



Board of Directors Meeting Minutes May 25, 2016

Attendance

22 of 26 voting teams present (84.6%)

Amador	X	Fulton/ElCamino	X	Rio Vista	X
Arden Hills	X	Galt	X	Rocklin	X
Arden Park	X	Glen Oaks	X	Rollingwood	X
Carmichael	X	Gold River		Sac Town	X
Del Norte		Highlands		Sunrise	X
Dixon	X	Johnson Ranch	X	West Sacramento	
Elk Grove	X	Laguna Creek	X	Woodcreek	X
Fair Oaks	X	Rio Del Oro	X	Woodland	
Folsom	X	Rio Linda	X		

Start

Meeting started at 7:01 pm

Officer's report

A) Secretary (Mike Burgenger):

- League Reps signed in for attendance. Determined we had a quorum for the May Meeting with 22 of 26 teams present.
- Moved to approve April 2016 League Meeting Minutes. Approved unanimously.
- Reminded League Reps and Computer Operators to send results/scores from dual conference meets to Mike at swimncsl@gmail.com or secretary@norcalswimleague.com.

B) President (Steffi Jones):

- Steffi Jones appointed to USA Swimming's Safe Sport Council. Attended the council's first conference call. This is a first year program. More information at <http://www.usaswimming.org/>
- Held Meet Official/Referee Training on 5/21/2016. Attended by only 4 teams-RW, EG, WSW, and WS. May plan a official/referee training for all teams next year.
- 2 teams (FOD and CB) with ineligible swimmers participating in meets over the first two weekends. This is a bylaw violation and a liability problem that must be fixed. The FOD violation involved swimmers registering within 24 hours of a meet after the eligibility rosters went out. The CB violation involved swimmers NOT registering with the league and participating in a meet with FTST.
- All teams paid their league dues for 2016.
- Several teams need to pick up ribbons ASAP.

C) Vice President (Emily Phillips): No Report

D) VP of Champs (Travis Bill):

- Needs key volunteer contacts for Mother Lode and Eureka Conferences

E) Treasurer (Jeff Grubbs): No Report

F) Registrar (Monica Lopez)

- Per NCSL Bylaws, league registration closes on June 15th, but ALL swimmers MUST register with the league before swimming in any meet between two or more NCSL teams. Registration must be complete at least 24 hours prior to the meet.

Officer's Report (Continued)	<p><u>Registrar (Monica Lopez) (continued)</u></p> <ul style="list-style-type: none"> • Eligibility rosters get sent to each league rep every Friday morning during the season. MAKE SURE swimmers in the meet are on the eligibility roster. Swimmers not registered with the league will be removed from all results in accordance with NCSL bylaws. Failure to adhere to registration requirements specified in NCSL bylaws may result in punitive action against the team. <p>G) <u>Commissioner of Records/computers (Teresa Folsom):</u></p> <ul style="list-style-type: none"> • 5 Records broken in May (4 –Relays and 1-Individual) • Proposed to amend bylaws with a paperless process for updating records. Existing process requires mailing records to the Commissioner of Records. BOARD VOTED UNANIMOUSLY to temporarily use the paperless process outlined in the bylaw amendment proposal included with the minutes. Official board vote to follow in June.
Old Business	<p>A) League Vendor Coordinator Needed: No parents responded to a request for a volunteer to coordinate vendors (swim equipment, food, apparel, etc.) for League Championships and other league events. Kelly Parker, Rocklin Wave League Representative, agreed to serve as the Vendor Coordinator during the meeting.</p>
New Business	<p>A) New Logo: The league has the new 2016 Championships logo on the website. We will feature the new logo on all apparel at 2016 events.</p> <p>B) Swimsuit Exceptions-ALL APPROVED UNANIMOUSLY BY BOARD VOTE</p> <ul style="list-style-type: none"> • Rio Linda AquaKnights <ul style="list-style-type: none"> i. Celta Vincent (Religious/Modesty) (Board Shorts/Swim Shirt) ii. Maewyn Vincent (Religious/Modesty) (Board Shorts/Swim Shirt) iii. Felicitas Vincent (Religious/Modesty) (Board Shorts/Swim Shirt) • Folsom TigerSharks <ul style="list-style-type: none"> i. Advik Patel (Religious/Modesty) (Swim Shirt) ii. Sami Koneru-Ansari (Religious/Modesty) (Swim Shirt) iii. Arash Koneur-Ansari (Religious/Modesty) (Swim Shirt) iv. Gaurika Mahajan (Religious/Modesty) (Swim Dress) v. Aditya Sarkar (Religious/Modesty) (Swim Shirt) vi. Andrew Xia (Religious/Modesty) (Swim Shirt) <p>C) Championship Event Order Change Request: The Rocklin Wave proposed to move the medley relays to Sunday and freestyle relays to Saturday of Championships. Discussion ensued noting coaches would have more flexibility with the medley relay entries after breast and butterfly events were complete. Contrarily, the potential for disqualifications at the last event of the meet and the excitement of the freestyle relay at the end were reasons to leave things the same. Potential vote on the change pending at June meeting.</p>
Adjournment	Meeting adjourned at 8:05 PM
Next Meeting	June 22, 2016 – 7:00 PM