



## Board of Directors Meeting April 27, 2011

<b>Attendance</b>	All teams present, with exception of Gold River, Laguna Creek, North Highlands, Rio Vista Sa Town and Woodland
<b>Start</b>	Pat Graffis started the meeting at 7:08 pm
<b>Officer's report</b>	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> <li>• Minutes from our March 23, 2011 meeting were approved</li> <li>• Updated roster distributed.</li> </ul> <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> <li>• Teresa will email the computer operators of the teams to set up computer training if needed.</li> </ul> <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> <li>• Binders can be dropped off at Monica's work in Galt (Monday through Thursday) or at her house in Elk Grove. Please contact Monica directly to make arrangements at <a href="mailto:mlopez@ci.galt.ca.us">mlopez@ci.galt.ca.us</a>.</li> <li>• Registration binders are due <b>before</b> your first dual conference meet.</li> </ul> <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> <li>• Treasurers report was emailed out</li> <li>• Ribbon orders are placed and the league will bill the clubs soon.</li> <li>• Information on where to pick up the ribbons will be communicated as soon as we have a final date when they are ready.</li> <li>• Peter will bill the teams for the following items:             <ul style="list-style-type: none"> <li>○ Swimmer fee</li> <li>○ League fee (if not paid yet)</li> <li>○ Ribbon order</li> </ul> </li> <li>• Please let Peter know as soon as possible if you have considerably less swimmers than last year since the preliminary billing will be based on last year's count. It will be helpful to know if your numbers will change by a lot this year. Peter can be reached via email at <a href="mailto:ncsltreasurer@gmail.com">ncsltreasurer@gmail.com</a>.</li> </ul> <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> <li>• Pools are locked in with the exception of UC Davis. UC Davis is increasing the cost for each meet. After some discussion it was decided to move the GoldRush championship on August 30/31 from UCD to Woodland. Motion made and approved by the board. Tim will work with Peter to get all the deposits paid and contracts signed.</li> </ul>

<b>Old Business</b>	<p>A) <u>Update on Conference Championship venues and deposit:</u> See above</p> <p>B) <u>Stroke and Turn Clinic review:</u> About half of last year’s participation. Possible scheduled too early in the season. We will revisit schedule and format next year.</p> <p>C) <u>Update on Team Insurance</u> Latest list was emailed out. Make sure you check the expiration date of your policy. Bylaws will be ready for handout at the next meeting. They are also available for download off our webpage under the document tab.</p> <p>D) <u>Roseville swimmer re-registration</u> Teams who “adopted” some Sugarbears will submit the registration with their team binder.</p>
<b>New Business</b>	<p>A) <u>Championship Logo Contest:</u> 12 logos were submitted and narrowed down to 4 by the league officers. Logo created by Ron Salvatori from Arden Hills received 16 votes at the board meeting and is this year’s winner. See logo below.</p> <p>B) <u>Folsom and Rio Invitational ...</u> make sure you have your swimmers signed up if you want to attend</p> <p>C) <u>Fair Oaks hosting Ohama Breakout Clinic</u></p> <p>D) <u>One swimmer moved residence from FEC area to Sunrise area and asked to be able to join Sunrise (Kaya – 7/8 year old girl). Approved by board</u></p>
<b>Adjournment</b>	Meeting adjourned at 7:45pm
<b>Next Meeting</b>	May 25, 2011

