



NORTHERN CALIFORNIA SWIM LEAGUE



Board of Directors Meeting August 22, 2012

Attendance	All teams present, with exception of Rio Linda, Woodland
Start	Meeting started at 7:07 pm
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from August meeting were approved. • Attendance list passed around <p>B) <u>Commissioner of Records/computers:</u> No records</p> <p>C) <u>Registrar:</u> Rio Linda to pick up your team binder.</p> <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • Sent out financial report and balance sheet. <p>E) <u>VP of Champs:</u> TJ looking into pools for next year.</p> <p>F) <u>VP:</u> Medals missing from champs are in transit. If we get exact number they will drive the medals to your address. Only should be 4 thru 10th place. Email the # of medals and address on where to be delivered. Each team should have the stickers for the medals.</p>
Old Business	<p>A) Bylaw Committee– We will meet in October and should have a rewrite by January. Teams will then review and provide input. Hope is to complete prior to next season. Looking to create bylaws separate from procedures. More next month.</p> <p>B) Realignment: Steffi went over the realignment process and options. Discussed that each team should have reviewed and voted on the options prior to this meeting. Options 3 and 4 are the same and so option 4 was removed. Further discussions: Julie Marks – Gold River. Letter from Gold River sent out prior to meeting. Julie read the letter and GR's concerns about moving up. Further, discussion on how the options were created and the fact that she didn't put JR in the mix as it doesn't make sense in analysis. We look at Team sizes- vs number of kids that score. Key is the group of kids that score. Jeff (GR coach) also discussed the problem with their facility and accommodating large teams. Glen Oaks also stated they do not want to be moved down.</p> <p>Terry (FEC) expressed his concerns that at the prior meeting he believed</p>

	<p>that Carmichael was going to be moved up in all options. Lively exchange takes place. Dixon expressed that they want to move up. Terry made motion to amend option 1 to move Carmichael up a division. Motion seconded and passed. Straw vote taken on options: See attachment.</p> <p>Motion made to approve option 1 with amendment of placing Carmichael in Mother Lode. Motion seconded and passed 12 in favor, 10 against and 2 abstentions.</p>
	<p>A) Annual Office Nominating Committee appointment: 2 positions are open, VP and President. Pat agreed to be interim VP until nominating committee presents a new VP. The position of treasurer changes in January.</p> <p>B) Gary (Dixon) made motion to make Steffi the president. Motion passes.</p> <p>C) Carmichael thanked Glenn Oaks for allowing Carmichael to use Glen Oaks pool last summer.</p> <p>D) Need volunteers for the Review Committee. Pat will seek out volunteers in none come forward. Committee meets to discuss improvements for the league.</p>
Adjournment	Meeting adjourned
Next Meeting	September 26, 2012