

**NORTHERN CALIFORNIA SWIM LEAGUE
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 19, 2008**

Present: Arden Hills, Arden Park, Carmichael, Davis, Dixon, Elk Grove, Fair Oaks, Fulton-El Camino, Glen Oaks, Gold River, Johnson Ranch, Manor Rec, North Highlands, Parkway, Rio Vista, Rocklin, Roseville, Sunrise, West Sacramento, and Woodcreek.

President Peter Glick started the meeting at approximately 7:10 PM. The minutes from the last meeting of October 22, 2008 were approved.

OFFICER REPORTS

- A. Secretary's Report: Secretary Bill Coyle not present. Roster circulating for attendance.
- B. Commissioner of Records: No report.
- C. Registrar: No report.
- D. Treasurer: Sue Morrow distributed the financial report. Other than Champs deposit, no major changes. NCSL has sufficient funds in the bank (approx. \$37,000.00)
- E. Vice President of Championships: Absent. Championship discussion regarding facility bookings and specific weekends for each conference took place. UC Davis reserved for July 18-19 and 25-26. Mother Lode Conference will swim the 18-19, and Gold Rush will swim the 25-26. Parking costs attached to meets at the Schaal Aquatics Complex (UC Davis). Roseville Aquatics Complex reserved for July 18 & 19 for Comstock Championships. Rio Linda reserved for Nugget Championships: July 25-26. Eureka Conference will swim champs at the new West Sac pool.

OLD BUSINESS AGENDA:

- A. Proposed Bylaw changes. Tabled for now.
- B. Appointment of Annual Review Committee. Annual review committee to meet to review bylaws, review operations, and make changes for the upcoming year. One representative volunteered from each conference: Comstock- Pat Graffis, Gold Rush-Megan Henry (City of Roseville), Eureka-Adrienne Kirin (Fair Oaks), Mother Lode-Julie Sullivan (Arden Hills), Nugget-Scott Francis (North Highlands).

NEW BUSINESS AGENDA:

- A. Discussion of On-line Registration.
If we go to on-line registration, it would be done through Hytek, who has partnered with Active.com. Program costs (1 team) = \$800.00 for 1st year set up, and \$5.00/swimmer. Cost goes down to about \$2.00/swimmer for the whole league. The goals of online registration would be to create uniformity and efficiency in the registration process. The program would aid in recording data and collecting dues. Issues that need to be resolved concerning this program include the following. Some families may not want their confidential information on-line. There will be an increase in liability by doing it online. Birth certificates will have to be scanned and accessible on-line. Right now we carry them around in binders, online might be better.

Carmichael concerned it would increase fees. Lastly, it may be hard for some Parks and Rec agencies to do this. Park and Rec supervisors will have to be given information. The system has the capability to allocate percentages of registration fees to more than one entity. Possible ideas/solutions: individual conferences could decide whether to go online or not, at the conference level. We need to approach vendors-need a concrete plan and costs to operate. Contact Hytek so they can come to the next meeting to give us a pitch. On-line registration committee should be formed: Guy Garcia (Dixon) & Stephanie Jones (JRRC). Should also involve Jon Roberts.

B. Discussion of Potential Bylaw Changes

1. Scoring only A Relays during Championships.

Options: 1. Run A & B Relays, score A & B. 2. Run A & B, score only A.

Need to set a uniform policy. Normally leave it up to each individual conference. Is it consensus, or majority vote?

2. 6 & U swimming up to 7-8 at Championships.

Not specified in the Championship section of the rules. Dual meet rules govern all meets if not specified.

Concerns: It could bump a 7-8 year old out of finals at Champs. Need rule clarification. Peter Glick asked for individuals to go back and write up proposed amendments to the bylaws to be voted on at a future meeting.

Breakout sessions: League Reps gathered in their conferences to negotiate meet schedules for the 2009 swim season.

NEXT MEETING: JANUARY 28TH. Please mark your calendars accordingly. Meeting adjourned approx. 8:35pm.