



**Board of Directors Meeting Minutes
April 26, 2017**

Attendance	22 of 25 voting teams present (88%) (Carmichael is non-voting member)					
	Amador	x	Fulton/EICamino	x	Rio Vista	x
	Arden Hills	x	Galt	x	Rocklin	x
	Arden Park	x	Glen Oaks	x	Rollingwood	x
	Carmichael	x	Gold River	x	Sac Town	x
	Del Norte		Highlands	x	Sunrise	x
	Dixon	x	Johnson Ranch	x	West Sacramento	x
	Elk Grove	x	Laguna Creek		Woodcreek	x
	Fair Oaks	x	Rio Del Oro	x	Woodland	
	Folsom	x	Rio Linda	x		

Start Meeting started at 7:22 pm

Officer's report

Secretary – Emily Phillips

- Took roll call for Meeting and determined we had a quorum (88%).
- Provided overview of agenda and minutes from last meeting (March).
- Discussion about February meeting minutes. Motion to approve February meeting minutes with minor correction including 2/3 vote required to pass bylaw change and adding date to minutes. February meeting minutes unanimously approved.
- Discussion about March meeting minutes. Motion to approve with minor corrections including marking Arden Hills present. March meeting minutes unanimously approved.
- Requested insurance certificates from 4 remaining teams
- Requested reporting of USA Swim Certified Meet Officials and Stroke and Turn Judges – There are six total certified stroke & turn judges in NCSL.

President – Steffi Jones

- Provided ribbon update; ribbons are available after the April 2017 meeting

Commissioner of Records – Teresa Folsom

- No updates on records
- Meet manager training occurred in April – 20 participants with quite a few brand new computer operators; additional training anticipated in the near future; thank you to Rio Linda for the use of their community center for training

Registrar – Monica Lopez

- 3,363 registered swimmers as of 4/26/17
- Teams should be ensuring they are approving swimmers in a timely fashion

	<p>Treasurer – Mike Burgenger:</p> <ul style="list-style-type: none"> • Financials are current as of April 2017 meeting • Financial records are now being stored in an online portal <p>Vice President of Championships – Jason Marshall :</p> <ul style="list-style-type: none"> • Final Stroke & Turn clinic on 4/27 • For additional training, USAS website has videos available for viewing • Conference planning for Champs – Individual conferences need to have break out meetings after the May Board meeting and choose which team will coordinate Champs from each conference; Each conference is responsible to coordinate volunteers, hospitality, ready bench, pool ops and apparel <p>Vice President – Vacant (No Report)</p>
Old Business	<p>Bylaw review – Steffi Jones</p> <ul style="list-style-type: none"> • Steffi is working with outside counsel to coordinate bylaw changes for next season
New Business	<p>Election of co-Vice Presidents – Steffi Jones</p> <ul style="list-style-type: none"> • Kelly Parker and Mike Solander will share the position of Vice President; Mike will focus on operations; Kelly will help with Champs and overall administration • Motion to approve Kelly and Mike as co-Vice Presidents; 20 in favor, 1 against, 1 abstain <p>Dual meets with non-NCSL teams – Steffi Jones</p> <ul style="list-style-type: none"> • Year-round team from Elk Grove is trying to swim with NCSL teams; Steffi does not recommend having a dual meet with only 15 swimmers <p>Elk Grove Exception – Steffi Jones</p> <ul style="list-style-type: none"> • Swimmer went to year-round team and had a negative experience • Asking to come back to Elk Grove Piranhas even though swimmer swam at 2 practices during February • Discussion on whether there is an option to have swimmer swim without scoring points • Motion to approve exception and allow swimmer to compete with Elk Grove Piranhas in 2017 season; 20 in favor of allowing swimmer to compete, 2 against, no abstains <p>Elk Grove Swimsuit Exceptions – Elk Grove League Rep</p> <ul style="list-style-type: none"> • Roqaya Salama – request for modesty suit; motion to approve use of modesty suit for Roqaya Salama; 22 in favor, 0 against, 0 abstain • Matthew Duncan Wong – request for rash guard; motion to approve use of rash guard for Matthew Duncan Wong; 22 in favor, 0 against, 0 abstain
Adjournment	Meeting adjourned at 8:18 PM
Next Meeting	Wednesday, May 24, 2017 – 7:00 PM