

CASL Chattanooga Area Swim League, Inc.

Board Meeting/Registration

Tuesday, July 15th, 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 (June 17th, 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)
- City Meet report (Cathy Fortifier)
- Registration Secretary (Jeanette Carroll)
- Protests (Dale Tillman)

Unfinished Business: 6:50 – 7:50

- Fugate nominees, read bios and vote
- Further discussion / officials
- Safety (consequences for late insurance)
- Graduating senior bio guidelines
- Other business

COMPLETION OF THE AGENDA: 7:50

Summarize unfinished business

Next meeting August 21st, 2008

ADJOURNMENT: 8:00