

CASL Chattanooga Area Swim League, Inc.

Minutes of Regular Board Meeting May 29, 2008

The Board met May 29, 2008 at 6:30 p.m. at the Downtown YMCA with the following members present:

Ron Snider (President), Dale Tillman (Vice President), Corinne Henderson (Treasurer), Jeanette Carroll (Registration Secretary), Stephanie Malone (Secretary), John Holloway (Colonial Shores), Michael Mathis (Chattanooga Golf and Country Club), George Thomas (Hamilton YMCA), Missy Smith (Stuart Heights), Mike Patrick (Ringgold), George News (Calhoun Coach), Charles Todd (Dalton Coach), Becky Forkner (FTO), Kim Matthews (FTO), Janet Pickett (Signal Mtn.), Buck Meyer (CAT), Lars Hondorf (CAT Coach), James Belvill (Fairyland), Brain Gill (Signal Mtn. Coach), Karen Snider (Mosby Park), Adam Diehl (Stuart Heights Coach), Megan Grass (RB Coach), Ken Buchanan (RB Coach), Amanda Brown (ERYF Coach), Jane DeBarge (ERYF), Caroline Bentley (Fairyland Coach), Stan Corcoran (CGCC Coach), Drew McIlvine (Hamilton Coach), Lindsey Erickson (Ridgeside Coach), Carol Noon Noblitt (Ridgeside), Karen Phillips (Ringgold) and Bill Caukins.

Mr. Snider called the meeting to order and determined that a quorum existed. Mr. Snider asked that the board review the proposed agenda. Mr. Holloway made a motion to accept, with a second received from Mr. Patrick vote was taken and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of April 3rd, were reviewed. Mr. Snider asked if any changes were proposed. Mr. Holloway made a motion to be accepted as written. The motion received a second from Mr. Patrick and vote was taken, and passed unanimously the minutes were approved as written.

DISPOSITION OF THE AGENDA – REGULAR ORDERS:

Reports of the Officers and Committees:

Treasurer's Report. Ms. Henderson gave out a new report with balance.

City Meet Report (Scenic City) – Everything is still on schedule for the city meet.

Unfinished Business:

Bill Caukins/Official's Pay

After discussion, Ms. Henderson proposed the increase that should be made regarding officials. The following received a motion by Mr. Patrick and received a second from Mr. Holloway and passed unanimously.

The official's pay is a three tier bracket:

Beginning officials pay will increase from \$36 to \$40

Officials with 2+ years will increase from \$45 to \$50

Officials with 5+ years will increase from \$54 to \$60

Travel pay will increase from \$20 to \$30, except for Calhoun which will be \$40.

Mr. Mathis made a motion that if an alternate fills in during a meet that they be paid. The motion received a second from Mr. Patrick and vote was taken and passed unanimously.

Transfers - All transfers were brought before the board. It was decided to follow the rule that was written. If a swimmer moved or only swam exhibition then they may transfer without penalty. Also, if a swimmer takes a head coaching position they may transfer without penalty. Rules can not change during transfer meeting. All other swimmers who requested a transfer will have to sit out the 4 meets that are stated in the rules, unless voted by the board to transfer without penalty.

COMPLETION OF THE AGENDA:

During the meeting all teams had times to complete their registrations. Also, Mr. Caukins addressed the coaches and asked if any had questions. Regarding the backstroke turn CASL uses the High School Rule. Mr. Caukins asked that we work to get more individuals involved in becoming officials. A meet may be run with only one official.

Rules - Each Swimmer may swim 3 individual events and 2 relays. Being an alternate does count. However, exhibition does not.

Missy Smith asked the board to consider giving a donation to “Emily’s Power for the Cure” for their Pink Meet at Stuart Heights. The donation last year was \$150.00. The motion to donate \$150.00 again this year was made by Mr. Patrick and was passed unanimously.

All teams were asked to e-mail their start times to Mr. Snider.

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 Tuesday, June 17, 2008.

Submitted,
Stephanie Malone
Recording Secretary