



NORTHERN CALIFORNIA SWIM LEAGUE



Board of Directors Meeting April 25, 2012

Attendance	All teams present, with exception of
Start	Meeting started at 7:15 as Steffi had key. (rumors are spreading that she really isn't from Germany)
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from our April meeting were approved with the change that Rio Del Oro was present. • Attendance list passed around <p>B) <u>Commissioner of Records/computers:</u> Computer training is on 5/3 at 6pm at Rio Linda community center. Dennis set Teresa up with a projector and screen. Currently about 18-19 people to attend, but just now getting confirmation on the date with attendees. A couple of teams upgraded to Hiteck 4.0 to allow for live posting of results. However, apparently Hiteck is no longer supporting 3.0 because now have 4.0. Cost to upgrade this late in season doesn't make sense. She asked that everyone stay on the 3.0 platform. Apparently they did some little fixes in 4.0. Ok to use 4.0 for beta testing for time trials but not any dual meets. 4.0 is suppose to be compatible with 3.0. Will discuss more after season, but don't want issues on June 1, and during the season. Rio Linda had to upgrade to 4.0 and does not have 3.0 and so they will need to do some testing to see if it works with 3.0</p> <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> • 4 (over achieving) teams brought binders to the meeting. She needs the binders before your team's 1st meet. Don't give her money that goes to Peter. July 1, is the last date to add a swimmer. Every time get a new person she also needs a roster at the same time. • If not in by May, must deliver to Galt or Elk Grove. Check address to make sure you have correct address as she moved. <p>A) Also need to have insurance updated. 9 teams have expired certificates (or will expire prior to end of season): Arden Park, Davis, Elk Grove, Folsom, Glen Oaks, Rio Vista, West Sac, Dixon Woodland. Woodcreek turned in certificate. We need to get these turned into Peter.</p> <ul style="list-style-type: none"> • • Please contact Monica directly if you have any questions regarding the registration 2012 process @ mlopez@ci.galt.ca.us <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • Financial report was emailed out • Around 33 k in the bank as of • Please make sure your insurance information is current. The latest list was

	<p>emailed out.</p> <p>E) <u>VP of Champs:</u></p> <ul style="list-style-type: none"> • Nothing to report. Looking for meetings at pool sites in June. Next breakout meeting will be in June.
Old Business	<p>A) Stroke and turn done last week. Next year suggest we do it by conference and at the pool so we can have some kids in pool doing the strokes to demonstrating good and bad strokes. Also suggest reviewing DVD's</p> <p>B) The DVD is likely copyrighted.</p> <p>C) Dq slips. Did not want our money. Apparently they would only take order online with a credit card and so it was easier to have teams order the dq slips. (Reconsidering Steffi's negotiating prowess.) \$4.99 is the cost for 3 day delivery. She has a few dq slips at her house.</p> <p>D) Bylaw Committee– Steve Mar will be on the committee. We will have the committee done soon and then we will look for league input.</p>
New Business	<p>A) Champs advertising. We will put all ads in one champs book. It was a nightmare to separate ads per conference. This is how it was done before. Only question is whether we should charge more for corporate ads than for personal ads. After much discussion it was decided not to change the way ads are priced.</p> <p>B) Discussion on reprinting the bylaw books? They are online and because we are looking to rewrite, it was decided that teams can print them from web site if they need them.</p> <p>C) Eligibility waiver request from Fair Oaks - Andrew Fermeau - He personal spoke regarding request for waiver. He wants to swim for FO, but swam with Wolverines in February. He stated that "year round swim is not for him." His little brother swims on FO's team. He practiced with Wolverines for 4 days in February, but did not swim in any meets in February. He was aware that there was deadline but wasn't sure if it was January or February. He is 17. Motion made and seconded. 14 yes, 5 against 1 abstains. Motion passed.</p> <p>D) Sunrise – Request for waiver for swimmer London Robinson. Letter was previously sent out. He swam in February, including a JO's qualifying meet. He swam for Sunrise for 6 seasons. Very lively debate. Points made that this rule is well known and swimmers are choosing to ignore the rule, because "rec swim leagues" will always accept them back. Also noted that this swimmer did not qualify for JO's (the Feb meet.) He was essentially an exhibition swimmer. Many reps stated that everyone knows we get out of pool in January, especially if the swimmer swims in a fall swim program. However, some kids go to other teams, outside our league. "If we keep making exception then the flood gates will open." Point was made that we get 5-6 requests a year out of 5,000 swimmers which is not much (of a flood, or even a trickle.)</p> <p style="text-align: center;">Pat gave history on the rule: Swimmers at clubs with year round</p>

	<p>programs and rec programs were jumping back and forth. High School swimmers have option to be in pool in on 2/6. Motion to made and seconded to allow London to swim. Seconded. Further discussion. Made even livelier over discussion of whether reps are treating the waiver request differently depending on the conference. Noted that swim registration was done after 2/1 and that the reps/Teams need to communicate these deadlines to their swimmers.</p> <p>11 yes, 9 no's. Motion Passed.</p> <p>E) FO- Amy Jones. This is not the first waiver request, but will be the last as she will be in High School next year. Family moved to Singapore and she returns to Sacramento area for the summer. Part of her school life is swimming for the school's 8th grade swim team. She swam for her team in February. As with previous years, FO is asking for her to be able to swim. Motion made and seconded. Glen Oaks used a phone life line prior to vote. Unanimously passed.</p> <p>F) Props given to Steffi as she was able to get the ribbons delivered to teams.</p> <p>G) Dates given for upcoming invitationals.</p> <p>H) Terry, rep for FEC – proposal to move champs up one week for next year. Possible only need to have one league swim the 3rd week in July and 4 swim on the 4th week. Then no teams will swim the last week. This is not about catering to water polo players. Some teams lose a lot of kids to water polo and we should make an effort to accommodate.</p>
Adjournment	Meeting adjourned at 8:25 pm
Next Meeting	February 22, 2012