



**Board of Directors Meeting Minutes  
April 4, 2018**

**Attendance**

19 of 26 voting teams present

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

**Start**

Meeting started at 8:02 pm

**Officer's report**

President – Steffi Thorlichen

- 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 (February).
- Motion to approve February meeting minutes; meeting minutes unanimously approved.
- Notified teams to record insurance certificates with the league.
- Notified teams to send meet schedules to update league website

Commissioner of Records – Teresa Folsom

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

Registrar – Monica Lopez

- 2,362 registered swimmers; remind families to register and not try to log in; it is the responsibility of the league reps to ensure swimmers are registered with NCSL

Treasurer – Jamie Hedglin

- Passed out invoices for league fees and ribbon orders

Vice President of Championships – Jason Marshall :

- Announced upcoming Stroke & Turn clinics; Emily will add info to the website

Vice President – Kelli Parker

- No report

<b>Old Business</b>	Ribbon update (Steffi Thorlichen) <ul style="list-style-type: none"> <li>• Some teams tried to order ribbons after the deadline, which delayed the original order.</li> <li>• Teams should only order through NCSL if want to receive NCSL discount.</li> </ul>
<b>New Business</b>	NCSL Office Hours (Steffi Thorlichen) <ul style="list-style-type: none"> <li>• Steffi will be starting a new job and will only be available between 6:00-8:00pm every night; will still respond to emails within 24 hours</li> </ul> Glen Oaks Invitational (Glen Oaks) <ul style="list-style-type: none"> <li>• Glen Oaks will be holding an invitational meet on June 24; capped at 300 swimmers</li> </ul> Advice on Blind Swimmer (SacTown Tsunami) <ul style="list-style-type: none"> <li>• SacTown has a younger swimmer that can't see wall or flags; soliciting advice from other teams on how to handle; one suggestion is to tap swimmer with a pole when 2 strokes away from the wall.</li> </ul> Exception for Davison Gotwals (Johnson Ranch) <ul style="list-style-type: none"> <li>• Postponed to next meeting</li> </ul> Folsom Tigersharks (Folsom) <ul style="list-style-type: none"> <li>• Folsom has to cease operations and is asking for a 1-year suspension from NCSL; motion to approve 1-year suspension; motion unanimously approved</li> </ul> Dual meet schedule (Steffi Thorlichen) <ul style="list-style-type: none"> <li>• Since Folsom has ceased operations, there are holes in the meet schedules; suggestion is to work together to fill in the holes so all teams can have a full schedule</li> </ul>
<b>Adjournment</b>	Meeting adjourned at 8:58 PM
<b>Next Meeting</b>	Wednesday, April 25, 2018 – 8:00 PM