



NORTHERN CALIFORNIA SWIM LEAGUE



Board of Directors Meeting March 21, 2012

Attendance	All teams present, with exception of Elk Grove, Galt, North Highlands, Rio Del Oro. A quorum was present
Start	Pat Graffis started the meeting at 7 pm
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none">• Minutes from our February 2012 meeting were approved.• Attendance list passed around <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none">• Nothing new to report - Sent request to league reps and computer reps to make sure we have contact information. Please let Teresa Folsom know if your team wants training on computers. <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none">• Please contact Monica directly if you have any questions regarding the registration 2012 process @ mlopez@ci.galt.ca.us• Questions about electronic waiver. Need to make sure the people are checking the yes/no box for online registration and teams need to run a report on each swimmer. Make sure the report is in the correct format. If you have questions contact the Registrar. 1/3 of teams do online registration. Need to be look at any boxes checked with a yes.• Teams need to make sure that swimmers are registered with league (not just your team) 24 hrs before they can swim in a meet. Swimmers must be registered with league by July 1 or the swimmer is not allowed to swim for a team or champs.• If the team binder is not turned in, then the team would forfeit their meets. Moral: Turn in binders ASAP.• Discussion about what qualifies as a league meets. Any dual meet with any team in the NorCal League, not just your conference is a league meet for purpose of a swimmer qualifying to swim at champs. <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none">• Financial report was emailed out• Around 54.5k in the bank as of Jan 25, 2012• Peter said taxes done on time and we paid \$10 to state and no money to the feds. Asked accountant to look into an item on balance sheet and will report back.• No update on insurance. Latest form is what we have. Need to make sure teams are paid up. Peter has been busy if can't reach

Peter ok to call Pat.

E) VP of Champs:

- Dates for Championships 2012 confirmed as follows with 5 out of 5 pool rentals under contract :

Conference	Date	Location
Comstock	21/22 July	UC Davis
GoldRush	28/29 July	Roseville Aquatic Center
Eureka	28/29 July	Woodland
Motherlode	21/22 July	West Sacramento
Nugget	21/22 July	Rio Linda

- UCDavis will be location of champs for Comstock and all pools are now rented for champs. When we break out teams need to complete forms provided by TJ Kay, champs coordinator.

Old Business

- A) Stroke and turn will be 4/18 from 7pm to 9.
- B) Mark Simms broke his collar bone and will do all champs ads and apparel orders. He will communicate with teams. He will be sterner about advertisements. (Steffi appeared overly pleased with Mark's broken collar bone, not sure if someone should look into the circumstances of how he was injured.)
- C) Need input on apparel. Discussions about possibly putting team logos on back of champs shirts. Possible changes for the cost of ads. Stay tuned.
- D) Ads bring in about 12k. 3k goes back to teams 3k and league makes about 8K and so we need the revenue.
- E) Pat and Steffi were recognized as the Dynamic Duo
- F) Dave Daniels of Johnson Ranch agreed to look at bylaws. Looking at a complete rewrite. Anyone who would like to be on the committee let Pat know. It will be a year long commitment.

New Business

- A) Arden Park – requested for one of their swimmers to swim down one age group based on the swimmer individual disability. Motion made to approve and seconded – Motion approved. No opposition
- B) Del Norte - Motion to allow 2 swimmers to swim down an age group based on their individual disabilities. Motion made and seconded. Approved no opposition.
- C) FEC- 3 girls on FEC seeking an exemption from the rule disallowing swimmers from wearing 2 swim suits in a race. USA swim rules allow the exemption for modesty or religious reasons. Motion was made and approved unanimously to allow the exemption. Teams were

	<p>reminded that any exemption needs to be approved on individual case. This is not the Terry “is that clear enough” rule.</p> <p>D) Motion was made by Woodland to allow their coach to attend the meetings and vote on behalf of the team. After discussion the motion was amended to allow the coach to attend and vote thru April 2013. Motion was seconded and unanimously approved.</p> <p>E) Brian of Folsom introduces Jon Aring as the new rep for Folsom.</p> <p>F) Ribbons are ordered and likely will be ready by April. If you have a truck to help get the ribbons please contact Steffi.</p> <p>G) Dq slips to be ordered. Steffi got us a \$4 shipping discount. Kudos to her negotiating skills and saving the league money.</p> <p>H) Breakout sessions for conferences champs held after the meeting and each upcoming meeting. Please make sure each team has a champs rep present.</p>
Adjournment	Meeting adjourned at 8:30 pm
Next Meeting	April 25, 2012