



**Board of Directors Meeting Minutes
February 28, 2018**

Attendance

20 of 26 voting teams present

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

Start

Meeting started at 7:05 pm

Officer's report

President – Steffi Jones

- No report

Secretary – Emily Phillips

- Took roll call for Meeting and determined we had a quorum.
- Provided overview of agenda and minutes from last meeting (January).
- Motion to approve January meeting minutes; meeting minutes unanimously approved.

Commissioner of Records – Teresa Folsom

- Computer training to be help on May 1 at the Rio Linda Depot Center from 6-9pm

Registrar – Monica Lopez

- 978 registered swimmers; remind families to register and not try to log in

Treasurer – Vacant

- Steffi Thorlichen provided a year-end bank statement and announced that NCSL will hire a company to do an audit and taxes for the League

Vice President of Championships – Jason Marshall :

- Provided an update on a back-up pool for Vista Del Lago for second weekend of Champs

Vice President – Kelli Parker

- No report

<p>Old Business</p>	<p>Re-election of current officers (Steffi Thorlichen)</p> <ul style="list-style-type: none"> • Current officers are up for re-election and vote needs to be recorded with the League; motion to vote for re-election of officers. Votes are as follows: <ul style="list-style-type: none"> President – Steffi Thorlichen; 17 yes votes, 2 no votes, 1 abstain vote Vice President – Kelli Parker; 18 yes votes, 1 no vote, 1 abstain vote VP of Champs – Jason Marshall; 18 yes votes, 1 no vote, 1 abstain vote Secretary – Emily Phillips; 18 yes votes, 1 no vote, 1 abstain vote Registrar – Monica Lopez; 18 yes votes, 1 no vote, 1 abstain vote <p>Election of new officers (Steffi Thorlichen)</p> <ul style="list-style-type: none"> • Two positions have been vacant and need to be filled; two candidates are put forth for Board approval; motion to vote for election of new officers. Votes are as follows: <ul style="list-style-type: none"> Records Commissioner – Jon Mohle; 19 yes votes, 1 abstain vote Treasurer – Jamie Hedglin ; 19 yes votes, 1 abstain
<p>New Business</p>	<p>USA Certified Coaches (Greg Varozza)</p> <ul style="list-style-type: none"> • Mr. Varozza was not present to present this agenda item; Steffi asked league reps to go back to their boards to discuss coaches becoming Safe Sport certified <p>Update on League Insurance (Steffi Thorlichen)</p> <ul style="list-style-type: none"> • Steffi provided a brief update on the League's insurance policy; costs increased and the League paid ~\$17k for insurance <p>Swimmer exception for Elisa London (Sam Savinovich)</p> <ul style="list-style-type: none"> • Request to allow Elisa London to remain in 7-8 age group instead of moving on to the 9-10 age group; motion to vote to allow Elisa London to remain in 7-8 age group; 19 yes, 1 abstain <p>Swimmer exception for Sydney Joseph (Peter Halloran)</p> <ul style="list-style-type: none"> • Request to allow Sydney Joseph to remain in 9-10 age group instead of swimming in 11-12 age group; motion to vote to allow Sydney Joseph to remain in 9-10 age group; 19 yes, 1 abstain
<p>Adjournment</p>	<p>Meeting adjourned at 8:19 PM</p>
<p>Next Meeting</p>	<p>Wednesday, April 4, 2018 – 8:00 PM</p>