

CASL Chattanooga Area Swim League, Inc.

Minutes of Regular Board Meeting September 21, 2000

The meeting of the CASL Board was held on September 21, 2000 with the following members present: Bruce Rogers (President); Barbara Kirby (Secretary); Henry Tharpe (CCAC); Pat Weddle (CGCC); Gary Roop (CYF); Linda Galik (ERYF); Carol Chesnutt (FC); Rick Partain (FTO); Sandy Poynter (RB); David Stone & Cathy Clifford (RG); Nelda Welch (RS); Cyd Davis & Joan Jacobs (STH); Sheila Killingsworth (SM); Larry Alexander (GCAC).

The meeting was called to order by Bruce Rogers, President.

A quorum was established by roll call.

The President called for orders of the meeting.

The President presented the proposed agenda for the meeting.

Motion - D. Stone - Finalize agenda as proposed; Second - L. Galik; Vote - Approved

Minutes from the August 17, 2000 meeting were read.

Motion - D. Stone - Accept minutes as submitted; Second - P. Weddle; Vote - Approved

DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY:

Reports of the Officers:

Treasurer - No report.

Registration Secretary - No report.

Reports of Standing Committees:

Officials' - No report.

Dual Meet - No report.

Publicity - No report.

Membership - No report.

City Meet/Awards - No report.

Financial Administration - B. Rogers presented the Financial Administration committee's report which included an itemized accounting of income and expenses for the 1999-2000 operating year and a proposed budget for the 2000-2001 operating year (copy attached). Several line items were discussed.

1. Income from team fees and surcharges will need to be finalized before the season starts if the number of teams changes during the off-season.
2. US Diving registration is both an income and expense item as these funds are received and go directly to US Diving. The amount was adjusted to equal the 1999 actual of \$2,580.
3. Contributions (other) reflects donations in memory of Med Dement

4. Printing was done at no cost by John Petticord, but will be carried as a budget item next year.
5. Officials' expenses were less than budgeted - possibly due to meets with only one official.
6. A line item for reimbursement of USS Certification of CASL officials was added.
7. The USS materials item was increased to purchase more stroke videos for teams.
8. Dual and City Meet award costs were increased in anticipation of additional awards.
9. Publicity/Banquet expenses were split into Publicity and Special event categories. Publicity will include Internet site costs (approximately \$700) and advertising. The Internet site will include CASL info, meet results, registration forms, maps to pools, and team info.
10. There were no legal/accounting expenses because Donnie Hutcherson completed our tax reports at no cost.

Motion - D. Stone - Approve budget as submitted; Second - S. Killingsworth; Vote - Approved with no opposition.

By-Laws - No Report.

Reports of Special Committees:

Reports of Special Committees - CASL hosting City Meet (Deferred)

Reports of Special Committees - John Davis Award (Deferred)

Special Business - Election of Officers

The only Board office without an incumbent and open for nominations was Recording Secretary. The nominating committee offered Renee Leavens as the only candidate. There were no candidates nominated from the floor.

Vote - Renee Leavens was elected unanimously by a show of hands.

Special Business - Committee Appointments

The President submitted proposed committee appointments (see attachment) for the coming year. The following changes were made: Remove S. Poynter from Publicity and add C. Clifford. Remove D. Wilkinson from City Meet and add Henry Tharpe.

New Business - Committee Assignments.

The President explained that all of the issues raised during the August 17th meeting had been assigned to the respective committees responsible for those issues and dates for the committees to report recommendations back to the Board had been assigned. A standard report format was also proposed such that each committee could provide information to the Board in a similar format. Committees were encouraged to provide reports to the President 2 weeks prior to the next meeting so that this information could be distributed with minutes and agendas. This process would allow pool reps to discuss particular issues with their respective teams before attending the meeting, thus being better prepared to vote. The intent of this process is to make our meetings more efficient.

COMPLETION OF THE AGENDA:

The President summarized the special and unfinished business for the next meeting.

- Awards Committee - Report on Jennifer Fugate, Leadership, and John Davis Service award eligibility, criteria, and judging.
- By-Laws Committee - Report on K&K insurance requirement and the amateur status of paid coaches and life guards.

- Dual Meet Committee - Report on standardizing season start and city meet dates.
- Publicity Committee - Report on special event plans.

The next meeting will be Thursday October 19, 2000 at 6:30 p.m. at the Downtown YMCA

With the completion of the agenda, the President called for the question at large regarding a call for adjournment. Motion to adjourn - S. Killingsworth; Second - C. Clifford; Vote - Approved

B. Rogers closed the meeting at 8:15 p.m.

Respectfully submitted,

Barbara Kirby, Secretary