



NORTHERN CALIFORNIA SWIM LEAGUE



Board of Directors Meeting August 24, 2011

Attendance

All teams present, with exception of Folsom, Gold River, Rio Linda, Rio Vista and Woodland

Start

Steffi Jones started the meeting at 7:07 pm

Officer's report

A) Secretary:

- Minutes from our June 2011 meeting were approved.
- Attendance list passed around

B) Commissioner of Records:

- The Webpage is updated with all records broken in our 2011 season.
- Total of 231 records broken—154 individual and 77 relays

	Individual	Relay	Total
NSCL	17	4	21
Comstock	2	6	8
Gold Rush	53	17	70
Eureka	27	12	39
Mother Lode	9	6	15
Nugget	46	32	78

C) Registrar:

- Monica still has the following binders to return: Folsom, Woodland and Rio Vista

D) Treasurer:

- BofA account has been closed.
- As of today we have around \$54k in the bank.
- Advertisements fee will be charged in October. Please prepare your teams to handle the off season invoice from the league.
- Receipts need to be turned in now. Please have everything email or mailed to Peter by end of the month.
- Future planning needs to be done to assess the needs and wants of championship events.

	<p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • Tim not present • Overall feedback for all 5 champs very positive.
Old Business	Nothing
New Business	<p>A) <u>Realignment of our conferences:</u> Teresa presented the 3 options for consideration supported by our software analysis. Discussion around the connection between computer generated meet results and champs/dual meet results. Teresa agreed to redo the realignment to consider 6 lane and 10 lane scoring. This will be send out in a separate email.</p> <p>B) <u>Nominating committee:</u> Catherine Mills, Monica Lopez, Steffi Jones</p> <p>C) <u>Other new business:</u> List of league owned equipment. We will be running an assessment. Watch out for separate email.</p>
Adjournment	Meeting adjourned at 7:52pm
Next Meeting	September 28, 2011

