



NORTHERN CALIFORNIA SWIM LEAGUE



Board of Directors Meeting Minutes February 22, 2017

Attendance	<p>19 of 25 voting teams present (76%) (Carmichael is non-voting member)</p> <table border="1" data-bbox="418 394 1312 793"> <tr><td>Amador</td><td>x</td><td>Fulton/ElCamino</td><td>x</td><td>Rio Vista</td><td>x</td></tr> <tr><td>Arden Hills</td><td></td><td>Galt</td><td>x</td><td>Rocklin</td><td>x</td></tr> <tr><td>Arden Park</td><td>x</td><td>Glen Oaks</td><td>x</td><td>Rollingwood</td><td>x</td></tr> <tr><td>Carmichael</td><td>x</td><td>Gold River</td><td>x</td><td>Sac Town</td><td>x</td></tr> <tr><td>Del Norte</td><td></td><td>Highlands</td><td></td><td>Sunrise</td><td>x</td></tr> <tr><td>Dixon</td><td>x</td><td>Johnson Ranch</td><td>x</td><td>West Sacramento</td><td>x</td></tr> <tr><td>Elk Grove</td><td>x</td><td>Laguna Creek</td><td></td><td>Woodcreek</td><td></td></tr> <tr><td>Fair Oaks</td><td>x</td><td>Rio Del Oro</td><td>x</td><td>Woodland</td><td></td></tr> <tr><td>Folsom</td><td>x</td><td>Rio Linda</td><td>x</td><td></td><td></td></tr> </table>	Amador	x	Fulton/ElCamino	x	Rio Vista	x	Arden Hills		Galt	x	Rocklin	x	Arden Park	x	Glen Oaks	x	Rollingwood	x	Carmichael	x	Gold River	x	Sac Town	x	Del Norte		Highlands		Sunrise	x	Dixon	x	Johnson Ranch	x	West Sacramento	x	Elk Grove	x	Laguna Creek		Woodcreek		Fair Oaks	x	Rio Del Oro	x	Woodland		Folsom	x	Rio Linda	x		
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Start	Meeting started at 7:02 pm																																																						
Officer's report	<p>Secretary – Emily Phillips</p> <ul style="list-style-type: none"> • Took roll call for Meeting and determined we had a quorum (76%). • Sent around separate list to get names/contact info for Team Head Coach and Team President • Provided overview of agenda and minutes from last meeting. • Called to approve January 25, 2017 Meeting Minutes; UNANIMOUSLY approved. • Requested insurance certificates from 22 remaining teams • Requested reporting of USA Swim Certified Meet Officials and Stroke and Turn Judges by Friday, February 24, 2017 <p>President – Steffi Jones</p> <ul style="list-style-type: none"> • Provided ribbon update; ribbons are ordered and will be available at the March Board meeting <p>Commissioner of Records – Steffi Jones for Teresa Folsom</p> <ul style="list-style-type: none"> • No updates on records • Late April Computer Training at Rio Linda Depot; 6730 Front Street <p>Registrar – Monica Lopez</p> <ul style="list-style-type: none"> • 590 registered swimmers as of 2/21/17; Monica has sent out reports to the teams – teams need to ensure they are approving swimmers when they register with NCSL <p>Treasurer – Mike Burgenger:</p> <ul style="list-style-type: none"> • Transition of duties from Jeff Grubbs to Mike Burgenger is going well • Some teams have not paid for ribbons or the \$100 league fee; make sure to get those funds to Mike <p>Vice President of Championships – Jason Marshall :</p> <ul style="list-style-type: none"> • Not too soon to be thinking about Champs • Stroke and Turn clinics will be happening in the coming months • Steffi will host Meet Ref clinic after 3/8/17 <p>Vice President – Vacant (No Report)</p>																																																						

<p>Old Business</p>	<p>A) Vote on USA Swimming Observed Champs Meets-</p> <ul style="list-style-type: none"> • Discussed the observed meet bylaw proposal which allows swimmers to input their Champs times in the USA Swimming database (SWIMS) if: 1) the swimmer has a current USA Swimming membership and registration number, 2) Teams on the Conference Champs Committee agree to have all heats observed by USA Swimming judges, and 3) the Conference teams can provide sufficient currently certified USA Swimming judges to conduct the observations. • Per Article IX, Section 9.01 of the NCSL bylaws, new Bylaws adopted by the vote or written consent require two-thirds majority vote of the Teams of the League • 12 votes in favor of observed meets, 7 votes against observed meets; (6 teams were not present at the meeting); motion failed because there were only 48% of teams in favor of motion and did not meet the required benchmark of two-thirds as stated in the NCSL bylaws • Kathy Meyers encouraged to bring back to agenda for re-vote at a later date <p>B) 13-14 Age Group Exception Request – Woodcreek Seawolves (Steve Burkhalter)</p> <ul style="list-style-type: none"> • League is working to amend bylaws to reflect USA Swimming Rules on disabilities • 18 votes in favor; 1 against; motion passed
<p>New Business</p>	<p>A) Dry period</p> <ul style="list-style-type: none"> • Reminder about NCSL Bylaw Section 12.05 – Dry period from February 1-March 31 • Exceptions are for high school/junior college swimming/water polo, synchronized swimming, diving • Swimmers shall be limited as follows: <ul style="list-style-type: none"> • Each swimmer may participate no more than 60 minutes in one day; • Each swimmer may participate no more than three (3) days in a week, and • Each swimmer shall swim no more than 50 yards without stopping for instruction.
<p>Adjournment</p>	<p>Meeting adjourned at 7:55 PM</p>
<p>Next Meeting</p>	<p>March 22, 2017 – 7:00 PM</p>