



Board of Directors Meeting February 24, 2010

Attendance	All teams present, with exception of Laguna Creek, North Highlands and Rio Vista
Start	Pat Graffis started the meeting at 7:03 pm
Officer's report	<u>A) Secretary:</u> - Minutes from January 27, 2010 were approved. - Updated roster distributed. <u>B) Vice President:</u> Stroke and Turn Clinic is scheduled for May 6th from 6:30 to 9pm (new time) at the Arden Park Clubhouse. <u>C) Commissioner of Records:</u> Teresa asked for computer contact person from each team. List was passed around. <u>D) Registrar:</u> Nothing to report this month. <u>E) Treasurer:</u> - Latest budget was handed out. - Annual league fee bills have been sent out to the teams. - Sue also has sent out notes about insurance information. - Ribbon orders are now due and need to be send to Sue (sportymorrows@comcast.net) <u>F) VP of Champs:</u> - Guy asked teams to make sure that a champ coordinator has been identified. Meeting will be scheduled next month to start the planning of the conference championships. - Equipment needs to be audited to be prepared for all championship events. - Dual pool setup puts us at a higher need for stroke and turn judges, starters, etc.
Old Business	<u>A) Folsom Aquatic Swim Team Tigersharks update:</u> Approval process has been finished. <u>B) Annual Review Committee update:</u> VP Bill Coyle has identified the members of the committee and is in touch with them. The update of the 2010 Bylaw is in the works. Peter Glick offered his help and will review the newly approved changes made at the last meeting. A final version of the Bylaw will be ready in

	the next months. <u>C) Website usage (www.norcalswinleague.com):</u> Jon Roberts suggested that we will make more use of the webpage and teams are asked to use the webpage for all league related information (i.e. bylaws, meeting minutes, etc.) <u>D) League Swimmer Fee:</u> No increase for 2010. Topic will be revisited for 2011.
New Business	<u>A) RDO pool:</u> Veronica Graffis brought to the board's attention that Rio will be sharing the pool with the year round team. Practices and coaching will be clearly separated. No concerns from anyone. <u>B) JRRC swimmer eligibility:</u> 9 year old swimmer Eve Khatami who swam a few practices in February wants to join JRRC for the summer. Motion was made to approve. All in favor. <u>C) Other:</u> Fair Oaks brought up the question if alternate stroke and turn clinics can be visited instead of the league organized ones. It is preferred to attend the annual offered clinic by our league. Any other clinic utilized needs to be in accordance to our bylaws.
Adjournment	Meeting adjourned at 7:46pm
Next Meeting	March 24, 2010 at 7pm