

**NORTHERN CALIFORNIA SWIM LEAGUE
BOARD OF DIRECTORS MEETING MINUTES
MARCH 25, 2009**

Present: Amador, Arden Hills, Galt, Johnson Ranch, Rio del Oro, Rio Linda Elverta, Rocklin, Sunrise. I am sure there were more teams present...but that is all who signed in on the Directory.

Pat Graffis, league VP, assumed duties in leading the meeting with an absent President Glick. Pat kicked things off promptly at 7:05 PM.

I. Officers' Reports

- A. Secretary: Minutes from meeting of February 25th were approved. Updated Roster was in process of being passed-around for any changes.
- B. Commissioner of Records: Records were sent out to all following last month's meeting.....all should have a copy by now. Teresa Folsom reminded all of upcoming **Computer Training: April 13th. 6:30 PM**; same location as last year....off Howe Avenue, on Enterprise. More information and a reminder will be forthcoming from Teresa. Teresa passed around a form for all to place Coaches/Computer Operator information. Please help Teresa and get this information to her. Her email address: folsom21@sbcglobal.net or teresa.folsom@ftb.ca.gov
- C. Registrar: Monica needs your binders, complete with swim roster, birth certificates/ID. You cannot have a Meet until she is in receipt of your completed binder. All swimmer information must also be in her hands and in your team binder before any swimmer can compete in a Meet.
If you have any questions, please contact Monica at: mlopez@ci.galt.ca.us
- D. Treasurer: Sue Morrow passed around current Balance Sheet...+ \$42,800.00. Sue also let everyone know that she has placed the league ribbon order.
- E. VP, Champs: Guy was absent, but Jon Roberts stepped in..... wanting to make sure any paperwork was needed for pools of W. Sac, Galt and Rio Linda. Each conference should/must have a Champs Coordinator, a "Go-To" person to be sure things run smoothly for respective champs. Please be sure that Guy Garcia gets all your conference contact info.

II. Old Business Agenda:

- A. Online Registration: May be initiated next year through Team Unify, and will be discussed later in this evening's meeting with demo of new site.
- B. Requirement of Birth Certificates for Registration: other official form of ID is also acceptable (Passport).

III. New Business Agenda:

- A. Vote on Proposed Bylaw Changes: Pat Graffis wisely suggested we hold-off on voting on any of the proposed changes until next meeting....giving proper and adequate time of each team to meet and discuss the bylaw changes with their respective swim team boards. Some language revisions still need to be performed to accurately reflect the intent of the proposed amendments. Those who are bringing forth the amendments for vote should see that this happens.
- B. Glen Oaks swimmer Patrick Spence is declared eligible to swim this summer.
- C. Team Unify Update/League Website Update: Balance of meeting was lead by Jon Roberts, along with LaMills Garrett....giving all good information with their hands-on experience with Team Unify. Given a lot of positive feedback, it appears many if not all teams are headed in the direction of adopting "Team Unify"...especially for next swim season.

NEXT MEETING: APRIL 22ND . 7:00 PM.