



NORTHERN CALIFORNIA SWIM LEAGUE



Board of Directors Meeting Minutes August 28, 2018

Attendance

23 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 | | Laguna Creek | x | Woodcreek | x |
| Fair Oaks | x | Rio Del Oro | x | Woodland | x |
| | | Rio Linda | | | |

Start

Meeting started at 7:09 pm

Officer's report

President – Steffi Thorlichen

- Steffi's time is limited; reminder that Steffi is vacating the position as of August 31, 2018
- 2018 NCSL Champs weekends went very well
- Lower swimmer participation this year; less records broken

Secretary – Emily Phillips

- Took roll call for Meeting and determined we had a quorum.
- Provided overview of agenda and minutes from last meeting (June 27, 2018). Motion to approve June meeting minutes; meeting minutes unanimously approved.

Commissioner of Records – Jon Mohle

- Records broken 2018 season: 12 individual NCSL records, 2 NCSL relay records, 13 individual Comstock records, 2 Comstock relay records, 1 individual Gold Rush record, 1 Gold Rush relay record, 12 individual Eureka records, 4 Eureka relay records, 16 individual Mother Lode records, 1 Mother Lode relay record, 17 individual Nugget records, 1 Nugget relay record for a grand total of 71 individual records and 11 relay records broken for 2018 season

Registrar – Monica Lopez

- No report

Treasurer – Jamie Hedglin

- There are checks waiting for individuals seeking reimbursement from the League
- Jamie sent out income/expense statements
- Jamie will work on forecasting for next season
- Books close August 31, 2018 for 2018 season

Vice President of Championships – Jason Marshall :

- Jason is resigning his position, effective immediately

Vice President – Kelli Parker

- Kelli is also resigning her position, date TBD; trophies for high point have been ordered and will be at the September meeting

| | |
|---------------------|---|
| Old Business | |
| New Business | <p>Nominating Committee (Steffi Thorlichen)</p> <ul style="list-style-type: none"> • There are 3 NCSL Board positions open (President, Vice President, VP of Champs) • Committee selected by NCSL President (Shanon Arnan from Amador, Coach Richard from Rio, Emily Phillips, NCSL Secretary and Kellen Arno from Gold River) • Committee will meet to discuss duties and will begin search; will have update at October 2018 NCSL Board meeting <p>Annual Review Committee (Steffi Thorlichen)</p> <ul style="list-style-type: none"> • Purpose of Annual Review Committee is to discuss what went well and what needs improving from 2018 season; talk to Champs meet directors • Committee selected by NCSL President (Jim Gillette, Jon Ruff, Steve Pyburn, Crystal Jack, Michelle Sieving) <p>Realignment Proposal (Jon Mohle)</p> <ul style="list-style-type: none"> • In previous years, the realignment process did not take any season results into consideration it only used times from champs and it ran the entire 25 teams in a single meet to see where teams land. The analysis was then refined as the conferences start to take shape. This process is fine, but it can result in a lot of movement especially in the lower teams. The fundamental flaw is that even scoring 16 places down, lower teams may only have a few swimmers that can break into the top and earn points. If a lower team happens to have a few superstar swimmers, then they will rise in the rankings disproportional to the strength of the team as a whole. Rather than start from scratch with our realignment each time, Jon is proposing that NCSL use the conferences rankings to determine if a team should be considered for a move. Then the analysis will focus on these few teams and what the impact would be if they were to move up or down. This would promote slower movements and stability within the conferences allowing teams to build competitive rivalries. • League reps are asked to bring back to their teams and be ready to vote on this realignment proposal at the next NCSL Board meeting • Vote will take place BEFORE realignment vote so if this passes, teams will be realigned using Jon's analysis |
| Adjournment | Meeting adjourned at 8:15 PM |
| Next Meeting | Wednesday, September 26, 2018 – 7:00 PM |