would follow those. Keep in mind that calling a meet due to weather issues falls upon the pool reps. When weather seems to be an issue exhibition heats may be cancelled.

ADJOURNMENT

Following completion of the business brought before the board, a motion was made by Mr. Bevill 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 Tuesday, July 12, 2011

Submitted,

Stephanie Malone
Recording secretary