

CASL Chattanooga Area Swim League, Inc.

Minutes of Regular Board Meeting June 16, 2009

The Board met on Thursday, June 16th at 6:30 p.m. at the downtown YMCA with the following members present:

Dale Tillman (President), Corinne Henderson (Treasurer), Stephanie Malone (Secretary), Jeanette Carroll (Registration Secretary), George Thomas (Hamilton YMCA), Henry Tharpe (Dalton), Les Rowe (FTO), Doug Fuller (Cleveland), Carol Noon-Noblitt (Ridgeside), Kristie Perry (Red Bank), Stephanie Huskins (Ooltewah), Buck Meyer (Cleveland), Jim Chow (Ringgold), Missy Smith (Stuart Heights), James Bevill (Fairlyland), Janet Pickett (Signal Mountain), Laura Pittman (Baylor), Mike Patrick (Ringgold), Jennifer Strand (East Ridge), and Ty Whitaker (East Ridge).

Ms. Tillman asked that the board review the proposed agenda. Motion was accepted by Mr. Rowe and received a second from Mr. Patrick vote was taken, and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of May 28th, were reviewed. Ms. Tillman asked if any changes were proposed. Ms. Pickett made a motion to be accepted as written. The motion received a second from Mr. Rowe and vote was taken, as passed unanimously, the minutes were approved as written.

DISPOSITION OF THE AGENDA – REGULAR ORDERS:

Reports of the officers:

Treasurer's Report. Ms. Henderson handed out an updated report.

City Meet – Information regarding the city meet is on the Baylor web site and the CASL website. Entries are due June 30th at 5:00 p.m.

Safety - Facility Check list on the CASL website every team needs to look at and be sure their team's information has been updated.

Bylaws – Some rules have not been changed. Ms. Tillman is working to get updated information posted on the website

Old Business:

Last Year Traveling Trophies – Pool Reps please bring to the next meeting.

Review of Awards -

Awards for City Meet

Overall Winner – receives a trophy and banner

Division Winners – banner

Top Three Teams Overall – traveling trophies and banners

1st of Division II – Traveling trophy and banner

1st place Diving – Traveling plaque

**Stuart Heights never received trophy from last year for diving – Ms. Tillman made a motion that CASL pay for the plaque and Mr. Rowe will have ready by the next meeting.

Regarding previous years banners – Mr. Tharpe will order and should have by the next meeting.

Fugate Award – All nominees will have to be turned by the next meeting. Pool Reps please check with coaches about any nominees your team may have. Pool Reps please give a list of your seniors to Ms. Tillman. Each Nominee will need a bio with picture for the poster that will be made. Ms. Henderson suggested that we add some information about Jennifer Fugate to the poster that will be made.

New Business:

Exhibition heat limits– Each team needs to communicate with each other regarding time limits on exhibitions. The host team usually makes the call. Stan Corcoran asked that CASL review the safety training that is required. Mr. Corcoran feels that the class is worthless for summer training. Mr. Cocoran feels that each team should have a certified lifeguard. Ms. Noblitt would like each team to have backboard training. This would be a good safety issue to look into for next year.

Facility checklists on website – Discussed and written under Safety.

Protests– No issues or protests to date.

*Section F line 28 – the officials ruling is final.

Please remember that only a coach should approach an official during a meet.

COMPLETION OF THE AGENDA:

Hamilton Club made a statement regarding the vacation week/schedule. This could change next year with only 7 teams the league could look at possibly only scheduling one meet a week.

Year – End Issues to be addressed:

(Cleveland will maintain this list that will be addressed)

Exhibition Swimmers limit
Schedules changes
Revisit division configuration
Each Team to have parent official
Recruiting new officials
Make requirement for teams to have officials

ADJOURNMENT

Following completion of the business brought before the board, a motion was made by Mr. Rowe that the meeting be adjourned. The motion received a second from Mr. Patrick, 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 July 7th, 2009.

Submitted,

Stephanie Malone
Recording secretary