



**Board of Directors Meeting Minutes
May 23, 2018**

Attendance

21 of 25 voting teams present

Amador	x	Fulton/EICamino		Rio Vista	
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	x	Highlands	x	Sunrise	
Dixon	x	Johnson Ranch	x	West Sacramento	x
Elk Grove	x	Laguna Creek		Woodcreek	x
Fair Oaks	x	Rio Del Oro	x	Woodland	x
		Rio Linda	x		

Start

Meeting started at 7:02 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 25, 2018).
- Motion to approve April meeting minutes; meeting minutes unanimously approved.
- Notified teams to record insurance certificates with the league.

Commissioner of Records – Jon Mohle

- Discussion about how to report records to Jon; send all dual meet files to Jon in a timely manner

Registrar – Monica Lopez

- League rosters went out; ensure they get to the team registrars; reminder that the last day to register swimmers for the 2018 season is June 15, 2018

Treasurer – Jamie Hedglin

- No report

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; there will be no suit/goggle vendors at any of the Champs this year

Vice President – Kelli Parker

- No report

Old Business	<p>Ribbon Update (Steffi Thorlichen)</p> <ul style="list-style-type: none"> Ribbons have been reordered from vendor; NCSL is terminating relationship with current vendor due to error in printing
New Business	<p>Request to change teams after registration (Rollingwood)</p> <ul style="list-style-type: none"> Mia Abner registered with Fulton-El Camino and wishes to change teams to Rollingwood; discussion on penalty for swimmer if moving teams of sitting out one dual meet; Rollingwood agreed with penalty; motion to approve to allow Mia Abner to switch teams to Rollingwood; 21 in favor; 0 against <p>Exception request – Paige Beater (Johnson Ranch)</p> <ul style="list-style-type: none"> Paige Beater has an injury that will prevent her from meeting the 2-dual meet minimum to qualify for Champs; Johnson Ranch is asking for an exception to allow Paige Beater to participate in Champs even though it is likely she will not make the 2-dual meet minimum; motion to allow Paige Beater to participate in Champs; 21 in favor; 0 against <p>Discussion about dry period (Elk Grove)</p> <ul style="list-style-type: none"> Elk Grove has a swimmer that swam USA Swim during the month of February; NCSL does not allow any swimmers into the league that swam during the month of February; swimmer cannot swim exhibition with the League since they are not registered swimmers <p>Exception Request – Sofia Munoz (Galt Gators)</p> <ul style="list-style-type: none"> Sofia Munoz has an injury that requires the use of KT tape; Galt is asking for an exception to USA Swim rule 102.8.1.E to allow Sofia Munoz to use KT tape for her injury; motion to allow use of KT tape for Sofia Munoz; 21 in favor; 0 against Reminder that all tape exceptions need Board approval; if the exception occurs between Board meetings, league reps are instructed to send a doctor's note to Secretary Emily Phillips so the league has note on file; League reps are to concurrently show note to dual Meet Ref to obtain approval; Emily will send a list of all exceptions to meet directors for Champs <p>Bylaw Proposal – Meet backups (Arden Hills)</p> <ul style="list-style-type: none"> Proposal to add language to NCSL bylaw Exhibit B. IV.A: Entries and Seeding to include "return meet backup to visiting team by 11:59 on the second day before the meet unless otherwise agreed by both teams" Since this is a bylaw change proposal, league reps are to take back to their teams and be ready to vote at next NCSL Board meeting <p>Exception Request – Jennifer Walker (Amador)</p> <ul style="list-style-type: none"> Jennifer Walker has an injury that requires the use of KT tape; Amador is asking for an exception to USA Swim rule 102.8.1.E. to allow Jennifer Walker to use KT tape for her injury; motion to allow use of KT tape for Jennifer Walker; 21 in favor; 0 against
Adjournment	Meeting adjourned at 7:59 PM
Next Meeting	Wednesday, June 27, 2018 – 7:00 PM