

CASL Chattanooga Area Swim League, Inc.
Minutes of Regular Board Meeting
May 8, 2008

Present: Ron Snider (Mosby), Jack Bryant (Mosby), John Holloway (CSST), Deborah Mynatt (Signal Mtn diving), Jeanette Carroll (registration secretary), Corinne Henderson (ERYF), Dale Tillman (CYF), Missy Smith (STH), Cheryl Alfano (RSST), Mike Patrick (Ringgold), Buck Meyer (CAT), Michael Mathis (CGCC), Caroline Bentley (Fairyland), George Thomas (HC), Regena Young (RBST)

Ron Snider called meeting to order at 6:39.

John moved and Mike seconded that agenda be accepted as proposed. The motion was unanimously accepted.

John moved and Mike seconded approval of minutes from 4/3/08 meeting. The motion was unanimously accepted.

Treasurer's Report

Corinne Henderson presented treasurer's report.

City Meet Report

Ron Snider updated on City Meet. Per his conversation with Peggy Grall from City Parks & Rec, a softball tournament will be held at Warner Park same date as meet. There may be parking difficulties. The City notified Ron that there will be no driving on grass to set up tents. Most parking will be on the 3rd St side of the park in the lots. Shuttle bus possibility discussed with John Woods. Tent placement for teams will be assigned in a similar fashion to 2007 meet per a survey of members present. Tents can be set up 4:00 Thursday prior to meet.

Jeanette Carroll brought registration packets. Diving will be only registration procedure difference from prior years. She included diving registration instructions in the packets. Diving registration - as with swimmers - must be completed (faxed to Jeanette) 24 hours prior to start of meet for eligibility. \$14.95/diver is fee for divers registering on website. Visa only accepted.

By-Law Committee Report

Dale Tillman presented transfer forms and pre-meet safety checklist.

Ron addressed transfer situation. Ron urged that the child's experience should be considered and families should make transfer decisions knowing that a 4 meet penalty is a possibility.

Unfinished Business

City Meet: Exploring a way to shorten City Meet issue was raised by Ron. 4 proposals were presented. Discussion ensued on various aspects of the proposed changes. John moved and Buck seconded that we eliminate bonus heats for 8 unders on Sat. night finals sessions. The motion was unanimously approved. Ron will shorten Fugate and senior bio presentations to further conserve time.

Age-up rule for dual meets: Coaches should mark through swimmer being replaced on both heat sheets at scorers' table and write in alternate's name on the line of replaced swimmer. Please designate aged up swimmers on heat sheets.

Safety wrap up: Pool maps should be given to Ron for CASL's Safety Handbook. A form for each team was distributed with team info for inclusion in the handbook. It should be returned at next meeting. Week of June 2, 2008, Ron will be measuring pool depth and block height at each league pool by USA standards.

CASL website: Reps should check website to ensure that info is correct.

Coach Woods has asked for travel reimbursement for visiting Vanderbilt coach conducting the upcoming clinic. Ron Snider will prepare several copies of the league's safety handbook. A motion to reimburse Ron \$150 for Vanderbilt coach travel expense and \$150 for handbook supplies was made by John and seconded by Mike. The motion was unanimously approved.

Diving: Deborah from Signal Mtn presented schedule of Tuesday evening mini-meets for diving. Diving form expense was requested by Deborah. Michael moved and Regena seconded that CASL pay diving form expense. The motion was unanimously approved.

The meeting was adjourned at 8:14.

Respectfully submitted,

Corinne Henderson
On behalf of Stephanie Malone