

**NORTHERN CALIFORNIA SWIM LEAGUE
BOARD OF DIRECTORS MEETING MINUTES
JANUARY 28TH, 2009**

Present: Amador, Arden Hills, Arden Park, Carmichael, Davis, Dixon, Elk Grove, Fair Oaks, Fulton El-Camino, Galt, Glen Oaks, Gold River, Johnson Ranch, Laguna Creek, Manor Rec, Parkway, Rio Del Oro, Rio Linda Elverta, Rio Vista, Rocklin, Roseville, Sunrise, West Sac, Woodcreek, Woodland

President Peter Glick called the meeting to order at 7:05 PM at the Arden Park Clubhouse.

I. OFFICERS' REPORTS:

Secretary: Minutes approved from November 19, '08 meeting. Updated Roster passed around for changes to Board.

Commissioner of Records: Teresa Folsom working with Fair Oaks team to update Records.

Registrar: Monika had a couple binders remaining to distribute. New Registration forms were recently distributed to all teams.

Treasurer: Two financial reports distributed (Dec. and Jan.) by Sue Morrow. \$42,000 in bank. Licensed CPA now working on our league financials.

Vice President Champs: Guy Garcia reiterated dates and locations of conference Championships. Guy still needs the all-important Conference Coordinators for: Mother Lode and Nugget conferences.

Special Note to all Coordinators: Think now as to what you will require in the way of equipment and facilities to run your Champs properly!

Guy needs to know necessities well in advance to help you!

II. OLD BUSINESS AGENDA:

A. Discussion of potential Bylaw Changes. Sue Whipple of W. Sac is working on language to circulate prior to the February meeting. Two potential items:

1. Scoring only "A" Relays during Championships.
2. 6&U swimming up to 7-8's at Championships.

B. Online Registration: Lots of discussion last meeting surrounding this topic, and again this meeting. League Rep, Mike Burchett, of Gold River has been spending time on this with the Johnson Ranch President... evaluating "Team Unify" and also "Active.com". This is a "content management tool" for teams and our league to consider using over the course of the next year. Some information on "Team Unify" was passed around and it was strongly encouraged that all Rep's take this information back to their respective Boards for further evaluation and discussion. It was also strongly recommended that each Club contact Tim LaRoche of Team Unify for a "demonstration" of its applications and benefits.

This could become a good tool in creating a website for NCSL, assistance with future online Registration and it possesses many web capabilities for your team to consider. Be prepared to discuss this topic in greater detail at the February meeting, including swimsuit purchasing through Team Unify (TYR suits).

III. NEW BUSINESS AGENDA:

A. Pat Graffis Announcement: **STROKE AND TURN (AND STARTERS) CLINIC !**
When? May 6th. 6:30 PM. Where? Arden Park Clubhouse. All teams should have their respective people attend this important clinic. Bill Rose will be putting this on for us. Please mark your calendars and spread the word!! For those teams who do not have the available Stroke and Turn DVD, please contact Pat Graffis of Rio del Oro for your copy.

- B. ByLaw change for next meeting, surrounding: “illegal swimsuits”. Extensive discussion ensued, led by Pete from Davis. Exact language for the proposed bylaw change will be submitted as a separate attachment to these Minutes.
- C. BIRTH CERTIFICATES: Also a discussion item for next month and potential for league bylaw change.
- D. Rocklin Rep: Announced resignation of Don Wickwire from Board and league. Thank you, Don, for your years of service to NCSL and best wishes to you and your family!
- E. Team Manager/Meet Manager software potential upgrades. It was determined and recommended by Jon Roberts that we do not do anything at this time but consider for next year.
- F. Computer Training: It was recommended that the league offer training again, prior to swim season starting. To be determined at our next meeting.

NEXT MEETING: WEDNESDAY, FEBRUARY 25TH.

MEETING ADJOURNED AT 8:30 PM