



**Board of Directors Meeting Minutes  
May 24, 2017**

<b>Attendance</b>	22 of 25 voting teams present (88%) (Carmichael is non-voting member)					
	Amador	x	Fulton/EICamino		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	x	Woodcreek	x
	Fair Oaks	x	Rio Del Oro	x	Woodland	
	Folsom	x	Rio Linda	x		

**Start** Meeting started at 7:04 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 (April).
- Discussion about April meeting minutes. Motion to approve April meeting minutes. April meeting minutes unanimously approved.
- Requested insurance certificates from 2 remaining teams

President – Steffi Jones

- Update on NCSL Executive Board member, Mike Solander. Mike has stepped down as co-Vice President because he could not dedicate time to the League.

Commissioner of Records – Teresa Folsom

- 2 league records and 2 conference records have been broken during the 2017 season (to date)
- Reminder to all league reps to have computer operator email the record (along with meet manager backup) directly to Teresa by Sunday night

Registrar – Monica Lopez

- ~4,700 registered swimmers as of 5/24/17
- No rosters are sent by Monica Friday-Sunday so Steffi will send out eligibility reports on these days

Treasurer – Mike Burgenger:

- Financials are current as of May 2017 meeting
- Mike will send out new form for submitting receipts to NCSL Treasurer

Vice President of Championships – Jason Marshall :

- Reminder that there will be a breakout session for 2017 Champs planning after the May Board meeting
- Shared template for teams to use when organizing Champs meets

	<p>Vice President of Championships – Jason Marshall :</p> <ul style="list-style-type: none"> <li>• Each conference is responsible for coordinating the following for each conference champs meet: volunteers, hospitality, ready bench, pool ops and apparel</li> </ul> <p>Vice President – Kelli Parker (No Report)</p>
<b>Old Business</b>	No old business
<b>New Business</b>	<p>Rio Del Oro Bylaw Violation – Steffi Jones</p> <ul style="list-style-type: none"> <li>• Rio Del Oro (RDO) swam against Rocklin on 5/20/17 and allowed 31 swimmers to swim unregistered violating sections 3.04 and 11.03d of the NCSL bylaws</li> <li>• When Section 11.03d is applied, 31 swimmers will be scratched from the RDO/Rocklin meet, the swimmers times will not count, the swimmers will not score any points and the times will not be counted towards the 2-meet minimum to participate in 2017 Champs</li> <li>• Discussion on whether RDO should have a hearing (similar to Carmichael's 2016 hearing); motion to vote on whether RDO should be subject to a hearing; 3 in favor, 15 against, 4 abstain</li> </ul> <p>Johnson Ranch Exception – Kathy Meyers</p> <ul style="list-style-type: none"> <li>• John Marks broke wrist and will not meet the 2-meet minimum participation in dual meets; requesting exception to this rule; motion to approve exception to 2-meet minimum; unanimously approved</li> </ul> <p>Sunrise Exception – Jeff Petersen</p> <ul style="list-style-type: none"> <li>• Sally Richter, Madison Prahar, and Atousa Nariman-Hassanabadi requesting to wear additional layer for modesty</li> <li>• Discussion on appropriateness of wearing wet suit vs. woven fabric (wet suit provides some buoyancy)</li> <li>• Motion to approve exception to allow Richter, Prahar and Nariman-Hassanabadi to wear additional layer for modesty as long as the layers of made of woven fabric; unanimously approved</li> </ul> <p>Glen Oaks Exception – Randy Olson</p> <ul style="list-style-type: none"> <li>• Max Bigelow and Sean Miller met with the STAS swim coach but did not practice with the team; requesting an exception to allow Bigelow and Miller to swim with Glen Oaks for the summer</li> <li>• Motion to approve to allow Bigelow and Miller to swim with Glen Oaks; unanimously approved</li> </ul> <p>Rio Linda Exception – Alissia DeSalles</p> <ul style="list-style-type: none"> <li>• League rep is unsure what the exception is for; will have to go back to the team to get more information</li> </ul> <p>SacTown Exception – Kevin Williams</p> <ul style="list-style-type: none"> <li>• Ava Sampson requesting to wear jammers for modesty reasons; motion to approve to allow Sampson to wear jammers for modesty reasons; unanimously approved</li> </ul>
<b>Adjournment</b>	Meeting adjourned at 8:03 PM
<b>Next Meeting</b>	Wednesday, June 28, 2017 – 7:00 PM