

CASL Chattanooga Area Swim League, Inc.

Minutes of Regular Board Meeting September 18, 2008

The Board met September 18, 2008 at 6:30 p.m. at the Downtown YMCA with the following members present:

Ron Snider (President), Dale Tillman (Vice President), Stephanie Malone (Secretary), Corinne Henderson (Treasurer), James Belvill (Fairylane), Henry Tharpe (Dalton), Ronnie Kimball (CGCC), Les Rowe (Fort Oglethorpe), Kristie Perry (Red Bank), Cheryl Alfano (Ridgeside), Donnie Raines (Colonial Shores).

Mr. Snider called the meeting to order and determined that a quorum existed. Mr. Snider asked that the board review the proposed agenda. Mr. Rowe made a motion to accept, with a second received from Mr. Raines vote was taken, and passed unanimously, and the agenda was accepted as written.

The minutes from the board meeting of August 21st, were reviewed. Mr. Snider asked if any changes were proposed. Mr. Rowe made a motion to be accepted as written. The motion received a second from Mr. Tharpe and vote was taken, and passed unanimously, the minutes were approved as written.

DISPOSITION OF THE AGENDA – REGULAR ORDERS:

Reports of the Officers and Committees:

Treasurer's Report. Ms. Henderson presented everyone with a copy of updated balance sheet. The amount that is paid to CASL for city meet comes from the surcharge that is currently \$4.00 per swimmer. The Budget for the coming year was discussed later in the meeting.

Unfinished Business:

New Dual Meet Rule – Mr. Snider made motion to add the following to the existing rule, “All Scheduled dual meets must be decided either by competition in the pool or negotiated forfeit. If pool reps cannot reach an agreement, the Board will vote a logical outcome or flip a coin.” Mr. Rowe made a motion to accept, with a second received from Ms. Kimball a vote was taken, and passed unanimously.

Set 2009 Dual Meet Vacation Weeks – Tentatively the 2009 summer season will begin on June 4th. The tentative vacation weeks are May 25th thru June 3rd and June 30th thru July 6th. The possible dates for the city meet are July 17th and 18th.

Set Parameters for CAT USA to host city meet – Mr. Snider stated that the first possible date would be 2012 and that would have to be voted upon. After much conversation regarding possible rules, it was decided that the best plan at this time is for CAT to come to CASL with a plan and go from there. Mr. Snider will get with Cleveland and let them know what was discussed. Ms. Tillman has talked with Baylor and they are willing to be cooperative in helping CAT.

Budget proposals/increased swimmers fees, additional host team fee – Mr. Snider suggested an increase of \$1.00 per swimmer. However, as the budget was discussed in further detail it was determined that the increase should be \$2.00 per swimmer. A motion was made to increase the swimmer's fee from \$6.00 to \$8.00 per swimmer. Mr. Raines made the motion to accept, with a second received from Mr. Tharpe, a vote was taken, and passed unanimously. Mr. Tharpe suggested that we should also increase the City Meet Surcharge by \$2.00 which is currently \$4.00. Mr. Raines made the motion to accept, with a second received from Mr. Tharpe, a vote was taken, and passed unanimously. To summarize the Swimmer fee will be \$8.00 per swimmer and the city meet surcharge will be \$6.00.

Diving Registration – Pool reps need to keep certifications and these need to be present at every meet. It would then be responsible for every team to check these certifications against the line up. This will be addressed again at the next meeting.

Review paid positions – Officials.

Official Coordinator - Bill Caukins - \$500.00 per year to coordinate officials.

Registration Secretary - Jeanette Carroll - \$450.00 per year. Mr. Snider asked that Ms. Carroll receive a \$100.00 raise. Mr. Rowe made a motion to accept, with a second received from Mr. Tharpe, a vote was taken, and passed unanimously. This raise will be retroactive and Ms. Henderson will send check to Ms. Carroll.

Website – Mark Wiley – In past years it was decided that CASL would pay \$500.00 to someone to keep the website updated. As of this year Mr. Wiley had not been paid. Ms. Henderson will send a check to Mr. Wiley.

Other business -

Ms. Tillman brought up the suggestion of changing the current structure of CASL from 3 divisions to having just 2 divisions. This could be done without much work and would be very simple. Mr. Snider noted that you could have the top eight in one division and the bottom eight in the other division. This area will be examined again next year.

Prior to election, Mr. Snider thanked everyone for all of their generous help this past year.

NEW BUSINESS:

Election –

Elections were held and approved by board members present.

President – Dale Tillman

Vice President – to be decided at later date

Secretary – Stephanie Malone

Treasurer – Corrine Henderson

Set 2009 Meeting Dates: Meetings will continue to be every third Thursday of the month. Please keep watching e-mail for updated information.

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

The next meeting will be on Thursday, January 15, 2009.

Submitted,
Stephanie Malone
Recording Secretary