



Board of Directors Meeting January 26, 2010

Attendance	All teams present, with exception of Dixon and Woodland										
Start	Bill Coyle started the meeting at 7:04 pm										
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from November 17, 2010 were approved. • Updated roster distributed. • List for club contacts was passed around and will be completed at the next meeting since not everyone had a chance to update the information. <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> • Nothing new <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> • Last binder was handed out <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • We introduced our new Treasurer Peter Glick to the board. • A budget prepared by Sue Morrow was handed out and Peter will work on the transfer with Sue as soon as possible • Peter will move the books to Quickbook for easier maintenance • Checks will be signed by 2 people (Pat and Peter) • Peter made a motion to move the account from BofA to Wells. Motion approved • Peter will also open a P.O.Box so that NCSL has a permanent mailing address. • Thanks to Sue for years of service to the NCSL board and swim community. <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • Details on pools for GoldRush, Eureka and Motherlode champs are still being worked out and an update will be send out as soon as the details are finalized. The champ dates won't change and stay as follows: <table border="1" style="margin-left: 40px;"> <thead> <tr> <th>Comstock</th> <th>GoldRush</th> <th>Eureka</th> <th>Motherlode</th> <th>Nugget</th> </tr> </thead> <tbody> <tr> <td>July 23/24</td> <td>July 30/31</td> <td>July 23/24</td> <td>July 23/24</td> <td>July 30/31</td> </tr> </tbody> </table>	Comstock	GoldRush	Eureka	Motherlode	Nugget	July 23/24	July 30/31	July 23/24	July 23/24	July 30/31
Comstock	GoldRush	Eureka	Motherlode	Nugget							
July 23/24	July 30/31	July 23/24	July 23/24	July 30/31							
Old Business	<p>A) Please make sure your meet manager software is at 3.0 for the following season. HY-TEK Sports Software Brandy Albert (brandy.albert@activenetwork.com) 866-456-5111</p> <p>B) Meet schedule will be updated on the webpage</p>										

New Business	<p>A) Registration form is posted online</p> <p>B) By Law review committee ... tabled till next meeting</p> <p>C) Other new business:</p> <ul style="list-style-type: none"> a. JRRC asked to have their tryout moved to Feb 26 due the fact that the head coach is on vacation in March. Since this is not a training session and just applies to brand new swimmers nobody had any concerns about this. b. North Highland asked for advice on Stroke and Turn clinics. Possible solutions include asking judges to visit highschool swim meets, hosting a separate stroke and turn clinic for club/conference, etc. c. The no swim rule for the month of February was discussed. d. Rio and Folsom will host invitational meets. Rio on May 14 and Folsom on May 15.
Adjournment	Meeting adjourned at 7:43pm
Next Meeting	February 23, 2011