



**Board of Directors Meeting
March 24, 2010**

Attendance	All teams present, with exception of Davis, Del Norte, Dixon, Elk Grove, Folsom, Gold River and Laguna Creek
Start	Pat Graffis started the meeting at 7:09 pm
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from February 24, 2010 were approved. • Updated roster distributed. <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> • Nothing to report <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> • Nothing to report <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • Update from Audit committee in April • NCSL is working with accountant John Green to get the taxes straightened out. There is no record of filed taxes for the years 2005, 2006 and 2007. Pat is working with John on the details to avoid a possible penalty that would burn a big hole in our budget. <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • This is the time to assess your equipment for champs. We have 4 champs on the same weekend in July and we need to make sure each conference has the needed equipment lined up.
Old Business	<p>A) <u>Annual Review Committee update:</u></p> <ul style="list-style-type: none"> • Bill Coyle is coordinating with Peter Glick to get the Bylaws updated. More details at the next meeting.
New Business	<p>A) <u>Update on Mother Lode Championships Pool:</u></p> <ul style="list-style-type: none"> • We secured the Vista De Lago Highschool Pool for the weekend of July 17/18. A site visit is scheduled for end of March and we will be communicating details about the facility with the Motherlode teams after that. <p>B) <u>Status of Rio Vista swim team 2010:</u></p> <ul style="list-style-type: none"> • Rio Vista will take a break for the 2010 swim season due to unforeseen delays in their pool construction. They are planning on being back for the season 2011. Teams from the Nugget conference are being encouraged to schedule meets

	<p>with other teams to fill their schedule.</p> <p>C) <u>Other new business:</u></p> <ul style="list-style-type: none"> • Michael Tyler will be presenting a webpage platform to anyone who is interested after our next board meeting on April 28. Joomla is an open source (free) software that can help maintain your web presence. Please stay after the meeting if you are interested in learning more about it. • Stroke and Turn Clinic is scheduled for May 6th at 6:30pm at the Arden Park Clubhouse • Computer training: Please make sure you email Teresa Folsom (folsom21@sbcglobal.net) your computer operator for 2010 and also check with her if you are still in need of computer training.
Adjournment	Meeting adjourned at 7:32pm
Next Meeting	April 28, 2010 at 7pm