



# NORTHERN CALIFORNIA SWIM LEAGUE



## Board of Directors Meeting Minutes April 25, 2018

### Attendance

19 of 26 voting teams present

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

### Start

Meeting started at 8:04 pm

### Officer's report

President – Steffi Thorlichen

- Steffi's time is limited; please observe office hours; reminder that Steffi is vacating the position

Secretary – Emily Phillips

- Took roll call for Meeting and determined we had a quorum.
- Provided overview of agenda and minutes from last meeting (April 4, 2018).
- Motion to approve April meeting minutes; meeting minutes unanimously approved.
- Notified teams to record insurance certificates with the league.

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

- ~3,100 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; last day to register swimmers for the 2018 season is June 15, 2018

Treasurer – Jamie Hedglin

- Filed extension for 2017 taxes; reminder to pay league fees and ribbon orders

Vice President of Championships – Jason Marshall :

- League reps are reminded to find a meet director for each Champs conference; plan which teams will volunteer for each Champs committee

Vice President – Kelli Parker

- No report

|                     |  |
|---------------------|--|
| <b>Old Business</b> | No old business  |
| <b>New Business</b> | <p>SacTown Tsunami Swimmer Exception (Kevin Williams)</p> <ul style="list-style-type: none"> <li>• Devin (12/16/12) and Jayvin (12/13/11) Purewal request to wear rash guards for religious and modesty reasons; motion to approve to allow rash guards; unanimously approved</li> </ul> <p>Elk Grove Swimmer Exception (Tony Brandt)</p> <ul style="list-style-type: none"> <li>• Rogaya Salama requests to have a swimsuit exception for religious and modesty reasons; motion to approve to allow swimsuit exception; unanimously approved</li> </ul> |
| <b>Adjournment</b>  | Meeting adjourned at 8:48 PM   |
| <b>Next Meeting</b> | Wednesday, May 23, 2018 – 7:00 PM  |