



**Board of Directors Meeting
June 23, 2010**

Attendance	All teams present, with exception of Laguna Creek, North Highlands and Rio Vista
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 May 26, 2010 were approved. • Updated roster distributed. <p>B) <u>Commissioner of Records:</u></p> <ul style="list-style-type: none"> • 25 records have been broken so far this season (6 relays and 19 individual) - 2 of these were league records. • The record files are updated and can be downloaded from our NCSL webpage and imported into your software. • A list of contact information for each team including computer operator is available on our webpage. You will have to be logged in to the webpage to access this information under the "League Info" tab. <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> • The last binder was delivered to Monica at the meeting and registration is now complete. <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • The budget was handed out and reviewed. • Taxes for the years 2004-2009 have been submitted. • Medals and Trophies have been ordered. Sue might contact the champ coordinator and/or league rep for each conference to pick up the items from her house. <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • Champ coordinators for the conferences have been named: <ol style="list-style-type: none"> 1. Comstock: Jon Roberts 2. Goldrush: Guy Garcia 3. Eureka: Jennifer Husted 4. Motherlode: Fred Ford 5. Nugget: Travis Bill Please work on the equipment list as soon as possible. • Please address all general questions to the conference coordinator and/or to Guy Garcia (guygarcia@earthlink.net) directly. • League will provide Security, Chairs, Porta Potties –where needed-, Sound System and Printer/Copier.

	<ul style="list-style-type: none"> • The following areas of responsibilities need to be assigned to teams per conference: <ol style="list-style-type: none"> 1. Hospitality 2. Ready Bench/Deck Patrol 3. Merchandise 4. Computer 5. Volunteer • Program Ads need to be submitted to Elinor Bickel by July 6th. The program itself needs to be submitted to Jon Roberts by July 12th. Detailed information is available on our NCSL webpage under the "Championship" tab. • Guy Garcia proposed that the league will sponsor the team that does computer operations this year with \$500 to buy a printer versus renting a copy machine for champs. The team that will accept the \$500 will be responsible for the additional cost and will provide the champs with that printer in the following 2 years. Repairs and replacement will be covered by the team and not the league. The printer may be used for team purpose during the season. See attached suggestions from Jon Roberts on the printer. Motion was made to approve a shift from renting copier to giving a grant for the purchase of a printer in the amount of \$500 to the team that will run the computer operations at this year's championship. Motion approved.
Old Business	<p>A) <u>Status of IRS tax penalties/fees:</u></p> <ul style="list-style-type: none"> • Taxes are filed and the IRS has waived all penalty fees for 2005-2008. See attached note from Pat Graffis.
New Business	<p>A) <u>Eligibility waiver for Rocklin Swimmer:</u></p> <ul style="list-style-type: none"> • Coach Ryan Jones from Rocklin presented the board with a request to let a girl swim in our league even though she went to a few practices at a year round team in Bear River during the month of February. The family relocated to Rocklin due to losing their house to foreclosure. The board approved for her to swim the remainder of the season for Rocklin Wave. <p>B) <u>Tech swimsuit clarification and NCSL suit policy:</u> After some discussion it was decided that our league will stick to the established rule from 2009 that will allow only team suits or suits similar to the team suit but no technical suit. See the attached note dated June 24, 2009.</p> <p>C) <u>Announcements:</u></p> <ul style="list-style-type: none"> • Pete Motekaitis informed us about the passing of long time swimmer and coach Matt Casto. See the attached note from Pete. • UC Davis budget update: It looks as if swimming will be cut. Please keep pushing for budget to be allocated to the swim sport if you have a chance.
Adjournment	Meeting adjourned at 8:03pm

Next Meeting	August 25, 2009 at 7pm There will be NO meeting in July.
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