



**Board of Directors Meeting
May 26, 2010**

| | |
|-------------------------|--|
| Attendance | All teams present, with exception of Carmichael, Elk Grove, Gold River, Rio Vista, Woodcreek and Woodland |
| Start | Pat Graffis started the meeting at 7:11 pm |
| Officer's report | <p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from April 28, 2010 were approved. • Updated roster distributed. <p>B) <u>Vice President:</u></p> <ul style="list-style-type: none"> • The Stroke and Turn clinic was a big success with over 100 attendees. • The league handed out Stroke and Turn DVDs to teams in need of a new copy. We have a few left. Please contact Bill at bcoyle@cfgo.com if you are in need of another copy. • Make sure that all stroke and turn judges, starters and other meet officials had a chance to review the DVD before officiating in a dual meet. <p>C) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> • 4 records were broken during the first weekend of dual meets (2 for Folsom and 2 for Fair Oaks). • The record files are updated and can be downloaded from our NCSL webpage. • A list of contact information for each team including computer operator will be made available on the webpage and will be password protected. The tab will only be visible after you log in to the webpage. <p>D) <u>Registrar:</u></p> <ul style="list-style-type: none"> • Registration binders should all be with Monica at this point. For questions regarding registration please contact Monica at mlopez@ci.galt.ca.us. <p>E) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • Ribbons are in and can be picked up at Sue Morrow's house. Please contact Sue directly to schedule a pick up time at sportymorrows@comcast.net. • Bills for ribbons and pins will be sent out to the teams. • We are still missing the final swimmer count from Elk Grove and Woodcreek. <p>F) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • Championship conference coordinators have been identified |

| | |
|----------------------------|---|
| | <p>and have been working on getting a list of needed equipment together. Please address any conference specific question to the coordinator and for overall questions drop Guy Garcia an email at guygarcia@earthlink.net.</p> <ul style="list-style-type: none"> • Mother Lode Champs will be held at Vista de Lago pool in Folsom. The location is confirmed and we are still working out the details with the city. |
| <p>Old Business</p> | <p>A) <u>Update from Annual Review Committee:</u></p> <ul style="list-style-type: none"> • Tabled till end of swim season. <p>B) <u>Update on By Law revision:</u></p> <ul style="list-style-type: none"> • The new By Laws were handed out to each team. We will make them available for download on the webpage in the next few days under the document tab. • The Board would like to thank our former league president Peter Glick for all the work he has put into the By Laws. We are very thankful for his knowledge and time. <p>C) <u>Status of IRS tax penalties/fees:</u></p> <ul style="list-style-type: none"> • Pat Graffis has talked to the IRS and filed all the needed paperwork. We are expecting some answers within the next 30-45 days. <p>D) <u>Discussion regarding Positive Coaching Alliance:</u></p> <ul style="list-style-type: none"> • Interest on the league level is there. • Such an event is better planned for after the season in preparation for the 2011 swim season. Pat will work with PCA to get a proposal written up for the November-January timeframe. |
| <p>New Business</p> | <p>A) <u>Eligibility waiver for Laguna Creek swimmer Max Leon:</u></p> <ul style="list-style-type: none"> • Information presented by Laguna Creek to let 16 year old Max Leon swim in our league although he has participated in a year round team all the way into February. • The request was denied based on the fact that Max has records of swimming USA Swim meets all the way back to 2001 and as late as February 2010. With 2 brother swimming on the Laguna team for years we need to assume that the parents and coaches are aware of our league rules (section 12.05 of the By Laws) • 1 oppose (Del Norte) <p>B) <u>Other new business:</u></p> <ul style="list-style-type: none"> • It was suggested that we revisit our By Laws for the next swim season in regards to the eligibility of our high school swimmers. Terry Dorais volunteered to lead a committee. • Discussion about a swimmer from APB that can only participate in one dual meet due to a custody agreement. Pat Graffis suggested that the conference will discuss and decide if this swimmer will be allowed to swim at their championship. <p>C) <u>Announcements:</u></p> |

| | |
|---------------------|---|
| | <ul style="list-style-type: none"> • Tim McCormick handed out information about a fundraising opportunity for the swim teams. • The Meet Manager software rev 2.0 is obsolete and all teams need to be updated to 3.0 by 2011. The approximate cost per team is \$280. • Webpage presentation by Michael Taylor is rescheduled for the September timeframe. • All home teams need to send their dual meet score by Sunday night to Steffi at Steffi@paddington-times.com. |
| Adjournment | Meeting adjourned at 8:07pm |
| Next Meeting | June 23, 2010 at 7pm |