



**Board of Directors Meeting Minutes  
June 27, 2018**

**Attendance**

25 of 25 voting teams present

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
		Rio Linda	x		

**Start**

Meeting started at 7:03 pm

**Officer's report**

President – Steffi Thorlichen

- Steffi's time is limited; please observe office hours; reminder that Steffi is vacating the position
- 2018 NCSL season is going well
- Reminder that role as a league rep is to represent the team at Board meetings and represent the League at dual meets

Secretary – Emily Phillips

- Took roll call for Meeting and determined we had a quorum.
- Provided overview of agenda and minutes from last meeting (May 23, 2018).
- Motion to approve May meeting minutes; meeting minutes unanimously approved.
- Notified teams to record insurance certificates with the league.

Commissioner of Records – Jon Mohle

- Records broken: 3 individual NCSL records, 3 individual Comstock, 1 individual Gold Rush, 2 individual Eureka, 1 relay Eureka, 1 individual Nugget

Registrar – Monica Lopez

- Registration closed 6/15/18; registration is down from last year due to Folsom attrition

Treasurer – Jamie Hedglin

- Notified teams that NCSL will not hand out trophies to teams that haven't paid their league dues

Vice President of Championships – Jason Marshall :

- Facilities are all set for Champs; there will be no on-site swim gear vendors at any of the Champs; Apparel, medals, trophies need to be picked up from Steffi's house the Thursday before Champs weekend

Vice President – Kelli Parker

- No report

<b>Old Business</b>	<p>Ribbon Update (Steffi Thorlichen)</p> <ul style="list-style-type: none"> <li>Ribbons have been reordered from vendor and are at Steffi's house; brief recap of wrong order; ordered on November 21, 2017; check cashed the first week of December; Ribbons arrived in April with wrong printing; took 2 months to get a correct order</li> </ul>
<b>New Business</b>	<p>Code of Conduct (Steffi Thorlichen)</p> <ul style="list-style-type: none"> <li>Reminder from Steffi that everyone in the League needs to be reminded that they should follow a strict code of conduct; coaches should wear shirts, no drones, no beach balls, no alcohol, no squirt guns</li> </ul> <p>Exception request – Connor Ferguson (Fair Oaks)</p> <ul style="list-style-type: none"> <li>Connor fractured both elbows and is not going to make the 2 meet minimum; Fair Oaks will provide doctor's note to League Secretary; vote to allow exception for Connor Ferguson unanimously approved</li> </ul> <p>Exception request – Felicitas Vincent (Rio Linda)</p> <ul style="list-style-type: none"> <li>Request to wear modesty suits; vote to allow Felicitas Vincent to wear modesty suit unanimously approved</li> </ul> <p>Exception request – Maewyn Vincent (Rio Linda)</p> <ul style="list-style-type: none"> <li>Request to wear modesty suits; vote to allow Maewyn Vincent to wear modesty suit unanimously approved</li> </ul> <p>Exception request - Jonathan Ivanshchenko (Rio Linda)</p> <ul style="list-style-type: none"> <li>Request to wear modesty suits; vote to allow Jonathan Ivanshchenko to wear modesty suit unanimously approved</li> </ul> <p>15-meter rule (Steffi Thorlichen)</p> <ul style="list-style-type: none"> <li>Some teams may not know how to judge the 15-meter rule; if there are questions, teams must give the benefit of the doubt to the swimmer; if the pool does not have 15-meter markers, the rule can't be appropriately judged (unless the swimmer comes up after the flags)</li> </ul> <p>Policy change/Bylaw change discussion (Dixon)</p> <ul style="list-style-type: none"> <li>When policies or bylaws change, teams should look to previous meeting notes posted on the NCSL website for more information; it was suggested that there should be a summary of all policy/bylaw changes on the website</li> </ul>
<b>Adjournment</b>	Meeting adjourned at 8:29 PM
<b>Next Meeting</b>	Wednesday, August 28, 2018 – 7:00 PM