



NORTHERN CALIFORNIA SWIM LEAGUE



Board of Directors Meeting June 27, 2012

Attendance	All teams present, with exception of
Start	Meeting started at 7:00 pm
Officer's report	<p>A) <u>Secretary:</u></p> <ul style="list-style-type: none"> • Minutes from May meeting were approved. • Attendance list passed around <p>B) <u>Commissioner of Records/computers:</u></p> <p>C) <u>Registrar:</u></p> <ul style="list-style-type: none"> • Need roster for Woodland. July 1 is last day to register swimmers. Registration forms need to be with Monica by that date and before swimmer can participate in a meet. Ok to scan and send forms. For champs, we need computer operators to also submit a splash report. This will show the number of meets attended. To qualify for champs a swimmer needs to have swum in 2 events at 2 dual meets. Deadline Sunday before champs. <p>D) <u>Treasurer:</u></p> <ul style="list-style-type: none"> • Financial report was emailed out • League insurance- Number of teams need to get insurance certificates to league. Dixon sent in the form. Woodland has sent the form in. Rocklin and Rio Vista handed in from in today. Arden Park also sent in. North Highlands and FEC will have their forms in on time. • Big expenses are to come. Big expense for champs coming. <p>E) <u>VP of Champs:</u></p> <p>TJ discussed champs. He is still waiting for hospitality and budget for last year. Discussion about champs adds and champs program. Same adds will be in all programs. Adds due by July 6, midnight. Also half page is also due on that date.</p> <p>Water bottles were a great hit. Did 2600 water bottles. The cost for someone to sponsor the water bottles would be \$550 per each conference. If no sponsor then back to paper cuts for volunteers.</p>
Old Business	<p>A) Bylaw Committee– Committee has met and continues to work on the bylaws.</p> <p>B) FEC – made motion to move champs one weekend, to include the second weekend in July and so champs would include 3 weekends in July. Discussion took place. Motion made and seconded. Motion denied.</p>

<p>New Business</p>	<p>A) Sunrise seeks waiver of 2 swim suits for girls on team. – Seeking waiver of all female swimmers on Sunrise as there is a problem with their new swim suit. This rule isn't to discretion of meet officials. Motion made and seconded; motion passed.</p> <p>B) Del Norte seeks to allow the 2 Sommer children to swim at champs for points and not as exhibition swimmers. Discussion about rule 11.03 and 11.04 applicability. 11.03 states:</p> <p>Section 11.03. Events Causing Ineligibility</p> <p>(a) If, between the time period commencing on February 1 and continuing through the completion of all four conference championship meets, an individual:</p> <p>(i.) . . .</p> <p>(ii.) . . .</p> <p>(iii.) Practices with, or competes for, any swimming team other than the swimmer's Team; then said individual shall be ineligible to register and participate (or continue participating, as the case may be) in the League swimming season occurring in said calendar year.</p> <p>(b) . . .</p> <p>(c) . . .</p> <p>(i.) (ii.) (iii.)</p> <p>(iv.) Another Team of this League provided that . . . the individual complies with Section 11.04 of these Bylaws;</p> <p>Section 11.04. Changing Teams After Registration</p> <p>After a participant commences practicing with, or registers to swim with, a Team for a particular League swimming season, said participant may not swim during that season for any other Team unless the approval of the Board of Directors is first obtained. If a participant so changes Teams, said participant shall be subject to a penalty period of ineligibility of at least one League conference meet of the Team to which the participant has transferred, commencing with the date the Registrar receives the applicants' new application. The purpose of the penalty period shall be to discourage "Team hopping" or recruiting of registered participants. In no event shall the penalty be applied in situations where the participant has changed Teams as the result of a change in the participant's place of official residence.</p> <p>Motion made and seconded. 2 for and 18 against, motion denied.</p> <p>C) Woodcreek seeks possible waiver of rule requiring two dual meets to swim at champs: Miles Banks broke his arm and may not be able to swim in 2 meets. Motion seconded and approved.</p> <p>D) Proposal on making 6 conferences. Suggested name for new conference is Coloma. Discussion ensued including that the change would reduce number of teams at champs, and thus make champs faster. Tabled to next</p>
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	<p>meeting. Reps to further discuss with teams.</p> <p>E) Rio Linda. – Seeking a waiver to allow Rebecca McDaniel to swim at champs in case she is unable to swim in two dual meets. Motion made, seconded and passed.</p> <p>F) Glen Oaks – seeks waiver to allow Dillion Alward to swim at champs in case he is unable to swim in two dual meets. Motion made, seconded and passed.</p> <p>G) Galt- 2 sisters seeking exemption from 2 suit rule. Motion made, seconded and passed. Andrea and Nicolie(sp) Brossman</p> <p>H) Gold River – seeking exempting for swimmer from rule 11.03. She would like to swim in a USA swim sanctioned qualifying event. She is in the 15-18 group. She will be swimming unattached. Motion made, seconded and passed.</p> <p>I) Rocklin invitational on July 7.</p> <p>J) Arden Park is sponsoring a triathlon on July 22.</p>
Adjournment	Meeting adjourned at 8:25 pm
Next Meeting	August 22, 2012