

**CASL** Chattanooga Area Swim League, Inc.  
Minutes of Regular Board Meeting  
June 5, 2007

**ATTENDEES:**

Mark Wiley, President  
Ron Snider, Vice President (Mosby Park)  
Dale Tillman, Secretary (CYF)  
Lisa Holland (East Ridge)  
Jane DeBarge (East Ridge)  
Missy Smith (Stuart Hts)  
Jay Cooper (Signal Mtn)  
Jeanette Carroll, Registration Secretary  
Les Rowe (Ft. Oglethorpe)  
George Thomas (Hamilton YMCA)  
Amy Foley (Cleveland)  
Buck Meyer (Cleveland)  
Regena Young (Red Bank)  
Ronnie Kimball (Chatt Golf & Country Club)  
Brent Rogers (Fairyland Club)  
Jason Meszaros (Dalton)  
Henry Tharpe (Dalton)  
Donnie Rains (Colonial Shores)  
Mike Patrick (Ringgold)

**I. PRELIMINARY:**

**A. Call to Order/Quorum/Finalize Agenda:** Mark Wiley called the meeting to order at 6:45pm. It was determined that a quorum existed. Mark asked that the board review the proposed agenda. There was one noted exception to the agenda and that was the treasurer's report was to be omitted since the treasurer was not present at the meeting. A motion was made to accept the agenda with the one noted exception. 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. One correction to the meetings was the spelling of Trisha's last name (Calhoun Rep). Correction was recorded and a motion was made to accept the minutes with the noted changes. The motion received a second, and passed.

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

**A. Reports of the officers:**

1. **Treasurer** no report
2. **Registration Secretary:** each team turned in their registrations, one at a time, during the course of the meeting.

## **B. Unfinished Business:**

- 1. Pool Safety & Insurance:** Lifeguards will be on duty at all meets and will begin their duty during warm-ups. Mr. Tharpe recommended that a safety inspection needs to take place prior to the start of warm-ups to ensure that starting blocks are secure, backstroke flags are in place, first aid kit and rescue tube are available, backboard is accessible, etc. The lifeguard and/or pool rep and/or officials should coordinate the safety inspection. There was also a recommendation made that possibly another parent (preferably someone who is trained in water safety and/or first aid) assist the lifeguard in monitoring the pool during warm-ups. Also, all coaches need to be certified and the documentation sent to Jeanette Carroll.
- 2. Rules and Regulations for 2007:** there was some discussion on the proposed rule change to allow swimmers to move up one age group for individual events during a dual meet and it was determined that this rule change applied to diving as well, since diving is considered an individual event.
- 3. City Meet handbook:** The handbook is now in the possession of Coach Meszaros (Dalton) for input since Coach Meszaros will be the 2007 City Meet Director.
- 4. Coaches meeting:** Bill Caulkins addressed the group. He mentioned that there were no changes to rules to run a meet from an official's standpoint other than the addition of an on-duty lifeguard. Mr. Caulkins emphasized to the coaches the importance of displaying the highest level of sportsmanship and dignity as they are role models to the young swimmers they have contact with. .

## **C. New Business:**

- 1. Swimmer Transfers:** each team presented their transfer swimmer. Below is a list of the transferees.

<b><u>NAME</u></b>	<b><u>"FROM" TEAM</u></b>	<b><u>"TO" TEAM</u></b>
Reider Family	East Ridge (??)	CYF
Holland, Matt	Ringgold	Ft. O
Gregory, Cailyn	East Ridge	Ft. O
Ranick, Scott	Ham Y	East Ridge
Gifford, Franklin	Ham Y	East Ridge
Vaughn Family	Ringgold	East Ridge
Carson, TJ	Ridgeside	East Ridge
Ferguson, Emily	Signal Mtn	Red Bank
Laws, Ellie	Ham Y	Red Bank
Stringfield	Ham Y	Red Bank
Wiley Family	Red Bank	Ham Y
Pelletier, Emily	East Ridge	Chatt Golf & Country Club

- 2. City Meet Awards/Banners:** It was decided that the host team will buy the banner and CASL will supply the traveling trophy.

### **III. COMPLETION OF THE AGENDA**

A. **Adjournment**: Following completion of the business brought before the board, a motion was made at 8:15pm that the meeting be adjourned. The motion received a second, after which a vote was taken and the motion passed unanimously.

### **IV. SCHEDULE DATE FOR NEXT MEETING:**

A. **Next Meeting**: Tuesday, July 17th at CYF 6:30pm

Submitted,

Dale Tillman  
CASL Recording Secretary