



**Board of Directors Meeting Minutes  
March 22, 2017**

<b>Attendance</b>	<p>19 of 25 voting teams present (76%) (Carmichael is non-voting member)</p> <table border="1" data-bbox="418 373 1339 735"> <tr> <td>Amador</td> <td></td> <td>Fulton/ElCamino</td> <td>x</td> <td>Rio Vista</td> <td></td> </tr> <tr> <td>Arden Hills</td> <td>x</td> <td>Galt</td> <td></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>x</td> <td>Highlands</td> <td>x</td> <td>Sunrise</td> <td></td> </tr> <tr> <td>Dixon</td> <td></td> <td>Johnson Ranch</td> <td>x</td> <td>West Sacramento</td> <td></td> </tr> <tr> <td>Elk Grove</td> <td>x</td> <td>Laguna Creek</td> <td>x</td> <td>Woodcreek</td> <td>x</td> </tr> <tr> <td>Fair Oaks</td> <td>x</td> <td>Rio Del Oro</td> <td>x</td> <td>Woodland</td> <td>x</td> </tr> <tr> <td>Folsom</td> <td>x</td> <td>Rio Linda</td> <td>x</td> <td></td> <td></td> </tr> </table>	Amador		Fulton/ElCamino	x	Rio Vista		Arden Hills	x	Galt		Rocklin	x	Arden Park	x	Glen Oaks	x	Rollingwood	x	Carmichael	x	Gold River	x	Sac Town	x	Del Norte	x	Highlands	x	Sunrise		Dixon		Johnson Ranch	x	West Sacramento		Elk Grove	x	Laguna Creek	x	Woodcreek	x	Fair Oaks	x	Rio Del Oro	x	Woodland	x	Folsom	x	Rio Linda	x		
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<b>Start</b>	Meeting started at 7:06 pm																																																						
<b>Officer's report</b>	<p>Secretary – Emily Phillips</p> <ul style="list-style-type: none"> <li>• Took roll call for Meeting and determined we had a quorum (76%).</li> <li>• Provided overview of agenda and minutes from last meeting (February).</li> <li>• Discussion about February meeting minutes regarding Carmichael as voting member. Emily will correct minutes and league will vote to approve minutes at April 2017 Board meeting.</li> <li>• Provided update to annual review/audit committee – Steffi Jones, President is working on adjustment to bylaws using input from committee</li> <li>• Requested insurance certificates from 7 remaining teams</li> <li>• Requested reporting of USA Swim Certified Meet Officials and Stroke and Turn Judges from 16 remaining teams</li> </ul> <p>President – Steffi Jones</p> <ul style="list-style-type: none"> <li>• Provided ribbon update; ribbons are delayed and will be available at April 2017 Board meeting</li> </ul> <p>Commissioner of Records – Teresa Folsom</p> <ul style="list-style-type: none"> <li>• No updates on records</li> <li>• April Computer Training at Rio Linda Depot; 6730 Front Street in Rio Linda</li> </ul> <p>Registrar – Steffi Jones for Monica Lopez</p> <ul style="list-style-type: none"> <li>• 1,527 registered swimmers as of 3/21/17</li> </ul> <p>Treasurer – Mike Burgenger:</p> <ul style="list-style-type: none"> <li>• Update to the agenda sent out on 3/22 with corrected balance sheet</li> </ul> <p>Vice President of Championships – Jason Marshall :</p> <ul style="list-style-type: none"> <li>• Stroke and Turn clinics will be added to the NCSL website</li> <li>• Steffi will host Meet Ref clinic after 4/26/17 Board meeting</li> </ul> <p>Vice President – Vacant (No Report)</p>																																																						

<b>Old Business</b>	
<b>New Business</b>	Best practice policy for swimmers arriving late to practice (Erik Neese) <ul style="list-style-type: none"><li>• Discussion on best practices for swimmers arriving late to practice – Erik Neese</li><li>• Some teams have verbal policies but no team has written policy</li></ul> General Exception Rule (Steffi Jones) <ul style="list-style-type: none"><li>• Request to revisit at next Board meeting</li></ul>
<b>Adjournment</b>	Meeting adjourned at 7:53 PM
<b>Next Meeting</b>	Wednesday, April 26, 2017 – 7:00 PM