

**NORTHERN CALIFORNIA SWIM LEAGUE
BOARD OF DIRECTORS MEETING MINUTES
SEPTEMBER 24, 2008**

Present: Amador, Arden Park, Carmichael, Davis, Fair Oaks, Fulton-El Camino, Galt, Glen Oaks, Gold River, Johnson Ranch, Manor Rec, Rio Vista, Rocklin, Sunrise, West Sac, Rio del Oro (All others Absent).

President Peter Glick started the meeting at 7:07 PM. Ordinary business was set aside to allow for immediate presentation by Del Norte Swim Team in its effort to rejoin Nor Cal and also formal presentations by both Roseville and Woodcreek for same.

Del Norte had several members present, including League Rep. Ms. Marty Monroe. Nice presentation was made, along with a formal application distributed to all in attendance.

Roseville Sugarbears and **Woodcreek Seawolves** presentations were made by Megan Henry, Recreation Coordinator for City of Roseville Parks and Rec.

Woodcreek conducts its Meets at the Roseville Aquatic Complex in West Roseville. They have finished in 1st place repeatedly in the VFCAL Swim League and had a swim meet this past summer against Glen Oaks. They would be able to assure our league of hosting at least one Championships weekend. Roseville's home pool is at Oakmont High School and their team has been in a rebuilding mode over the past few years, again approaching 200 swimmers. Following presentations the Board moved to its customary business.

OFFICER'S REPORTS:

- A. Secretary's Report (Coyle): Minutes from August 27 meeting approved. Roster of team board members was being circulated for changes in representatives.
- B. Commissioner of Records (Folsom): Nothing at this time.
- C. Registrar (Lopez): All Registration binders returned to teams present. All teams absent, please come next meeting and relieve Monica of your binders!
- D. Treasurer (Morrow): Reviewed some outstanding checks from some teams and stated that league financial records had been retrieved from previous CPA. President Glick added that the league has secured the services of a new CPA. Nicely done, Peter!
- E. VP, Champs (Garcia): absent. No report.

OLD BUSINESS AGENDA:

- A. Report of Nominating Committee/Election of Officers: The appointed three (Wickwire, Burchett and Burke) were unable to meet and will converse as needed prior to meeting in October. Representative Wickwire to coordinate discussions. President Glick indicated that he would be willing to step down as President if someone wanted to take on the presidential duties. Secretary Coyle also expressed interest in passing the torch of secretarial duties for the league. Any interested parties are to contact President Glick if they want to be on the executive committee or have interest. In the meantime all existing Officers will continue with their existing positions and duties.
- B. Vote on Bylaw Changes

1. Proposed Amendment (Gold River) to add Section 11.12 (Recruitment):
Vote failed (requiring 2/3 vote of all league members).
2. Proposed Amendments (Davis): All tabled for now.

NEW BUSINESS: ADMISSION OF NEW TEAMS AND REALIGNMENT

Appointment of Annual Review Committee: Tabled until October meeting.

Motion to accept both Woodcreek and Roseville into Nor Cal Swim League (Glen Oaks/Galt): Vote was unanimous. Congratulations.....we now have 26 teams in our league!

Del Norte discussion: extensive, including past history and ownership, pool facility, etc. If admitted they would most likely fall at top of Eureka conference or bottom portion of our Gold Rush conference. A Motion was made to admit Del Norte as the newest member of NCSL (Rio del Oro/Carmichael). A Vote was held to admit Del Norte but they failed to win the required votes for admission. They will be invited to reapply again in the future.

The balance of the meeting surrounded realignment scenarios presented by Jon Roberts. Jon has invited interested parties to converse with him between now and our next meeting to avoid lengthy and debated dialogue. The NCSL wishes to thank Jon for his tireless efforts in assembling this information so that it can be processed and reasoned prior to formal voting at next months meeting. It is strongly advised that all teams be present next month (**October 22nd**) to discuss and vote upon conference realignment for the '09 swim season. Please mark your calendars now!

A copy of several options for alignment are attached for your review.

The meeting was adjourned at 8:25 PM

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