



**Board of Directors Meeting Minutes  
June 28, 2017**

<b>Attendance</b>	25 of 25 voting teams present (100%) (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	x	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	x
	Folsom	x	Rio Linda	x		

**Start** Meeting started at 7:01 pm

**Officer's report**

Secretary – Emily Phillips

- Took roll call for Meeting and determined we had a quorum.
- Provided overview of agenda and minutes from last meeting (May).
- Discussion about April meeting minutes include Atousa Nariman-Hassanabadi in Sunrise exception. Motion to approve May meeting minutes as long as Sunrise exception is updated. May meeting minutes unanimously approved.
- Request for logos – Emily sent out a request for team logos on 6/23/17. Steffi clarified that if a team's logo has not changed from last year, there is no need to send a new logo.

President – Steffi Jones

- No report

Commissioner of Records – Teresa Folsom

- Steffi Jones updated for Teresa Folsom – 22 league and conference records have been broken during the 2017 season (to date)

Registrar – Monica Lopez

- Steffi Jones updated for Monica Lopez – 4,857 registered swimmers as of 6/28/17

Treasurer – Mike Burgenger:

- Financials are current as of June 2017 meeting
- Mike will send out new form for submitting receipts to NCSL Treasurer
- Jason Marshall, VP of Champs will send out guidelines for what qualifies as a reimbursable expense for Champs.
- All scores/standings have been updated on the website

Vice President of Championships – Jason Marshall :

- Steffi Jones updated for Jason Marshall – Champs planning continues and Jason will be available if teams need help

	<p>Vice President of Championships – Jason Marshall (con't):</p> <ul style="list-style-type: none"> <li>Eureka Conference Champs may need a snack bar – Laguna Creek volunteered to run the snack bar and Jason will need confirm with Solano</li> </ul> <p>Vice President – Kelli Parker (No Report)</p>
<p><b>Old Business</b></p>	<p>No old business</p>
<p><b>New Business</b></p>	<p>Arden Park break in (Steffi Jones) - Not on agenda</p> <ul style="list-style-type: none"> <li>Arden Park had a break in over the week of 6/26; thieves stole Dolphin equipment</li> </ul> <p>Exception to USA Swim Rule 103.7.1 (Steffi Jones)</p> <ul style="list-style-type: none"> <li>Recent heat wave in Sacramento area heated pools above the required water temperature for swim meets</li> <li>NCSL Insurance will not cover teams if there is an injury when not adhering to NCSL Bylaw Exhibit A.I.A and USA Swim rule 103.7.1 - /LSC/ Water temperature between 25 to 28 degrees Celsius (77 to 82.4 degrees Fahrenheit) shall be maintained for competition.</li> <li>Motion to allow exception to NCSL bylaw Exhibit A.I.A and USA Swim rule 103.7.1, voted 24 in favor, 1 against,</li> <li><b>Motion approved</b></li> </ul> <p>Exception to USA Swim Rule 103.3.2.B (Steffi Jones)</p> <ul style="list-style-type: none"> <li>Some NCSL team pools are not the required width per NCSL Bylaw Exhibit A.I.A. and USA Swim Rule 103.3.2.B (/LSC/ Minimum lane width for competitive swimming shall be 7 feet (2.13 meters).</li> <li>Motion to allow exception to NCSL Bylaw Exhibit A.I.A. and USA Swim Rule 103.3.2.B, voted 25 in favor, 0 against,</li> <li><b>Motion approved</b></li> </ul> <p>Exception for teams that had to cancel meets due to hot pools (Steffi Jones)</p> <ul style="list-style-type: none"> <li>Some teams had to cancel meets to adhere to NCSL Bylaw Exhibit A.I.A and USA Swim rule 103.7.1</li> <li>Some swimmers will not meet the two dual meet minimum as laid out in NCSL Bylaw Exhibit B.IV.A. – A League participant must swim in at least two individual events in at least two League dual meets during the regular season to qualify for participating in a championship meet.</li> <li>Motion to allow exception for NCSL Bylaw Exhibit B.IV.A. for 2017 season, voted 0 in favor, 25 against</li> <li><b>Motion failed</b></li> </ul> <p>Policy about internal NCSL emails (Steffi Jones)</p> <ul style="list-style-type: none"> <li>When official NCSL emails are sent to league reps, the information should not be shared with parents; language is for league reps only</li> <li>NCSL President will share messages directly with parents when necessary</li> <li>No vote necessary</li> </ul> <p>Exception for Anders Hartman (Kathy Meyers)</p> <ul style="list-style-type: none"> <li>Mr. Hartman broke his collarbone on 6/1/17 and will not be able to compete in the two dual meet minimum (NCSL Bylaw Exhibit B.IV.A) to qualify for Championships</li> </ul>

	<ul style="list-style-type: none"> <li>• Motion to allow exception to NCSL Bylaw Exhibit B.IV.A. for Anders Hartman, voted 21 in favor, 2 against, 2 abstain</li> <li>• <b>Motion approved</b></li> </ul> <p>Proposal to allow Scott Tackitt to join NCSL (Elk Grove)</p> <ul style="list-style-type: none"> <li>• Scott Tackitt is a high school swimmer; mom signed him up for the Sacramento Stingrays (a non-NCSL team)</li> <li>• Mr. Tackitt never practiced with the Stingrays and desired to move to the Elk Grove Piranhas</li> <li>• Elk Grove is requesting an exception to NCSL Bylaw, Section 11.05 – Changing Leagues After Registration</li> <li>• Motion to approve exception to NCSL Bylaw, Section 11.05 – Changing Leagues After Registration and allow Mr. Tackitt to join NCSL, voted 21 in favor, 3 against, 1 abstain</li> <li>• <b>Motion approved</b></li> </ul> <p>Exception to Champs Eligibility for Scott Tackitt (Elk Grove)</p> <ul style="list-style-type: none"> <li>• Mr. Tackitt just joined NCSL and will not meet the two dual meet minimum (NCSL Bylaw Exhibit B.IV.A) to qualify for Championships</li> <li>• Elk Grove is requesting an exception to the two dual meet minimum for Champs</li> <li>• Discussion about whether this is fair to the other swimmers that did meet the two dual meet minimum</li> <li>• Motion to allow exception to NCSL Bylaw Exhibit B.IV.A. for Scott Tackitt, voted 5 in favor, 4 abstain, 16 against</li> <li>• <b>Motion failed</b></li> </ul> <p>Exception for Lauren Jones (Gold River)</p> <ul style="list-style-type: none"> <li>• Lauren Jones swims for Gold River and has an ankle injury</li> <li>• Gold River is requesting an exception to NCSL Bylaw Exhibit A.I.A and USA Swim Rule 102.8.1.E and allow swimmer to wear compression sleeve on ankle</li> <li>• Motion to approve exception to NCSL Bylaw Exhibit A.I.A and USA Swim Rule 102.8.1.E, voted 25 in favor</li> <li>• <b>Motion approved</b></li> </ul> <p>No meeting in July</p>
<b>Adjournment</b>	Meeting adjourned at 8:23 PM
<b>Next Meeting</b>	<del>Wednesday, August 23</del> , Tuesday, August 29, 2017 – 7:00 PM