

CASL Chattanooga Area Swim League, Inc.

Minutes of Regular Board Meeting March 12, 2009

The Board met on Thursday, March 12th at 6:30 p.m. at the downtown YMCA with the following members present:

Dale Tillman (President), Stephanie Malone (Secretary), Jeanette Carroll (Registration Secretary), Caroline Bentley (Fairylane Club), James Bevil (Fairylane Club), George Thomas (Hamilton YMCA), Henry Tharpe (Dalton), Janet Pickett (Signal Mountain), Cheryl Alfano (Ridgeside), Ronnie Kimball (Chattanooga Golf & Country Club/Diving), Peggy Shelton (Red Bank), Les Rowe (FTO), Donnie Raines (Colonial Shores), Buck Meyer (Cleveland), Laura Pittman (Baylor), Linda Burbaker (Ringgold), Kendall Jacobs (Fairylane Club), and Ron Snider (Mosby Park).

Ms. Tillman called the meeting to order and determined that a quorum existed. Ms. Tillman asked that the board review the proposed agenda. Motion was accepted by Mr. Rowe and received a second from Mr. Snider vote was taken, and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of February 17th, 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. Myer 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 was not present. Ms. Tillman advised that there were no changes since the last meeting.

City Meet – Laura Pittman was present to answer any questions. Ms. Pittman will try to have city meet information ready by the April 16th meeting. City Meet entries will be due by June 30th 5:00 pm. All Teams will need to submit their entries via Hy-Tech. There is a free link that can be downloaded for any team that does not have Hy-Tech.

Registration Secretary's Report. Ms. Carroll had many requests for a separate registration meeting. After much consideration the next meeting will be open for those who handle the registration. The Registration packets will be available at the next meeting and any questions will be answered.

Distribute revised contact list for 2009. This was passed to everyone present and given back to Ms. Tillman.

Unfinished Business:

2008 City Meet Awards – All Banners, Trophies have been handed out for 2008. Mr. Tharpe will have the 2007 City Meet Awards done by the next meeting.

Finalization of City Diving Meet dates - The City Diving Meet will be held on July 15th at Baylor.

New Business:

Division Dual Meet Schedules – The schedules were completed and passed out to the pool reps. Mr. Rowe made a motion to accept the schedules as written. The motion received a second from Mr. Snider and vote was taken, as passed unanimously, the Division I and Division II schedules were approved as written. The schedules will be posted on the website.

Process for awarding City Meet bid – Ms. Tillman passed out a sheet outlining a possible procedure for awarding the City Meet. Mr. Tharpe agreed that it would be helpful for the league and the teams if CASL had some written understanding. One suggestion was to give the host team 2 weekend dates. That way CASL still has control and it gives the host team a couple of dates to work with. Mr. Tharpe said that CASL should wait to finalize until all 3 year-round teams can be present.

Transfer policy for new Ooltewah Team – Transfer Rule #4 – Any one can swim at Ooltewah without penalty as long as they register at the time of initial registration.

Diving facility inspection – John Bonds will come out and look and inspect your board.

Electronic Bulletin Board for CASL Board Members – Waiting on new version. Once this is received everyone will receive a username and password from Mark Wiley. More information should be available at the next meeting.

Other Business - Mr. Raines announced that Colonial Shores is looking for a coach. Mr. Snider is working on the new rules for the Division Winners. Mr. Snider will write the rule so that there will only be one champion.

Officials Clinic – May 19th and 21st at the Downtown Y at 6:00 pm. Remember that every team needs to 2 officials.

Registration Meeting – May 28th

June Meeting will be June 16th – Proposed agenda will be regular business and city meet.

July Meeting will be July 7th – Proposed agenda the Fugate Award.

COMPLETION OF THE AGENDA:

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. Thomas, after which a vote was taken, and the motion passed unanimously.

The next meeting of the board will be held at 6:30 on Thursday, April 16th, 2009.

Submitted,

Stephanie Malone
Recording secretary