

CASL Chattanooga Area Swim League, Inc.

**Board Meeting/Registration
Thursday, August 21st, 2008
Downtown Chattanooga YMCA**

PROPOSED AGENDA

PRELIMINARY: 6:30-6:40 p.m.

Call to order

Establish quorum or no quorum

Orders of the day - Finalize agenda

Reading/approval of minutes from the prior meeting (July 15th, 2008)

DISPOSITION OF THE AGENDA - REGULAR ORDERS OF THE DAY: 6:40-7:50 p.m.

Reports of the Officers and Committees: 6:40-6:50 p.m.

- Treasurer (Corinne Henderson)
- Registration Secretary (Jeanette Carroll)
- Awards (Les Rowe)

Unfinished Business: 6:50 – 7:50

- City Meet comments/further discussion on shortening Sat.
- Traveling trophies/award banners 2007, 2008/ diving trophies
- Diving safety/insurance, registration sub-committee
- Budget concerns/increase fees, reinstate team fee, Officials' payroll, fundraising
- Safety/review, competitive monkey wrench
- Nominate officers for Sept. elections/ 3 month vacation
- Other business

COMPLETION OF THE AGENDA: 7:50

Summarize unfinished business

Next meeting September 18th, 2008

ADJOURNMENT: 8:00