

**NORTHERN CALIFORNIA SWIM LEAGUE
BOARD OF DIRECTORS MEETING MINUTES
OCTOBER 22, 2008**

Present: Amador, Arden Hills, Arden Park, Fair Oaks, Fulton-El Camino, Galt, Glen Oaks, Gold River, Johnson Ranch, Manor Rec, Parkway, Rio del Oro, Rio Vista, Rocklin, Roseville, Sunrise, West Sac, Woodcreek,

President Peter Glick started the meeting at 7:05 PM. First order of business was in welcoming our two newest swim clubs, Woodcreek Seawolves and Roseville Sugarbears. The Nor Cal Swim League now consists of 26 swim clubs!

The Minutes from our last meeting of Sept. 24, 2008 were approved.

OFFICERS REPORTS:

A. Secretary's Report: League Rep Roster circulating for additions and deletions.

B. Commissioner of Records: No report.

C. Registrar: Monica still has a few member binders to distribute (Elk Grove, Laguna, Dixon). She also had some medals from Champs.

D. Treasurer: Sue Morrow of Glen Oaks was unavailable, but Jon Roberts had the relevant information from her. The NCSL has appropriate amount of funds in the bank (approx. \$35,000).

President Glick updated all about our accounting situation. It was discovered that our CPA in the past did not file required '04, '05, '06 and '07 tax documents to both the IRS and State FTB. Since we are a non-profit and perhaps have no tax liability we are uncertain what, if any, consequences will come about. The league has engaged the services of a new, licensed CPA to pursue the matter in detail and report all findings. In the meantime, Peter begs all League Reps to go back to their respective clubs in search of a volunteer to join our Board and become our Treasurer! This is an emphatic plea for help! While not all that time consuming of a position, it is critical for the ongoing success of our league. This person should have an accounting background and be familiar with Quikbooks. If any of you have someone you would like to nominate please contact Peter Glick at once.

E. Vice President of Championships: Absent.

OLD BUSINESS AGENDA:

A. Report from Nominating Committee: Member Wickwire indicated the committee has still yet to meet. No report.

B. Vote on Proposed Bylaw Changes and proposed Amendments: Tabled for now.

C. Appointment of Annual Review Committee: Also tabled.

NEW BUSINESS AGENDA:

A. Discussion of On-line Registration: Jon Roberts lead this discussion. Is it something that we as a league want to explore? This could make things a lot easier for clubs, and, would eliminate our league Registrar from carrying around important documents (birth certificates, etc.). It was recommended that each club go back to their respective boards and discuss this topic prior to our next meeting in November. The league believes this is a worthy consideration of all and it will

be an Agenda item for our next meeting. Feedback from your clubs would be most valuable and welcomed.

- B. Realignment: The last topic for this evening, and the focus of this evenings meeting. Jon Roberts lead the presentation and ensuing discussion. All things considered, it went very smoothly. Three Options for Realignment were again introduced to all in attendance (a similar version was disseminated at last months meeting and Jon welcomed feedback at any time to him directly for one on one discussion and interaction). Thank you, Jon Roberts, for your tireless efforts in putting together all of the data, proposals and thought to allow for a smooth process this evening.

Motion was made by Laurie Baker of Arden Park to adopt Option 3 as the Realignment of the league for the '09 swim season. It was seconded by Monica Lopez of Galt. **The vote was unanimous in favor Option 3 (See Attached document for conference alignment for '09).**

Breakout Sessions: Following the vote all League Rep's gathered in their respective new conferences to engage each other and discuss preferences for weekend selection for next summers swim championships.

NEXT MEETING: NOVEMBER 19TH. Please mark your calendars accordingly.
Meeting adjourned approx. 8:15PM

2008 Northern California Realignment Analysis

		OPTION 1	OPTION 2	OPTION 3
Comstock				
Glen Oaks	1587.5	Glen Oaks	Glen Oaks	Glen Oaks
Johnson Ranch	1510.5	Johnson Ranch	Johnson Ranch	Johnson Ranch
Rio Del Oro	1236.5	Rio Del Oro	Rio Del Oro	Rio Del Oro
Elk Grove	860.0	Woodcreek	Woodcreek	Woodcreek
Rocklin	606.5	Elk Grove	Elk Grove	Elk Grove
Gold Rush				
Davis	1395.5	Davis	Davis	Davis
Dixon	1141.5	Laguna Creek	Laguna Creek	Laguna Creek
Gold River	1111.0	Gold River	Gold River	Gold River
Laguna Creek	1099.5	Rocklin	Rocklin	Rocklin
FEC	955.5	Roseville SB	Roseville SB	Roseville SB
Eureka				
Fair Oaks	1323.5	Dixon	Dixon	Dixon
West Sacramento	1315.5	FEC	FEC	FEC
Arden Park	1080.0	West Sac	Galt Gators*	Galt Gators
Amador	1027.5	Fair Oaks	W. Sac	W. Sac
Arden Hills	785.5	Amador	Fair Oaks	Fair Oaks
Mother Lode				
Galt	1415.5	Galt Gators	Amador*	Amador
Sunrise	997.0	Arden Park	Sunrise	Sunrise
Carmichael	678.0	Sunrise	Arden Park	Arden Park
Rio Vista	597.5	Carmichael	Arden Hills	Arden Hills
		Arden Hills	Carmichael	Carmichael
		Rio Vista	Rio Vista	
Nugget				
Manor Rec	1214.0	Parkway	Parkway	Rio Vista
North Highlands	1053.5	N. Highlands	N. Highlands	Parkway
Parkway	1038.5	Manor Rec	Manor Rec	N. Highlands
Woodland	710.0	Woodland	Woodland	Manor Rec
Rio Linda	657.5	Rio Linda	Rio Linda	Woodland
				Rio Linda