



NORTHERN CALIFORNIA SWIM LEAGUE



Board of Directors Meeting March 23, 2011

Attendance	All teams present, with exception of Folsom, Gold River, Rio Vista, Sac Town and Woodland
Start	Pat Graffis started the meeting at 7:07 pm
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Correction to February Minutes: NCSL Address is P.O. Box 19009, Sacramento, CA 95819-0009 • With the correction the minutes were approved • Updated roster distributed. <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> • Teresa will check with the teams if there is a need for computer training. <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"> • Please make sure that your team has paid the \$100 registration fee. • Once we have the swimmer count we will bill the teams for the per swimmer fee. • If you have not submitted proof of insurance to the league please do this a.s.a.p. <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • Nothing new for now
Old Business	<p>A) <u>Update on Conference Championship venues and deposit:</u> Tim will coordinate with Peter and make sure the deposits are paid and the pools secured.</p> <p>B) <u>Stroke and Turn Clinic</u> is scheduled for April 14, 2011</p>
New Business	<p>A) Roseville Sugarbears – Team dissolution Due to decreased swimmer count the city of Roseville has decided to combine the 2 city teams. All registered swimmers are assigned to the Woodland Seawolves unless they are reaching out to a different team. Rene Ostrander expressed her disappointment and also apologized to the teams effected by it and will be missing a meet this summer. The league will be welcoming the Sugarbears back if they will put together a team next year.</p> <p>B) Roseville Swimmer re-registration If you are a team that will be registering a Sugarbear swimmer then please bring the paperwork to our next board meeting on</p>

	<p>April 27. We won't create a process around re-registering but rather make the administrative work easy.</p> <p>C) Motherlode Schedule Teams in this conference need to revisit their schedule to possibly fill the holes created.</p> <p>D) Request for swimmer to swim down:</p> <ul style="list-style-type: none"> a. Arden Park – request was made to have 8 year old Claire Miller swim in the 6 and under age group due to physical limitation. Claire is a brain cancer survivor. Approved. b. Del Norte – request was made to have 9 year old Savannah Carruth swim a level lower due to challenges with gross and fine motor coordination. Approved <p>E) Fair Oaks is hosting a Breakout clinic on May 1 at the Bella Vista High school. Details can be found on the Fair Oaks Dolphin Webpage.</p>
Adjournment	Meeting adjourned at 7:51pm
Next Meeting	April 27, 2011