

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

## **Minutes of Regular Board Meeting March 13, 2007**

The Board met at 6:30 p.m. at the Downtown YMCA with the following members present:

Mark Wiley (President), Amy Foley (Cleveland Aqua Tigers), Corinne Henderson (East Ridge), George News (Calhoun), Charles Todd (Dalton), Henry Tharpe (Dalton), Trisha Nebel (Calhoun), Ron Snider (Vice President), Jeanette Carroll (Registration Secretary), Missy Smith (Stuart Heights), Stephanie Malone (Cumberland Youth Foundation), John Holloway (Colonial Shores), Jay Cooper (Signal Mountain), Brent Rogers (Fairylane Club), Les Rowe (Fort Oglethorpe), Laura Pitman (Baylor Swim), Robin Nalesfski (Mosby Park), Stacy Hill (Mosby Park), Michael Mathis (Chattanooga Golf and Country Club), Cheryl Alfano (Ridgeside), Regena Young (Red Bank).

Mr. Wiley called the meeting to order and determined that a quorum existed. Mr. Wiley asked that the board review the proposed agenda. Motion was moved and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of February 15<sup>th</sup>, were reviewed. Mr. Wiley asked if any changes were proposed. Motion was moved to be accepted as written. The motion received a second and vote was taken, and passed unanimously the minutes were approved as written.

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

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

Treasurer's Report. Ms. Henderson reported that the money market contained \$5,968 and the operation account contained \$4,853. Web site was paid and all the paperwork with the state had been filed.

Registration Secretary's Report. Ms. Carroll suggested that we forgo the registration meeting. Instructions regarding registration would be made available and anyone who had questions may call. Ms. Carroll said that problems still arose with faxing the registrations to her home in regards to only having one phone line. Mr. Todd made a motion to look into providing Ms. Carroll an additional phone line. The motion received a second from Mr. Tharpe. A vote was taken and it was decided to move forward and go forward as long as the cost did not exceed \$200.00

Pool Safety & Insurance No new information from committee. Mr. Tharpe will get will Mr. Raines and look into having information for next meeting. Mr. Tharpe addressed the understanding of insurance coverage. Every team will need to understand the coverage they have for their pool. Ms. Carroll asked about divers insurance and coverage. Proposal was that a

separate insurance meeting would be held prior to meeting next month. Pool Reps need to bring their actual insurance policies.

### **Unfinished Business:**

Developmental Meet Dates Stuart Heights will host their developmental meet on June 9<sup>th</sup>. Signal Mountain will host meet on June 23<sup>rd</sup> and Cleveland will be hosting a developmental meet on June 30<sup>th</sup>. Teams are to send Mr. Wiley information regarding the meets and he will have them posted on the website. Mr. Wiley said that Fort Oglethorpe will be hosting a small developmental meet on June 16<sup>th</sup> for Georgia teams.

City Meet Handbook and Awards Mr. Wiley has copy of handbook and has started working on a new outline. Mr. Wiley has spoken with several people regarding their experiences and will get further documentation for future reference. Regarding awards the motion was made to no longer give trophies at City Meet. The trophies will be replaced with banners. A permanent trophy will be in place for photographs. The motion received a second and was passed.

Rules and Regulations for 2007. Mr. Wiley had sent out prior to the meeting one submission for change.

“A swimmer may swim up one age division provided that swimmer is not taking the place of another eligible swimmer in the higher age group. Any event swam in a higher age group will count towards the swimmer’s number of events in the meet.”

It was proposed to all teams in every division. Ms. Pitman made the point of patrolling. Ms. Smith said we need to be sure rules are in place. Mr. Todd suggested that we try only as a trail to begin with. Teams will have to check each other. A motion was put forth to try as a trail basis in the white division. The motion was tabled after much discussion. A committee of Trisha Nebel (Calhoun), Brent Rogers (Fairlyland Club) and Mark Wiley (President) to meet and put together new/better verbiage concerning this matter. The committee will have a new proposal by next meeting and will be brought before the board for a vote at that time.

Bylaws provision on Teams Disbanding and Reforming. Mr. Snider looked into bylaws and found that any team disbanding may do so and reform coming back into the bottom division. This issue was brought up in the midst that some teams this year may not be able to return. However, this is no longer an issue for this year. All teams will be reforming. Mr. Wiley said that it would be beneficial for CASL to look into becoming more Proactive and forming plans to accommodate those teams who may in the future not be able to form due to aging pool scenarios, etc.

### **New Business:**

Dual Meet Line-up for Each Division. Blue and White division schedules are done and will be posted on website. Red Division, Cheryl Alfano and Stephanie Malone will meet and have Red Division done very soon. Mr. Mathis informed the red division committee that Country Club could not host any home meets on Mondays.

Registration Date and Meeting. The registration date was set for Tuesday, June 5<sup>th</sup> at Cumberland. The meeting will begin at 6:30. The coaches meeting will also be conducted at the same time.

The Coaches safety training will be provided by Stan Cochran at the McCallie pool on Thursday, May 31<sup>st</sup> from 6-8 p.m. The class will cost \$45.00 if you do not have a book and \$30.00 if you have the book. Those taking the class will need highlighter, pen, swimsuit and towel. Coaches are required to have the safety training course. The certificate is good for 3 years.

Officials Training Dates and Location. Bill Caukins will conduct on May 21<sup>st</sup> and May 23<sup>rd</sup> at the Downtown YMCA. Time needs to be confirmed but tentatively is 6:30 p.m. Please check website for updated information. Pool Reps are encouraged to promote to swim parents.

Every team is asked to have 2 officials for their team.

City Meet Location. Mr. Tharpe asked that Dalton be allowed to host the City Meet at Baylor this year. Motion was put forth, Ms. Nebel seconded the motion and vote was carried. 11 teams were in favor, 3 teams opposed and no teams abstained. Motion was passed and Dalton will host City Meet at Baylor this year.

Diving. A diving proposal was sent in by Ms. Mynatt of Signal Mountain. The proposal was opened for discussion. It was suggested that this was a good way to get more kids involved and those teams who wanted to participate could do so. Mr. Tharpe made a motion for those who wanted could participate, a second motion was made and vote was taken and passed.

Johns Bonds will be holding a USA Diving Safety Certification class at Baylor on May 5<sup>th</sup> at 1:00. The cost of the class would be \$75.00.

Mr. Bonds also has names of 3 coaches who are not currently coaching. Mr. Bonds cell phone is 423-290-6066.

Ms. Smith brought up the point that they work with other teams in their division to have diving before the swim meets. Teams were asked to work with one another and help in promoting diving.

Mr. Wiley brought up the point of paying diving judges. Question was asked if Mr. Caukins was paid for his clinic. The league does pay Mr. Caukins. Ms. Henderson will look and see what has been paid in the past. Motion was brought by Mr. Spencer to go ahead and the motion received a second and was passed. Mr. Wiley will take care of details.

The Diving portion of the city meet will be on Tuesday, July 24<sup>th</sup>. The location and time to be announced at a later date.

Web Site – Webmaster. Mr. Wiley informed board that he is unable to update web on regular basis. He asked if anyone knew of someone. Mr. Tharpe motioned that this be hired out. Mr. Sinder agreed.

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

Ms. Pitman confirmed that Baylor was willing to host kick-off for league again this year. Mr. Wiley confirmed and date was set at last meeting and will be posted on website. Mr. Wiley summarized the unfinished business: Pool Safety and Insurance, formation of committee for aging up swimmers, and website updating and Red Division to complete and send schedule.

### **ADJOURNMENT**

Following completion of the business brought before the board, a motion was made that the meeting be adjourned. The motion received a second, 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, April 19, 2007 at the downtown YMCA.

Submitted,

Stephanie Malone  
For Dale Tillman, recording secretary