



Board of Directors Meeting February 23, 2011

Attendance	All teams present, with exception of Carmichael, Fair Oaks, Elk Grove, Fulton/El Camino, North Highlands, Rio Linda, Rio Vista, Sunrise and Woodland																				
Start	Pat Graffis started the meeting at 7:08 pm																				
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from January 26, 2011 were approved. • Updated roster distributed. • List for club contacts was passed around <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> • One incorrect record. Comstock and League record updated for 13/14 boys butterfly <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> • Nothing new <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • P.O. Box has been established. Our new mailing address for the league is: Northern California Swim League P.O. Box 95819-0009 Information is also on the webpage • Invoice for the team registration fee (\$100) have been handed out. Please also check for prior balances that might be on your invoice. • Mailing address for the swim teams will be the league rep's address unless otherwise noted • Wells Fargo Account has been established • Bank of America still has a small amount of money in the account and will stay open till all checks clear • Please make sure you have your insurance current and we have it on file • Tax returns are all current • Corporate status has not yet been reinstated. • Peter's email address: ncsltreasurer@gmail.com <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • All champs are finalized: <table border="1" style="width: 100%; text-align: center;"> <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> <tr> <td>Roseville</td> <td>UC Davis</td> <td>UC Davis</td> <td>Woodland</td> <td>Rio Linda</td> </tr> <tr> <td>TJ/Steffi</td> <td>Guy/Gary</td> <td>??</td> <td>Sue/Catherine</td> <td>Bill (?)</td> </tr> </tbody> </table>	Comstock	GoldRush	Eureka	Motherlode	Nugget	July 23/24	July 30/31	July 23/24	July 23/24	July 30/31	Roseville	UC Davis	UC Davis	Woodland	Rio Linda	TJ/Steffi	Guy/Gary	??	Sue/Catherine	Bill (?)
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<p>Old Business</p>	<p>A) Again, 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 Discussion about league paying for Meet Manager Software. In previous meeting we decided to have each team pay for their software. We will have to revisit the issue of reimbursement when we have our budget finalized.</p> <p>B) Meet schedule is posted. Please check if you need any more meets posted. Also starting with the dual meet season please make sure that you submit your meet scores to Steffi@paddington-times.com so that we can keep the webpage current. The home team is in charge of submitting that information.</p>
<p>New Business</p>	<p>A) Ribbon order: We are in need of your final ribbon order and also number of DQ books. Only about 25% of teams have submitted their order. We discussed future ordering procedures. With quite a few online companies offering very reasonable pricing for all ribbon/trophy needs we will be asking the teams to order their own ribbons for the summer season 2012. The deadline to have your ribbon order placed through the league is Friday, March 4 at noon. If you decide to use some other options this year already (www.crownawards.com does a really good job) then please let us know. Ribbon orders need to be emailed to bcoyle@cfgo.com (cc: Steffi@paddington-times.com)</p> <p>B) By Law review will be addressed later this year.</p> <p>C) Other new business:</p> <ol style="list-style-type: none"> a. We are looking for information on which team owns a league sponsored printer. b. Request for champ budget. That will be determined with the final budget c. Sac Town is curious what other teams pay for coaches, reg fee, how much they charge sponsors, etc. We are looking into a survey and also gathering data from a 2009 survey. d. Roseville Sugarbears relocated to Roseville High and have touchpads for sale. If you are interested in purchasing touchpads from the Sugarbears then please contact Michael Hynes (mnhynes@gmail.com)
<p>Adjournment</p>	<p>Meeting adjourned at 7:56pm</p>
<p>Next Meeting</p>	<p>March 23, 2011</p>