



**Board of Directors Meeting
January 27, 2010**

Attendance	All teams present, with exception of Carmichael, Elk Grove, Glen Oaks and Laguna Creek
Start	Pat Graffis started the meeting at 7:10 pm
Officer's report	<p><u>A) Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from November 18, 2009 were approved. • Updated roster distributed. <p><u>B) Commissioner of Records:</u> Teresa Folsom absent.</p> <p><u>C) Registrar:</u> All binders have been returned now.</p> <p><u>D) Treasurer:</u> Sue Morrow absent. Pat Graffis gave report on her behalf.</p> <ul style="list-style-type: none"> • NCSL account holds about \$38k. • Ribbon order needs to be in by the February board meeting. Delivery will be end of April. • Stroke&Turn/DQ slips changed from 2009 to 2010. Please use up old forms first and then move to new forms. 2010 forms are in sync with new Meet Manager software and offer a better coding system. Please check your inventory and bring those numbers back to the February meeting. • Early Takeoff slips will be provided by Officials and will only be required at the Championships of each conference. • Insurance: Look out for an email coming from Sue that will inform you if your team's insurance needs to be renewed. • Audit Committee will have an update ready for our next meeting. <p><u>E) VP of Champs:</u> Guy Garcia absent. Championship dates are set and published on the webpage:</p> <ul style="list-style-type: none"> • Comstock => July 24/25, 2010 • Goldrush, Eureka, Motherlode, Nugget => July 17/18, 2010
Old Business	<p><u>A) Folsom Aquatic Swim Team (FAST) update:</u> Team has been approved by the City of Folsom. The new team will be named "Folsom Tigersharks". The team is awaiting final approval to</p>

	<p>use the Vista del Lagos HS pool. This is expected to be done by this week. Patrick Foster introduced himself as the new league rep.</p> <p><u>B) Annual Review Committee update:</u> Is still being worked on and we will have a final update in February.</p> <p><u>C) Online Registration Policy and Bylaw proposal:</u> LaMills Garrett (JRRC) presented the proposed Policy and Bylaws changes he, Pat Graffis and Jon Roberts had drafted.</p> <ul style="list-style-type: none"> • The participation in online registration is optional. League will accept either digital signature or still the known paper format. • Roster needs to be send to Registrar • Teams will be responsible for making the online information compliant with the form <p>After some discussion to clarify certain information the change to the policy was approved anonymously. The proposed Bylaw change was discussed next.</p> <ul style="list-style-type: none"> • The word “birth certificate” will be replaced with “legal document” (i.e. passport, etc will be accepted as proof of birthdates) • FEC suggested creating a protest form. For now it was decided that an email to the Board President will be sufficient. Pat will look into USA Swimming’s protest form for future seasons. • Nobody can remember that we ever had an age challenge in this league. <p>Motion made to adopt Bylaw change. Bylaws were approved with one vote opposing it.</p> <p><u>D) Website usage (www.norcalswinleague.com):</u> Several teams asked to have their password resent. Look for an email coming your way with login and password information.</p> <p><u>E) League apparel:</u> T-shirts and hats were handed out. Please email back if you are missing your order or having any questions.</p> <p><u>F) EGUSD Update:</u> Funds were balanced. EG not present at meeting to comment further.</p> <p><u>G) League swimmer fees:</u> Will be discussed at the next meeting</p>
New Business	<p><u>A) RDO pool:</u> Tabled for next meeting.</p> <p>B) No other new business</p>
Adjournment	Meeting adjourned at 8:20pm
Next Meeting	February 24, 2010 at 7pm