



NORTHERN CALIFORNIA SWIM LEAGUE



Board of Directors Meeting April 22, 2015

Attendance	All teams present except: Gold River, Fair Oaks, Rio Vista (proxy vote)
Start	Meeting started at 7:00 pm
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Board approved the March minutes and reviewed agenda (Attachment E). • David Knoll transitioning out of Secretary role. <p>B) <u>President:</u></p> <ul style="list-style-type: none"> • Opened meeting, determined we had a quorum for voting purposes. <p>C) <u>Vice President:</u></p> <ul style="list-style-type: none"> • Gary Short is looking to transition out of the Vice President role, we are actively looking for candidates. <p>D) <u>Commissioner of Records/computers:</u></p> <ul style="list-style-type: none"> • Computer training scheduled for May 4th at 6pm training for MeetManager with Rio Linda AquaKnights. Training is at 6730 West Front Street, Rio Linda, 95673 • Everyone should be on Meet Manager 5.0 • We will not publish programs for championships. • The Meet Mobile application is now a paid app for IOS and Android at \$5.95 per year and per device. <p>E) <u>Registrar:</u></p> <ul style="list-style-type: none"> • The TeamUnify website does not behave correctly with Internet Explorer. Use an alternate browser like Chrome, Safari, or Firefox. • 2,985 swimmers registered, but the League registrar needs confirmation lists from the Team registrars so she can mark swimmers as paid and active on the league site. • Parents MUST register on the League site to prevent problems with swimmers at dual meets. <p>F) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • April financial statements are out and distributed. • We average about a 1 year carryover to cover expenses. • The rent expense is for the space at Arden Park Recreation District <p>G) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • Not Present/Out of Town. • Breakouts for Champs will happen soon so start coordinating • Need an parent volunteer as security in locker rooms and need to develop policies for people serving in the role.

<p>Old Business</p>	<p>A) Stroke and Turn, Referee, Starter Clinics</p> <ul style="list-style-type: none"> • Johnson Ranch Barracudas, 4/25, 9:00AM -12:00PM, S&T • Dixon Dolphins , 4/26, 10:00-12:00 PM, S&T, Ref, Starter • Gold River Stingrays, 3/29, 6:00-8:00 PM, S&T • Sunrise Sharks, 5/7 7:00-9:00 PM, Rusch Park, S&T, Ref, Starter <p>B) Bylaw Change. Vote to synchronize dual meet and championships rules for swimmers substituting from one age group to another in relays. 16 yes votes present with one proxy vote (Rio Vista Sharks) for 17 yes votes. 17 votes needed to pass. Bylaws changed to mirror language in Attachment</p> <p>C) Insurance Status. The league needs updated policies from Woodland, Rio Linda, Galt, Elk Grove, Del Norte, and Amador</p> <p>D) Ribbons. Shipments of ribbons will arrive soon and the vendor will make contact with the league representative to make pickup/delivery arrangements.</p>
<p>New Business</p>	<p>A) Parent Complaints to NCSL. League Reps and Team Board Members need to deal with parent issues at the team level and not expect NCSL Officers to get involved unless it is an issue that truly requires league oversight.</p> <p>B) Championship Expense Analysis. Reviewed historical Championships expenses across all 5 conferences (Attachment B). We incurred additional costs in Mother Lode last year due to broken chairs. The West Sacramento Pool rental is expensive even with our not for profit discount. We are not using the West Sacramento Pool this year. We aim to break even on the apparel sales and view those sales as a service we offer to swim families not to profit from them. The annual championships expenses total about \$75,000 annually justifying the \$15 per swimmer fee for NCSL</p> <p>C) Historical Registration Data. We reviewed registration data for NCSL teams from 1993 through the current year.</p> <p>D) Dual Meet Results. Send ALL dual-meet results to incoming Secretary, Michael Burgenger at mburgenger@gmail.com for results posting on the website. Please send results no later than the Tuesday evening following the dual meet.</p> <p>E) Championships Locations. The President went over the Championships schedule (Attachment D) for the next two years explaining the rotation schedule</p>
<p>Adjournment</p>	<p>Meeting adjourned at 7:50 PM</p>
<p>Next Meeting</p>	<p>May 26, 2015</p>