

CASL Chattanooga Area Swim League, Inc.

Minutes of Regular Board Meeting November 18, 2004, Page 1

The Board met at 6:30 p.m. at the Downtown YMCA with the following members present: Henry Tharpe, president (Carpet Capital); David Nagle, secretary (Signal Mountain); Amy Foley (Cleveland Aqua Tigers); Bruce Rogers (Stuart Heights); Mark Wiley (Red Bank); Julie Tharpe (Carpet Capital); Leslie Rowe (Ft. Oglethorpe); Stanley Kupiszewski (Cumberland Youth Foundation); Douglas Torrance (Signal Mountain); Nelda Welch (Ridgeside); Ron Snider (Mosby Park); and Beth Griggs (Hamilton Club).

President Henry Tharpe determined that a quorum existed and called for order of the meeting.

The proposed agenda was reviewed. Mr. Rogers made a motion to approve the proposed agenda. Ms. Welch seconded the motion. A vote was taken, and it was unanimously approved.

DISPOSITION OF THE AGENDA – REGULAR ORDERS:

Reports of the Officers:

Treasurer's Report. Mr. Chris Varnell was not present at the meeting. Therefore, the Treasurer's Report was deferred.

Registration Secretary's Report. Ms. Jeanette Carroll was not present at the meeting. Therefore, the Registration Secretary's Report was deferred.

Reports of Standing Committees:

Officials – No Report

Dual Meet – No Report

Publicity – No Report

Membership – No Report

City Meet – No Report

Awards – No Report

Financial Administration –No Report

By-Laws – No Report

Reports of Special Committees:

No reports

UNFINISHED BUSINESS: No unfinished business was addressed at the meeting.

NEW BUSINESS:

- A. 2005 City Meet. The Board discussed setting the date for the 2005 City Meet. Mr. Tharpe tentatively suggested Friday, July 15, and Saturday, July 16, with the observation that those two dates did not seem to conflict with other swim meets. He also noted that it appeared that there would be enough time to complete all dual meets after the school year ends. Mr. Rogers noted that there need to be 12 days available for eight dual meets, two byes, adjustment for the week of July 4, and one day for make-up meets due to rain.

Mr. Rogers moved to begin the swim season on Thursday, June 2, 2005, with the proviso that the teams swim two meets the week of July 4 (which is on a Monday in 2005). The motion further called for the "rain day" to be July 11. The motion received a second from Dr. Torrance.

The members of the Board discussed the motion and noted that there are few options. A vote was taken, and the motion passed unanimously.

- B. Committee Signups. Mr. Tharpe circulated signup sheets on which Board members were encouraged to sign noting their preferences for participation. Mr. Tharpe noted that the Dual Meet Committee will need to perform some of its work before January 2005 to set the divisions, particularly those which will have five teams. Mr. Rogers noted that the teams in the divisions which have five teams will still swim only eight dual meets and that not all of those teams will enjoy home-home meets. Mr. Tharpe expects to know more about the East Ridge team in January.
- C. Inquiry by Carpet Capital. Mr. Tharpe made an informal inquiry about the possibility of the team from Dalton to be reconfigured to two teams: one team consisting of year-round swimmers, which will continue to be called Carpet Capital; and another team consisting of summer swimmers, which may be named the Dalton Dolphins. The reason for the reconfiguration is to encourage kids who may want to swim but who do not want to feel pressured to swim year-round. This reconfiguration may encourage more kids to swim. Mr. Tharpe noted that Carpet Capital is an anomaly in the Chattanooga Area Swim League because it is a team that swims year-round whereas the other teams in the league do not swim year-round. Mr. Tharpe is awaiting feedback from the Dalton team and expects to make a formal inquiry in January.

COMPLETION OF THE AGENDA:

Special Business. There was no special business.

Mr. Rowe moved that the meeting be adjourned. The motion received a second from Dr. Torrance. A vote was taken, and the motion was unanimously approved.

Mr. Tharpe announced that the next CASL board meeting is set for 6:30 on January 20 at the Downtown YMCA in Chattanooga.

Respectfully submitted,

David C. Nagle, secretary