

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

Present: Amador, Arden Hills, Arden Park, Carmichael, Davis, Elk Grove, Fair Oaks, Fulton El Camino, Galt, Glen Oaks, Gold River, Johnson Ranch, Manor Rec, North Highlands, Rio del Oro, Rio Vista, Rocklin, Roseville, Sunrise, West Sac, Woodcreek

League President Peter Glick called the meeting to order at 7:03 PM.

- I. OFFICERS' REPORTS:
 - a. **Secretary:** Minutes approved from January 28th meeting. Updated Roster passed around for changes in Board information.
 - b. **Commissioner of Records:** Teresa Folsom has updated all League records and it will be forwarded to all board members tomorrow, 2/26. Computer Training: April 13th, 6:30 PM.....925 Enterprise. Additional reminders will be forthcoming. Please advise your teams and proper personnel of such.
 - c. **Registrar:** No report.
 - d. **Treasurer:** Sue Morrow disseminated a current financial report showing approx. \$42,000 in the bank.
 - e. **Vice President of Champs:** Absent; no report.

- II. Old Business Agenda
 - A. Vote on Potential Bylaw Changes
 - Our Davis team proposed a change to our Bylaws with regard to a ban of "technical swimsuits". While well intended, the motion to amend Section 12.08 of our bylaws was defeated....principally due to proper enforcement and deviation from USA Swimming Rules. The Board favored keeping our current wording consistent with USA Swimming.
 - West Sac team has proposed language that would affect the ability or inability of a swimmer to "swim up" an age group. Dual Meet vs. Championships. After some discussion, it was tabled until next month's meeting. Sue Whipple of W. Sac will converse with President Glick to compose proper language for consideration and vote at the upcoming March meeting.
 - West Sac team proposed another Amendment to current Bylaws affecting scoring at Championship Meets, whereby allowing respective conferences to consider scoring changes for Relays ("A" only Relays to be scored, as an example).
 - B. Online Registration: Tabled
 - C. Requirement of Birth Certificates and Registration: Tabled

- III. New Business Agenda:

Ribbons: Get your orders to Sue Morrow ASAP.
Team Unify: Jon Roberts (absent tonight) working on this for league.
Stroke and Turn Night: May 6th !! 6:00 PM; Arden Park.
Meeting adjourned early at approx. 8:00 PM.

NEXT MEETING: MARCH 25TH. 7:00 PM