



**Board of Directors Meeting  
November 18, 2009**

<b>Attendance</b>	All teams present, with exception of Amador, Dixon, Rio del Oro and Rio Linda/Elverta
<b>Start</b>	Pat Graffis started the meeting at 7:06 pm
<b>Officer's report</b>	<p><u>Secretary:</u></p> <ul style="list-style-type: none"> <li>Minutes from October 28, 2009 meeting correction =&gt; change Annual review Committee member from Sams to Mark van Allen. With that minutes were approved.</li> <li>Updated roster distributed.</li> </ul> <p><u>Commissioner of Records:</u> Teresa Folsom absent.</p> <p><u>Registrar:</u> All binders, but Dixon have been returned to the teams.</p> <p><u>Treasurer:</u></p> <ul style="list-style-type: none"> <li>Summary report of financials was distributed.</li> <li>Audit committee =&gt; John will not be able to participate because he would have to charge the league.</li> </ul> <p><u>VP of Champs:</u> Guy Garcia absent, but Championship dates have been set:</p> <ul style="list-style-type: none"> <li>Comstock =&gt; July 24/25, 2010</li> <li>Goldrush, Eureka, Motherlode, Nugget =&gt; July 17/18, 2010</li> </ul>
<b>Old Business</b>	<p><u>Folsom Aquatic Swim Team (FAST) update:</u> Tim has been in weekly contact with the city. He is confident that the last steps will be done very soon. Pool location will most likely be at Vista del Lago HS (Backup: Folsom Aquatic Center)</p> <p><u>Annual Review Committee update:</u> As per bylaw VP is chair of this committee. Bill Coyle will join Pete Motekaitis, Mark van Allen, Adrienne Kirin, Larry Button and Jon Roberts. It was suggested to have a conference call to have the final review done by our January meeting.</p> <p><u>Online Registration Policy and Bylaw proposal:</u> After a lengthy discussion it was decided to take the proposal back to JIRC and have them rewrite the proposed bylaw and policy changes. Different online platforms, liability forms, etc. need to be clarified first before we can move to a vote.</p>

	<p><u>Webpage:</u> If you have not done yet, log in to our NCSL webpage at <a href="http://www.norcalswimleague.com">http://www.norcalswimleague.com</a> . You should have gotten an email with your login information by now. If you have questions about the login then please email Jon Roberts (<a href="mailto:jdr256@comcast.net">jdr256@comcast.net</a>). You can change your password once you login to something easier to remember.</p> <p><u>Apparel Order:</u> Forms were passed around last night. \$45 cap per team. Your team will be responsible for cost above the \$45 cap if you like to order more items.</p> <p><u>League Bylaws:</u> Current bylaws can be downloaded from our webpage. 2010 Bylaws will be posted early spring 2010.</p> <p><u>Elk Grove school sport update:</u> Even though the district approved an 800k cut in the budget, it will not eliminate any sport, but spread the cut amongst all sports.</p>
<b>New Business</b>	<p><u>League swimmer fee:</u> It appears that an increase is not in favor of the majority of the clubs. With around 40k cash in the account it might not be needed. This issue will be further discussed in January with Jon Roberts providing concrete data on pool fees, etc.</p> <p><u>RDO pool:</u> Tabled for next meeting</p>
<b>Adjournment</b>	Meeting adjourned at 8:01pm
<b>Next Meeting</b>	January 27, 2010 at 7pm